



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:

Date /Time:

Location:

Members:

FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, October 8, 2019, 6:00 p.m.

Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton

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">• Contingency Report

NEW BUSINESS

- 4 Approval of the September 24, 2019 Finance Committee Minutes
- 5 Consideration and possible action regarding whether to appeal a circuit court decision relating to Viking Lanes
- 6 Discussion and possible action regarding Dvorak Investments II, LLC Pre-Annexation Agreement
- 7 Discussion and possible action regarding bid acceptance related to the demolition and abatement of the former Stoughton Public Works Facility
- 8 Discussion and possible action regarding American Transmission Company (ATC) Easement Request
- 9 Discussion and possible action regarding Stoughton Area EMS rate changes effective January 1, 2020
- 10 ** Discussion and possible action regarding 2020 Stoughton Utilities Employee Compensation Analysis

** May move to closed session per 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.

FUTURE AGENDA ITEMS

Continuing Debt Disclosure Policy creation
CIP Purchasing Policy

EMS Township Contracts
2020 Garbage and Recycling Fees

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.