FINANCE COMMITTEE MINUTES
December 10, 2019 @ 6:00 PM
Council Chambers 321 S. Fourth St. Stoughton, WI

Present:
Greg Jenson, Lisa Reeves, Brett Schumacher, Ozzie Doom and Mayor Tim Swadley

Absent and Excused:
None

Others Present:
Finance Director Friedl, Clerk Licht, Planning Director Scheel, Alder Boersma and Attorney Dregne

Call to Order: Schumacher called the meeting to order at 6:01 p.m.

Communications: Finance Director Friedl announced that the van would be delivered tomorrow.

Reports: the following reports were entered into the record.

- Contingency Report
- November 30, 2019 Financial Statements

NEW BUSINESS

Approval of the November 26, 2019 Finance Committee Minutes
Motion Jenson, second by Reeves to approve the minutes. Motion carried 5-0.

Authorizing and directing the proper City official(s) to amend the 2019 City of Stoughton Operating Budget
Motion by Jenson, second by Reeves to recommend that council approve amending the 2019 City of Stoughton Operating Budget. Motion carried 5-0.

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
The cost and parties haven't changed. The previous director has retired and we need this new agreement in place by December 31st.

Motion by Reeves, second by Doom to recommend that council approve the agreement. Motion carried 5-0.

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.
Motion by Reeves, second by Doom to recommend that council approve the addendum. Motion carried 5-0.

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)
Motion by Reeves, second by Jenson to approve the agreement. Motion carried 5-0.

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
Motion by Jenson, second by Doom to recommend that council approve the agreement. Motion carried 5-0.

***** 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 *****
Jenson doesn't think it's the right use for the property. Rodney said that there would be 8 buildings with 4 units.

> ****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:
Motion by Jenson, second by Reeves to adjourn at 6:51 p.m. Motion carried 5-0.