



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, July 10, 2018, 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Denise Duranczyk (Chair), Pat O'Connor (Vice-Chair), Kathleen Johnson, Greg Jenson and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none">• Updated Contingency Report

OLD BUSINESS

NEW BUSINESS

- 4 Approval of the June 26, 2018 Finance Committee Minutes
- 5 Discussion and possible action regarding approving the newly created Finance Director/Comptroller position description and grade level (*Personnel approved 4-0 on July 2, 2018*)
- 6 Discussion and possible action regarding approving the Assistance Finance Director/City Treasurer position description with a grade level of 17 and a pay rate of \$40.00 per hour (*Personnel approved 4-0 on July 2, 2018*)
- 7 Discussion and possible action regarding approving the promotion of Jamin Friedl to the newly created position of Director of Finance/Comptroller at grade level 21 and with the recommended pay rate of _____. (*Personnel approved 4-0 on July 2, 2018*) ***

***** The Finance Committee may convene in closed session per State Statute 19.85(1) (c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*****

- 8 Discussion and possible action regarding restructuring the Finance Department and combining the City and Utilities finances department(*Personnel approved 4-0 on July 2, 2018*)

FUTURE AGENDA ITEMS

Review of financial reports and fund balances in the Library, Senior Center, and Food Pantry Funds

Mad Rep

Net New Construction

Audit – RDA/TIF

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.