



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, February 25, 2020, 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• December 2019 Treasurer's Report• January 2020 Treasurer's Report• December 2019 CIP Budget to Actual Report

NEW BUSINESS

- 4 Approval of the January 28, 2020 Finance Committee Minutes
- 5 Discussion related to the year-end 2019 General Fund financial results
- 6 Discussion and possible action related to additional compensation for the Deputy Fire Chief/Fire Marshal for additional work associated with filling the role of Acting Fire Chief on an interim basis
- 7 Discussion and possible action related to proposed amendments to the 2020 – 2024 CIP Budget
- 8 Discussion and possible action regarding payment of the original 2006 offer to the former Fire Chief for the unresolved payout of remaining vacation time
- 9 Discussion and possible action regarding engineering and design contract services related to the Rotary Park Restroom Project

FUTURE AGENDA ITEMS

CIP Purchasing Policy
Senior Center Annex Lease Review

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.