FINANCE COMMITTEE MINUTES
Tuesday, September 24, 2019
Council Chambers, 321 S. Fourth Street, Stoughton, WI

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

Others Present:
Finance Director Friedl, Planning Director Scheel, Clerk Licht, HR Director Gillingham, and IT Director Montgomery

Absent and Excused:
None

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

Communications:

Reports: The following reports have been entered into the record.

- August 2019 Financial Reports
- August 2019 Treasurer's Report
- 2019 CIP Budget to Actual Report
- Contingency Report

NEW BUSINESS

Discussion regarding MadREP services and functions
Mayor Swadley explained that MadREP is a regional economic development strategy. He is looking to see if the council is interested in working with them in the future for resources and marketing opportunities. Friedl stated that they would also be helpful for TIF advisement. Schumacher stated that he would like to see MadREP present to council to see what they can offer the City.

Authorizing and directing the proper city official (s) to adopt the 2019 Benefits Renewal: Medical and Dental Plan
Gillingham stated that she was able to negotiate a 0% increase for 2020 for medical plan. She stated that she is still working on negotiations for the Dental Plan. As of now there will be a 5% increase for employees that work under 30 hours per week.

Motion by Reeves, second by Doom to recommend that council approve the 2020 medical benefits. Motion carried 5-0.

Motion by Reeves second by Jenson to recommend that council approve the 2020 dental benefits. Motion carried 5-0.

<u>Discussion and possible action regarding Request for Reconsideration – IT/Media Services Information Technology Director</u>**

Gillingham stated that the request for reconsideration was planned because the position was new 2 years ago and they wanted to evaluate the actual duties of the position after Director Montgomery had filled the position.

Motion by Jenson, second Reeves to go into closed session at 6:32 p.m. Motion carried 5-0 on a roll call vote. Motion by Jenson, second by Reeves to reconvene into open session at 6:37 p.m. Motion carried 5-0.

Motion by Jenson, second by Reeves to recommend that council approve. Motion carried 5-0.

<u>Discussion and possible action regarding Request for Reconsideration – Deputy Treasurer</u>**
Gillingham stated that this would be a title change.

Motion by Jenson, second Reeves to go into closed session at 6:32 p.m. Motion carried 5-0 on a roll call vote. Motion by Jenson, second by Reeves to reconvene into open session at 6:37 p.m. Motion carried 5-0.

Motion by Jenson, second by Reeves to recommend that council approve. Motion carried 5-0.

Adjournment:
Motion by Jenson, second by Reeves to adjourn at 6:39 p.m. Motion carried 5-0.

Respectfully Submitted,
Holly Licht, City Clerk