



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:
Date /Time:

FINANCE COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, February 22, 2022, 6:00 P.M.

Location:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/783605613>

You can also dial in using your phone.

(For supported devices, tap a one-touch number to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,783605613#

United States: +1 (571) 317-3116

- One-touch: tel:+15713173116,,783605613#

Access Code: 783-605-613

Members:

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Ozzie Doom, Regina Hirsch, Michael Engelberger, Joey Neigum and Mayor Tim Swadley (ex-officio)

Item # AGENDA

1. Call to Order
2. Communications
3. Reports
 - a. Treasurer Report – Mike Arnold

COMMITTEE BUSINESS

4. Approval of the February 8, 2022 Finance Committee Minutes
5. 51 Underpass Resolution
6. JoAnn Grassman, Grand Inspired - Excessive Assessment
7. Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2022 Street and Sidewalk Projects
8. R – 2022 - Authorizing and directing the Director of Planning & Development to prepare and submit a Wisconsin Department of Natural Resources (DNR) Grant for Runoff Management. (Hydrodynamic Separator)

FUTURE AGENDA ITEMS

- Future Treatment of Costs Eligible for Special Assessments
- Council Pay Adjustments

ADJOURNMENT

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the City Clerk's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

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