Finance Committee of the City of Stoughton
Tuesday, October 25, 2022 @ 6:00 p.m.
CLOSED SESSION minutes

The meeting was a hybrid meeting located in the City Council chambers of the Public Safety Building at 321 S. Fourth St as well as concurrently held via Zoom.

Committee members present: Brett Schumacher (Chair), Greg Jenson (Vice Chair), Leonard "Ozzie" Doom (arrived 6:29 p.m. during closed session), Ben Heili (remote), Lisa Reeves, Tim Swadley (Mayor, ex-officio) and David Thomas
Members absent: None
Guests present: Dave Ehlinger, AJ Gillingham, Brett Hebert (remote), Dan Jenks, and Rodney Scheel

9. **Closed session – Police union contract negotiations **** - Motion by Reeves/Jenson to move into closed session as per Wis. Stat. 19.85(1)(e). The motion passed 6-0 by roll call vote. During closed session, Doom arrived at 6:29 p.m.

   Gillingham and Ehlinger recapped the rationale and funding source for an additional 5% increase for sworn union members on top of the 4% already included in the 2023 Mayor's proposed budget. Motion by Jenson/Reeves to recommend to the Common Council to give authority to Gillingham to approve up to an additional 5% increase in wages for sworn union members for the 2022 contract year during union contract negotiations. The motion passed 7-0.

10. After related discussion, motion by Jenson/Reeves to move into open session and adjourn at 6:45 p.m. The motion passed 7-0.

Respectfully submitted,

David P. Ehlinger, CPA
Director of Finance/Comptroller
City of Stoughton