FINANCE COMMITTEE MINUTES
Tuesday, November 9, 2021 @ 6:00 p.m.
GoToMeeting

Present:
Schumacher, Reeves, Hirsch, Engelberger, Doom, Mayor Swadley, Neigum (arrived at 6:03 pm)

Absent Excused:
None

Also Present:
Finance Director Friedl, Parks and Recreation Director Glynn, Planning Director Scheel

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

Communications:

None.

Reports:

- None

Approval of the October 26, 2021 Finance Committee Minutes
Motion by Engelberger, second by Reeves to approve the October 26, 2021 minutes. Motion carried 6-0.

Discussion and possible action regarding amending Sections 66-1101(1) and (2), 67-3, 67-5 and 67-5(b) of the Stoughton Municipal Code Relating to Park Impact Fees

Director Glynn gave a brief overview of the information provided in the packet.

Motion by Engelberger to recommend this to Council for approval, second by Hirsch. Motion carried 7-0.

Resolution setting the special charge for garbage and recycling collection fees for calendar year 2022

Motion by Engelberger to recommend setting the special charge for garbage and recycling collection fees for calendar year 2022 to Council for approval, second by Doom. Motion carried 7-0.

Discussion and possible action regarding Stafford Rosenbaum's Agreement for Legal Services for 2022-2025

Motion by Hirsch to recommend this to Council for approval, second by Reeves. Motion carried 7-0.

Adjournment:
Motion by Reeves, second by Engelberger to adjourn at 6:36 p.m. Motion carried 7-0.

Respectfully Submitted,

Jamin Friedl, Finance Director