



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Finance Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF STOUGHTON**  
Date /Time: **Tuesday, February 28, 2017 @ 6:00 p.m.**  
Location: Council Chambers (Stoughton Police Department 2<sup>nd</sup> floor), 321 S Fourth St, Stoughton  
Members: Tim Swadley, Paul Lawrence, Regina Hirsch, Pat O'Connor and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none"><li>• Contingency</li></ul>
4	Approval of the minutes from the February 14, 2017 Finance Committee Meeting.

### **OLD BUSINESS**

NONE

### **NEW BUSINESS**

- 5 Discussion regarding updates to EMS Contract with surrounding townships.
- 6 Authorizing and directing the proper city official(s) to approve the compensation change for the Police Department Sergeants as outlined in the hiring packet.
- 7 Authorizing and directing the proper city official(s) to approve retro pay in the amount of \$6367.14 to be paid to the Police Department Sergeants.

### **FUTURE AGENDA ITEMS**

## ADJOURNMENT

"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.**