

CITY OF STOUGHTON FINANCE COMMITTEE MINUTES  
JANUARY 8, 2019 @ 6:00 PM  
COUNCIL CHAMBERS, 321 S FOURTH STREET STOUGHTON, WI

**Present**

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

**Absent and Excused**

None

**Others Present**

Clerk Licht, Finance Director Friedl, Planning Director Scheel, Alder Boersma

**Call to Order**

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

**Communications**

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

- Contingency Report

**OLD BUSINESS**

None

**NEW BUSINESS**

**Approval of the December 11, 2018 Finance Committee Minutes**

Motion by Jenson, second by Duranczyk to approve the December 11, 2018 Finance Committee Minutes. Motion carried 5-0.

**Discussion and possible action regarding recommended revisions to the Building Maintenance Fund Policy.**

Duranczyk presented a paragraph that she would like to add to the policy. The committee directed Director Friedl to make the changes to the policy and bring it back to the next Finance Committee meeting.

**Discussion and possible action regarding recovery of unlawful tax recovery request**

Motion by Jenson, second by O'Connor to deny the tax recovery request. Director Friedl said that the request was not made by the deadline and the attorney agreed that the City should deny. Motion carried 5-0.

**Discussion and possible action regarding moving the \$250,000 purchase of a high efficiency street sweeper as approved in the 2021 CIP budget to 2020 to remain eligible for \$55,464 in grants**

Motion by O'Connor, second by Duranczyk to approve moving the \$250,000 purchase of a high efficiency street sweeper as approved in 2021 CIP budget to 2020 to remain eligible for \$55,464 in grants. Motion carried 5-0.

**Discussion and possible action regarding entering into a Drive-Through Lease with McFarland State Bank being the tenant at the property located at 207 S. Forrest Street and 216 E. Main Street.**

O'Connor and Duranczyk agreed that the lease should allow the City to renegotiate or have the option to end the lease sooner if needed.

Motion by Jenson, second by Duranczyk to approve pending the attorney's opinion on the lease renewal terms. Motion carried 4-1 with O'Connor voting 'no'.

**FUTURE AGENDA ITEMS**

Debt Management Policy revisions

Review of financial reports and fund balances in the Library, Senior Center, and Food Pantry Funds

Fireworks

Community Survey—Financing

HATS Request

**Adjournment**

Motion by O'Connor, second by Johnson to adjourn at 6:44 p.m. Motion carried 5-0.