FINANCE COMMITTEE MINUTES
January 14, 2020 @ 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, and Sid Boersma

Call to Order:
Schumacher called the meeting to order at 6:02 p.m.

Communications:
None

Reports: the following report was entered into the record.

- November 2019 Treasurer's Reports

Approval of the December 10, 2019 Minutes
Motion by Reeves, second by Jenson to approve the minutes. Motion carried 5-0.

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
Scheel stated that staff believes they should forgo the normal special assessment schedule for curb, gutter and sidewalks because the area is within a TIF district and it is the core downtown.

Motion by Jenson, second by Reeves to recommend that council approve. Motion carried 5-0.

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
There is a significant savings in the engineering costs for the project.

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

Resolution establishing park shelter and athletic field fee schedule
The athletic fee scheduled with have 3 tiers.

Park Shelter fees are increasing by $10 to be more at market rate.

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

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
Motion by Reeves, second by Jenson to recommend that council approve. Motion carried 5-0.

Discussion regarding Kettle Park West Phase II timeline
Dennis Steinkraus presented the timeline.

***** 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 *****
Jamin explained the guarantee.

Motion by Jenson, second by Reeves to direct staff and the attorney to finish the agreement with the guarantee verbiage. Motion carried 5-0.

****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. ****

Adjournment:
Motion by Reeves, second by Jenson to adjourn at 6:48 p.m. Motion carried 5-0.

Respectfully Submitted,

Holly Licht, City Clerk