



## 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, November 12, 2019, 6:00 p.m.  
Location: Council Chambers (Stoughton Police Department 2<sup>nd</sup> floor), 321 S Fourth St, Stoughton  
Members: 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 <ul style="list-style-type: none"><li>Contingency Report</li></ul>

### NEW BUSINESS

- 4 Approval of the October 22, 2019 Finance Committee Minutes
- 5 Resolution approving the City of Stoughton – Stoughton Area EMS contracts for Emergency Medical Services with area Townships.
- 6 Resolution approving the City of Stoughton Post Issuance Compliance Policies and Procedures.
- 7 Discussion and possible action regarding existing lease agreements where the City of Stoughton is considered to be the Lessor.
- 8 Resolution approving excess funds from the Capital Outlay Fund not exceed \$7,000 to place a lighted crosswalk at the intersection of Greig and N. Page.
- 9 Resolution approving expenses not to exceed \$3,200 in fiscal year 2019 from contingency funds for an Interim Fire Chief\*\*\*

*\*\*\*The Finance Committee may convene in closed session pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Finance Committee may reconvene in open session to discuss and take action on the subject matter discussed in closed session. \*\*\**

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Resolution approving the Real Estate Purchase and Sale Agreement by and between American Beauty Investments, LLC (dba: Exclusively Roses) and the City of Stoughton, WI for the property located at 421 Glacier Moraine Drive. \*\*\*

*\*\*\*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. \*\*\**

**FUTURE AGENDA ITEMS**

CIP Purchasing Policy

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.**