FINANCE COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, February 8, 2022, 6:00 P.M.
This is a teleconference meeting via GoToMeeting Access with a computer, tablet, or smartphone via GoToMeeting - https://meet.goto.com/597251429
You may also join by phone using dial-in number 1-866-899-4679 Access code: 597-251-429

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Ozzie Doom, Regina Hirsch, Joey Neigum, Michael Engelberger and Mayor Tim Swadley

Guest-Rodney Scheel, David Ehlinger, Bryan Smith, Cindy McGlynn

Call to Order-Alder Schumacher called meeting to order at 6:04
Communications- Mayor Swadley reported Interim Finance Director working on ARPA, introduced David Ehlinger, mentioned Jefferson St. Bridge land issue

Reports-none, should have numbers in February

Approval of the January 25, 2022 Finance Committee Minutes
Motion to approve January 25, 2022 Finance Committee Minutes by Reeves seconded by Engelberger

Motion carried unanimously

Thrivent lease extension request

An overview of the request was made by Bryan Smith of Thrivent, Director McGlynn provided update of fundraising and described renovation process and timeline.

No action taken

Resolution Director of Finance Comptroller 2022

Motion by Engelberger seconded by Reeves to approve Resolution of Director of Finance Comptroller position David Ehlinger

Motion carried unanimously

FUTURE AGENDA ITEMS

JoAnn Grassman, Grand Inspired - Excessive Assessment
Future Treatment of Costs Eligible for Special Assessments
Council Pay Adjustments
Jefferson St. Bridge
Adjourn
Motion to approve by Hirsh seconded by Reeves

Carried Unanimous at 6:37