Finance Committee Minutes
July 14, 2020 @ 6:00 p.m.

Call to Order:
Schumacher called the meeting to order at 6:00 p.m.

Present:
Schumacher, Jenson, Reeves, Doom and Mayor Tim Swadley

Also Present:
Finance Director Jamin Friedl, City Clerk Holly Licht, Planning Director Rodney Scheel, Police Chief Greg Leck, Fire Chief Josh Ripp, Alder Hundt, Attorney Dregne

Communications:
Mayor Swadley stated that there would be an agreement coming next meeting with TDS and Hooper for the former Public Works site.

Reports: the following reports were entered into the record.

- Contingency Report
- June 2020 Financial Report
- June 2020 CIP Budget to Actual

Approval of the June 23, 2020 Finance Committee Minutes:
Motion by Reeves, second by Doom to approve the minutes. Motion carried 5-0.

Authorizing and directing the proper City official(s) to write off the 2011-2018 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of $3234.52
Motion by Reeves, second by Doom to recommend that council approve the write off of personal property tax bill that have proven to be uncollectable for a total of $3234.52. Motion carried 5-0.

Discussion and possible action authorizing the City of Stoughton Fire Chief to apply for and accept a Forest Fire Protection Grant from the Department of Natural Resources for wildland firefighting protective equipment
Motion by Jenson, second by Reeves to recommend that council approve. Motion carried 5-0.

Authorizing and directing the proper City officials(s) to enter into a 5-year agreement with Accurate Appraisal covering services from 2022-2026
Motion by Doom, second by Reeves to recommend that council approve the agreement. Motion carried 5-0.

Discussion and possible action regarding request from the Police Department to exceed the Motor Patrol unit budgeted costs by approximately $6,000 per the City of Stoughton Capital Improvements Plan (CIP) Expenditure Manual
Motion by Reeves, second by Doom to approve the request. Motion carried 5-0.

Discussion and possible action regarding treatment of future special assessments
Finance Director Friedl stated we cannot, by statute, change the interest rate. He explained that extending the terms of payment would allow owners to make smaller payments during the first couple years. The resolution will be back before the committee on July 28th and will go to council the first meeting in August.

Adjournment:
Motion by Jenson, second by Doom to adjourn at 6:49 p.m. Motion carried 5-0.

Respectfully Submitted,
Holly Licht, City Clerk