



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 26, 2019, 6:00 p.m.
Location: Council Chambers (Stoughton Police Department 2nd 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">• October 2019 Financial Reports• October 2019 Treasurer's Report• 2019 CIP Budget to Actual Report• Contingency Report

NEW BUSINESS

- 4 Approval of the November 12, 2019 Finance Committee Minutes
- 5 Discussion and possible action regarding existing lease agreements where the City of Stoughton is considered to be the Lessor.
- 6 Discussion and possible action regarding agreement with State DOT for USH 51 Roundabouts at Hoel/Silverado, STH 138 and Roby Road.
- 7 Resolution authorizing and directing the proper City official(s) to engage Baker Tilly for Utilities audit services for the years ending 2019, 2020 and 2021.
- 8 Resolution approving excess funds from the Capital Outlay Fund not to exceed \$2,500 to cover deficiencies in the 2019 Police Department CIP budget.
- 9 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.