



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, May 28, 2019, 5:45 p.m.

Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton

Brett Schumacher (Chair), Greg Jensen (Vice-Chair), Ozzie Doom, Lisa Reeves, and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none">• April 2019 Financial Statements• April 2019 Treasurer's Report• Contingency Report

OLD BUSINESS

None

NEW BUSINESS

- 4 Approval of the May 14, 2019 Finance Committee Minutes
- 5 Discussion and action regarding acknowledging receipt of the 2018 City of Stoughton Audit
- 6 Discussion and possible action regarding approval of agreement with True North Consultants for services related to the testing and demolition of the former Public Works buildings on Fourth Street
- 7 Discussion and possible action regarding approval of agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 from Page Street to Hoel Avenue currently scheduled for 2020

- 8 Discussion and possible action authorizing the City of Stoughton Director of Finance to accept the 2019 Section 5310 Grant for the purchase of an accessible van for City of Stoughton shared-ride program
- 9 Discussion and possible action regarding approval of agreement between the City of Stoughton and Recreation Engineering and Planning (REP) for hydraulic analysis, preliminary design and permitting assistance
- 10 Discussion and possible action regarding approval of agreement between the City of Stoughton and MSA to complete the Mandt Park Master Plan
- 11 Discussion and possible action regarding approval of agreement between the City of Stoughton and Baker Tilly to complete park impact fee study

FUTURE AGENDA ITEMS

Purchasing Policy revisions

Continuing Debt Disclosure Policy creation

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.