

## **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: Date /Time: Location: Members:	FINANCE COMMITTEE OF THE CITY OF STOUGHTON Tuesday, March 10, 2020, 6:00 p.m. Council Chambers (Stoughton Police Department 2 <sup>nd</sup> floor), 321 S Fourth St, Stoughton Brett Schumacher (Chair), Greg Jenson (Vice-Chair), Ozzie Doom, Lisa Reeves, and
	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
	Contingency Report

## **NEW BUSINESS**

4	Approval of the February 25, 2020 Finance Committee Minutes
5	Discussion and possible action regarding recovery of unlawful tax
6	Discussion regarding CIP purchasing manual
7	Discussion and possible action regarding Senior Center Annex lease agreements
8	Discussion and possible action regarding revisions to the City of Stoughton TIF Policy
9	Authorizing and directing the proper City officials to commence with the hiring of a Planning Department Engineering Technician and accept the grade level of 10 from Springsted/Baker Tilly with a wage range of \$23.23 - \$30.65 per hour.
10	Authorizing and directing the proper City officials to commence with the hiring of one full-time and one part-time City Custodian and accept the grade level of 3 from Springsted/Baker Tilly with a wage range of \$15.45 - \$20.39 per hour.

## **FUTURE AGENDA ITEMS**

## 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.