

## **FINANCE COMMITTEE OF THE CITY OF STOUGHTON**

**Tuesday, February 22, 2022, 6:00 P.M.**

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/783605613>

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Ozzie Doom, Regina Hirsch, and Mayor Tim Swadley

Absent- Joey Neigum, Michael Engelberger

Guest-Rodney Scheel, Dan Glynn

Call to Order-Alder Schumacher called meeting to order at 6:03

Communications- none

Reports-question regarding Tru Hotel 14k expense

Approval of the February 8, 2022 Finance Committee Minutes

Motion to approve February 8, 2022 Finance Committee Minutes by Doom seconded by Reeves

Motion carried unanimously

51 Underpass Resolution-Director Scheel provided overview

Motion to approve 51 Underpass Resolution by Hirsch seconded by Doom

Motion carried unanimously

JoAnn Grassman, Grand Inspired - Excessive Assessment-Mayor Swadley gave an overview

No action taken, requested City Attorney be present to discuss at next meeting

Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2022 Street and Sidewalk Projects-Director Scheel provided overview

Motion to Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2022 Street and Sidewalk Projects by Doom seconded by Reeves

Motion carried unanimously

R – 2022 - Authorizing and directing the Director of Planning & Development to prepare and submit a Wisconsin Department of Natural Resources (DNR) Grant for Runoff Management.

(Hydrodynamic Separator) -Director Scheel provided overview

Motion to Authorizing and directing the Director of Planning & Development to prepare and submit a Wisconsin Department of Natural Resources (DNR) Grant for Runoff Management by

Hirsch seconded by Doom

Motion carried unanimously

### **FUTURE AGENDA ITEMS**

JoAnn Grassman, Grand Inspired - Excessive Assessment

Authorizing and directing the proper City official(s) to approve the Wisconsin Department of Transportation State/Municipal Financial Agreement for a State-Led Highway Project.

Future Treatment of Costs Eligible for Special Assessments

Council Pay Adjustments

Jefferson St. Bridge

Adjourn

Motion to approve by Doom seconded by Reeves

Carried Unanimous at 6:42