FINANCE COMMITTEE MINUTES
September 22, 2020 @ 6:30 PM
GoToMeeting

Present:
Schumacher, Jenson, Doom, Reeves and Mayor Tim Swadley

Others Present:
Finance Director Friedl, Planning Director Scheel, City Clerk Licht

Call to Order:
Brett Schumacher called the meeting to order at 6:32 p.m.

Communications:
Jamin submitted 1st round of CARES monies for $103,000. It was approved. The City did not receive the Builds Grant.

Reports: the following reports were entered into the record.

- Contingency Report
- August 2020 Financial Report
- August Treasurer's Report
- YTD September 15, 2020 CIP Report

Approval of the September 8, 2020 Finance Committee Minutes
Motion by Jenson, second by Doom to approve the minutes. Reeves noted that the committee members were not listed. Licht said she would add the attendance. Motion carried 5-0.

Authorizing and directing the proper City official(s) to enter into an addendum to the 2018 Shared Ride Taxi Contract between the City of Stoughton and Running, Inc.
Motion by Reeves, second by Doom to recommend that council approve. Motion carried 5-0.

Discussion regarding progress to date on the 2021-2025 CIP budget and the 2021 operating budget
No update.

FUTURE AGENDA ITEMS
Senior Center Annex Lease Agreements

Adjournment:
Motion by Jenson, second by Reeves to adjourn at 6:59 p.m. Motion carried 5-0.

Respectfully Submitted,

Holly Licht, City Clerk