FINANCE COMMITTEE MINUTES
November 12, 2019 @ 6:00 PM
Council Chambers 321 S. Fourth St. Stoughton, WI

Present:
Greg Jenson, Lisa Reeves, Brett Schumacher, Ozzie Doom and Mayor Tim Swadley

Absent and Excused:
None

Others Present:
Finance Director Friedl, Clerk Licht, Planning Director Scheel, HR Director Gillingham and Police Chief Leck

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

Communications

Reports

- Contingency Report

NEW BUSINESS

Approval of the October 22, 2019 Finance Committee Minutes
Motion by Jenson, second by Reeves to approve the minutes. Motion carried 5-0.

Resolution approving the City of Stoughton – Stoughton Area EMS contracts for Emergency Medical Services with area Townships
Motion by Jenson, second by Reeves to approve. Motion carried 5-0.

Resolution approving the City of Stoughton Post Issuance Compliance Policies and Procedures
Motion by Reeves, second by Doom to approve. Motion carried 5-0.

Discussion and possible action regarding existing lease agreements where the City of Stoughton is considered to be the Lessor.
The committee did not discuss or take action on this item. It will be back before the committee at the next meeting.

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.
Motion by Reeves, second by Schumacher to recommend that council approve a resolution approving excess fund from the Capital Outlay Fund not to exceed $7,000 to place a lighted crosswalk at the intersection of Grieg and N. Page. Motion carried 5-0.

Resolution approving expenses not to exceed $3,200 in fiscal year 2019 from contingency funds for an Interim Fire Chief***

Motion by Jenson, second by Reeves to reconvene in open session a t 6:41 p.m. Motion carried 5-0.

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. *

Motion by Reeves, second by Schumacher to go into 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 at 6:05 p.m. Motion carried on roll call vote 5-0.

FUTURE AGENDA ITEMS

CIP Purchasing Policy

Adjournment

Motion by Jenson, second by Reeves to adjourn at 6:54 p.m. Motion carried 5-0.