

## FINANCE COMMITTEE MINUTES

Tuesday, November 9, 2021 @ 6:00 p.m.

GoToMeeting

### **Present:**

Schumacher, Reeves, Hirsch, Engelberger, Doom, Mayor Swadley, Neigum (arrived at 6:03 pm)

### **Absent Excused:**

None

### **Also Present:**

Finance Director Friedl, Parks and Recreation Director Glynn, Planning Director Scheel

### **Call to Order:**

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

### **Communications:**

None.

### **Reports:**

- None

### **Approval of the October 26, 2021 Finance Committee Minutes**

Motion by Engelberger, second by Reeves to approve the October 26, 2021 minutes. Motion carried 6-0.

### **Discussion and possible action regarding amending Sections 66-1101(1) and (2), 67-3, 67-5 and 67-5(b) of the Stoughton Municipal Code Relating to Park Impact Fees**

Director Glynn gave a brief overview of the information provided in the packet.

Motion by Engelberger to recommend this to Council for approval, second by Hirsch. Motion carried 7-0.

### **Resolution setting the special charge for garbage and recycling collection fees for calendar year 2022**

Motion by Engelberger to recommend setting the special charge for garbage and recycling collection fees for calendar year 2022 to Council for approval, second by Doom. Motion carried 7-0.

### **Discussion and possible action regarding Stafford Rosenbaum's Agreement for Legal Services for 2022-2025**

Motion by Hirsch to recommend this to Council for approval, second by Reeves. Motion carried 7-0.

**Adjournment:**

Motion by Reeves, second by Engelberger to adjourn at 6:36 p.m. Motion carried 7-0.

Respectfully Submitted,

Jamin Friedl, Finance Director