



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Finance Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time: Tuesday, December 10, 2019, 6:00 p.m.
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Brett Schumacher (Chair), Greg Jenson (Vice-Chair), Ozzie Doom, Lisa Reeves, and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none">• Contingency Report• November 30, 2019 Financial Statements

NEW BUSINESS

- 4 Approval of the November 26, 2019 Finance Committee Minutes
- 5 Authorizing and directing the proper City official(s) to amend the 2019 City of Stoughton Operating Budget
- 6 Authorizing and directing the proper City official(s) to terminate the existing Medical Director Agreement and enter into a new agreement with Southern Wisconsin Emergency Associates (SWEA) regarding the provision of Medical Director Services
- 7 Authorizing and directing the proper City official(s) to enter into an addendum to the 2018 Shared Ride Taxi Contract between the City of Stoughton and Running, Inc.
- 8 Authorizing and directing the proper City official(s) to enter into an agreement to continue participation in the Madison Area Municipal Storm Water Partnership (MAMSWaP)
- 9 Authorizing and directing the proper City official(s) to enter into an agreement with Speedway Sand & Gravel, Inc. for the Bioswale to Wet Detention Conversion Project
- 10 *** Discussion regarding a potential Real Estate Purchase and Sale Agreement by and between Ronald J. Grosso and the City of Stoughton, WI for property

located along Glacier Moraine Drive ***

****The Finance Committee may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The Finance Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session. ****

FUTURE AGENDA ITEMS

CIP Purchasing Policy

Leases

ADJOURNMENT

"IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING."
NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.