# 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.

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| Meeting of the: | **FINANCE COMMITTEE OF THE CITY OF STOUGHTON** |
| Date /Time: | Tuesday, September 24, 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<br>• August 2019 Financial Reports<br>• August 2019 Treasurer's Report<br>• 2019 CIP Budget to Actual Report<br>• Contingency Report |

**NEW BUSINESS**

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|---|---|
| 4 | Discussion regarding MadREP services and functions |
| 5 | Authorizing and directing the proper city official (s) to adopt the 2019 Benefits Renewal: Medical and Dental Plan |
| 6 | **Discussion and possible action regarding Request for Reconsideration – IT/Media Services Information Technology Director |
| 7 | **Discussion and possible action regarding Request for Reconsideration - Deputy Treasurer |

** 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

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**.