

FINANCE COMMITTEE MEETING MINUTES

July 11, 2017 – 6:00 p.m.

Council Chambers, Public Safety Building

Present:

Tom Majewski, Lisa Reeves, Tim Swadley and Mayor Olson

Others Present:

Finance Director LaBorde and Planning Director Scheel

Absent and Excused:

Pat O'Connor

Call to order:

Vice-Chairperson Majewski called the meeting to order at 6:03 p.m.

Communications:

None.

Reports:

- **April 2017 Treasurer's Report**
- **Contingency Report**

Finance Director LaBorde explained that the April treasurer's report balanced and that there was no change to the contingency account. No action was taken.

R- 108-2017 - Resolution Authorizing and Directing the proper City official(s) to authorize the use of \$12,000 of contingency to fund the City Attorney's continued work on the update of the City of Stoughton Historic Preservation Ordinances with the Landmarks Commission:

Motion by Swadley, to approve R-108-2017- resolution Authorizing and Directing the proper City official(s) to authorize the use of \$12,000 of contingency to fund the City Attorney's continued work on the update of the City of Stoughton Historic Preservation Ordinances with the Landmarks Commission and offer to Council for consideration, second by Majewski. Motion carried 4-0.

Approval of the June 27, 2017 Finance Committee Minutes:

Motion by Swadley, to approve the June 27, 2017 Finance Committee Meeting minutes, second by Reeves. Motion carried 4-0.

R-107-2017 – Preliminary Resolution declaring intent to exercise Special Assessment Powers for 2017 Street Projects – Relating to Giles Street

Mayor Olson stated that this work was completed due to the extension of utility work on the project. Director Scheel stated that the sanitary sewer main was replaced and they removed the lead water main and turned into a reconstruction of the segment. Once the resolution is adopted information will be forwarded to the property owners. A public

hearing will then be held and the final resolution will be forwarded to the council for review and approval.

Motion by Reeves, to approve R-107-2017- preliminary resolution declaring intent to exercise Special Assessment Powers for 2017 Street Projects – Relating to Giles Street and offer to Council for consideration, second by Swadley. Motion carried 4-0.

R-110-2017 – Resolution Approving a Relocation Plan and Replacement Housing Payment Computation Relating to the acquisition of 2431 CTH A to facilitate construction of a new public works facility:

Director LaBorde stated that the plan and computation are part of the requirement related to the acquisition of the property and are necessary to be completed prior to making an offer.

Motion by Swadley, to approve R-110-2017 – resolution Approving a relocation plan and replacement housing payment computation relating to the acquisition of 2431 CTH A to facilitate construction of a new public works facility and offer to Council for consideration, second by Reeves. Motion carried 4-0.

Discussion and possible action regarding Shared Ride Taxi RFP

Director LaBorde stated that she did not have the RFP ready for tonight's meeting and will bring it to the next meeting. Mayor Olson asked that several items be added to the RFP including a requirement to bring the vehicles to the City Fleet Mechanics for repair at the expense of the company and also require that the drivers provide insurance and complete background checks. No action was taken.

Future Agenda Items

Gold Shovel Program
Debt Management Policy
Shared Ride Taxi RFP

Adjournment

Motion by Swadley, to adjourn the July 11, 2017 meeting of the Finance Committee, second by Reeves. Motion carried 4-0. The meeting of the Finance Committee adjourned at 6:40 p.m.