



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, January 14, 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">November 2019 Treasurer's Reports

NEW BUSINESS

- 4 Approval of the December 10, 2019 Finance Committee Minutes
- 5 Resolution to approve waiving special assessments for curb and gutter and sidewalk work on Main Street as part of the 2020 project from Page Street to Fifth Street
- 6 Resolution authorizing and directing the proper City official(s) to enter into the Task Order Amendment for Engineering Services related to the Glacier Moraine Drive Project
- 7 Resolution establishing park shelter and athletic field fee schedule
- 8 Resolution authorizing the Director of Parks and Recreation to enter into an agreement with MSA Professional Services to complete an ADA Transition Plan for City parks and park facilities
- 9 Discussion regarding Kettle Park West Phase II timeline
- 10 *** Discussion and possible action 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

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.