

CITY OF STOUGHTON FINANCE COMMITTEE MINUTES  
APRIL 23, 2019 @ 6:00 PM  
COUNCIL CHAMBERS, 321 S FOURTH STREET, STOUGHTON, WI

**Present:**

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

**Others Present:**

Finance Director Friedl, Clerk Licht, Planning Director Scheel, Parks & Rec Director Glynn and Sid Boersma

**Call to Order:**

Friedl called the meeting to order at 6:00 p.m.

**Finance Committee Election of Chair**

Jenson nominated Schumacher as Chair of the Finance Committee. There were no other nominations. Schumacher was elected to serve as the chair on a vote of 5-0.

**Finance Committee Election of Vice Chair**

Reeves nominated Jenson to serve as the Vice-Chair of the Finance Committee. There were no other nominations. Jenson was elected to serve as the vice-chair on a vote of 5-0.

**Set Meeting Dates and Times**

The Finance committee will continue to meet at 6:00 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month in the Council Chambers.

**Communications**

- City and Utilities final audits should come in later this week. The auditors will present to the committee and council in May.

**Reports:** the following reports were entered into the record.

- March 2019 General Fund Financial Results
- Contingency Report
- March 2019 Treasurer's Report

**OLD BUSINESS**

None

**NEW BUSINESS**

**Approval of the April 9, 2019 Finance Committee Minutes**

Motion by Reeves, second by Jenson to approve the April 9, 2019 minutes. Motion carried 5-0.

**Discussion and possible action Authorizing the submittal of an award application for the**

**Public Works Garage Site property by the Director of Finance/Comptroller for WAM Contractor Services**

Motion by Reeves, second by Jenson to recommend that the council approve the submittal of an award application for the Public Works Garage Site property by the Director of Finance/Comptroller for WAM Contractor Services. Motion carried 5-0.

**Discussion and possible action regarding hiring GRG Playscapes to provide the Natural Adventure Playground at Criddle Park at a cost not to exceed \$45,000**

Motion by Reeves, second by Doom to recommend the hiring of GRG Playscapes to provide the Natural Adventure Playground at Criddle Park at a cost not to exceed \$45,000. Motion carried 5-0.

**City of Stoughton Finance Overview**

Director Friedl presented the financial overview which highlighted financial statements, budgets, CIP planning and debt.

**FUTURE AGENDA ITEMS**

Purchasing Policy revisions  
Continuing Debt Disclosure Policy creation

**Adjournment**

Motion by Reeves, second by Jenson to adjourn at 6:57 p.m. Motion carried 5-0.