

FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee on Monday, May 18th, 2009 at 6:00 p.m.**, in the **Hall of Fame Room, Lower Level of City Hall, 381 East Main Street, Stoughton, WI.**

AGENDA:

1. Call to order
2. Minutes of the Finance Committee Meeting of May 7, 2009.
3. Communications.
4. Review Attorney RFP's.
5. Fire Dept Project – Storm Water Pond Aerator
6. Preliminary discussion regarding EMS as an Enterprise Fund.
7. Review proposal from Utility regarding purchase of City Building.
8. Discuss CIP process.
9. Treasurer Report/Claims: April 2009
10. Review Finance meeting dates and times.
11. Future Agenda Items: Municipal funding sources and uses
Revisit purchasing policy
12. Adjournment.

5-14-09

LJS:dcr

SENT TO:

Steve Tone
Ron Christianson
Greg Jenson
Tim Carter

Cc: Mayor Jim Griffin (packet) Rollie Odland (packet)
City Clerk Luann Alme (packet) Department Heads (e-mail)
Dep. Treasurer Julie Roberts (packet) Council Members (e-mail)
City Attorney Matt Roethe (packet) Dep. Clerk Pili Hougan (e-mail)
Planning Director Rodney Scheel (packet) Debbie Myren (e-mail)
Stoughton Newspapers/Wisc. State Journal David Erdman (packet)

*****The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business.***

“IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.”

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 pm. If you need to enter City Hall after that time, please use the Fifth Street entrances.

FINANCE COMMITTEE MEETING

Thursday, May 7, 2009 – 6:00 pm

Giles Dow Room – 381 E. Main Street

Present: Alderpersons Steve Tone, Ron Christianson, Greg Jenson and Tim Carter, Director of Finance Laurie Sullivan, Mayor Jim Griffin, Bob Kardasz and David Erdman.

Call to order: The meeting to order at 6:00 pm.

Elections:

Steve Tone was nominated as Chairperson by Christianson. There were no other nominations.

Motion by Christianson, 2nd by Jenson to close the nominations and elect Steve Tone as the Chairperson. Motion carried unanimously by acclamation.

Ron Christianson was nominated as Vice-Chairperson by Carter. There were no other nominations.

Motion by Carter, 2nd by Jenson to close the nominations and elect Ron Christianson as the Vice-Chairperson. Motion carried unanimously by acclamation.

Motion by Carter, 2nd by Jenson to approve the minutes from the April 20, 2009 meeting. Motion carried unanimously by acclamation with Mayor voting.

Communications: None

Review Attorney RFP's:

RFP's were received from: Roethe, Krohn, Pope LLP
 Stafford Rosenbaum LLP
 Consigny, Andrews, Hemming & Grant, S.C.
 Murphy Desmond S.C.

Proposed interview questions attached.

Motion by Carter, 2nd by Christianson to direct staff to send a letter with additional questions to each of the firms on Monday, May 11, 2009 and to check 2 references from each firm. Motion carried unanimously by acclamation.

Motion by Carter, 2nd by Tone to conduct city interviews starting at 3:00 pm on May 26, 2009. Motion carried unanimously by acclamation.

Motion by Tone, 2nd by Christianson that the Finance Committee will make a recommendation to council at the June 9, 2009 Council meeting. Motion carried unanimously by acclamation.

Future Agenda Items: Review Attorney RFP's and responses to new questions.

Motion by Carter, 2nd by Jenson to adjourn the meeting. Motion carried unanimously by acclamation with the Mayor voting.

Respectfully submitted,

Laurie Sullivan
Director of Finance



CITY OF STOUGHTON
DEPARTMENT OF
PLANNING & DEVELOPMENT
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RODNEY J. SCHEEL
DIRECTOR

Date: May 14, 2009
To: Finance Committee
From: Rodney J. Scheel
 Director of Planning & Development
Subject: Fire Department Project – Storm Water Pond Aerator

As part of the Fire Department Project there has been continuing discussion about the possible installation of a water feature (fountain/aerator) in the storm water management pond. The overall construction project budget remaining is about \$38,000.

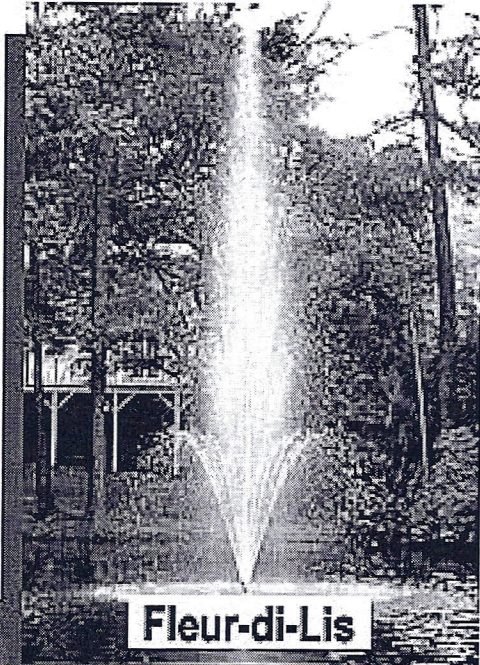
The cost of the water feature would be up to \$3,500. We will also need to confirm the desired height of the spray. The options for height are approximately 18', 10' or 6 feet. The estimated cost would cover either option. Lighting is not proposed at this time, but can be included if desired.

If you have any questions, please contact me.

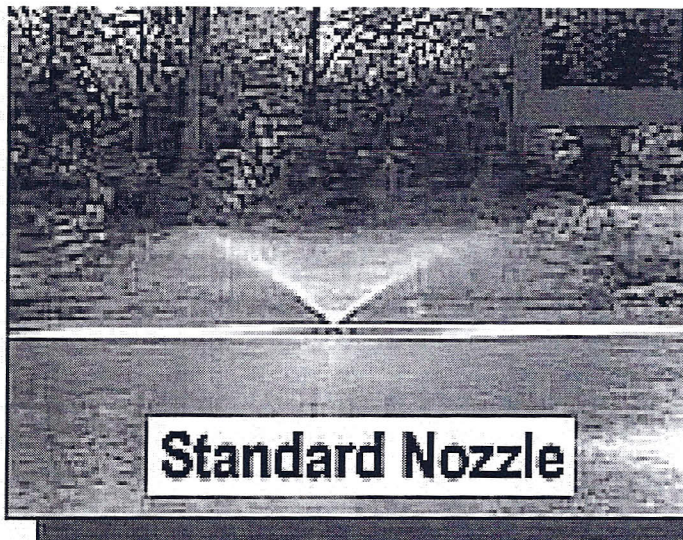
Enclosure

cc. Mayor Jim Griffin
 Finance Director Laurie Sullivan

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Fleur-di-Lis



Standard Nozzle