



## OFFICIAL NOTICE AND AGENDA- **AMENDED**

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.
- \*\*\* *The Council may meet in closed session per State Statute 19.85 (1)(c) considering compensation for Police Department Sergeants. The Council may reconvene in open session and proceed to consider the remaining items on the agenda.*
- 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.**