

CITY OF STOUGHTON FINANCE COMMITTEE MINUTES
APRIL 9, 2019 @ 6:00 PM
COUNCIL CHAMBERS, 321 S FOURTH STREET STOUGHTON, WI

Present:

Denise Duranczyk, Greg Jenson, Kathleen Johnson, Pat O'Connor and Mayor Tim Swadley

Absent and Excused:

None

Others Present:

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

Call to Order:

Duranczyk called the meeting to order at 6:30 p.m.

Communications

Jenson wished the departing members good luck. Duranczyk thanked Jamin and Ryan for their hard work this year.

Reports

- March 2019 General Fund Financial Results—The report was entered into the record.

OLD BUSINESS

None

NEW BUSINESS

Approval of the March 26, 2019 Finance Committee Minutes

Motion by Jenson, second by Johnson to approve the minutes. Motion carried 5-0.

Discussion and possible action regarding Professional Services Agreement for Yahara River Sediment Sampling Services

Dan Glynn said that the number of samples and what the samples will be tested for will be determined by the DNR. Duranczyk said that the committee needs to have a better understanding of what the costs will be. Johnson was concerned that the Whitewater Park would not generate enough money to make it worth the costs of building it. Motion by Jenson, second by O'Connor to approve at \$18,200. Motion carried 4-1 with Johnson voting 'no'.

FUTURE AGENDA ITEMS

Purchasing Policy revisions

Adjournment

Motion by Jenson, second by Johnson to adjourn at 6:55 p.m. Motion carried 5-0.