



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, July 12, 2022 @ 6:30 p.m.**

The meeting of the Finance Committee will be conducted as a hybrid meeting

In person: Council Chambers (2nd floor of the Public Safety Building, 321 S. Fourth St.)

Virtual: You can attend the meeting from your computer, tablet, or smartphone via **Zoom**

<https://zoom.us/j/94224262563?pwd=bG5YUCtIMGxvZUp6VWVWODJkMnkvUT09>

Meeting ID: 942 2426 2563

Passcode: 800276

One tap mobile

+13126266799,,94224262563#,,,,*800276# US (Chicago)

Members: Brett Schumacher (Chair), Greg Jenson (Vice Chair), Leonard “Ozzie” Doom, Ben Heili, Lisa Reeves, Mayor Tim Swadley (ex-officio), and David Thomas

1. Call to order
2. Establish a quorum
3. Communications
4. Reports
5. Approval of June 28, 2022 Finance Committee minutes
6. American Rescue Plan Act (ARPA) fiscal recap and presentation calendar
7. Update regarding Fund 248 Revolving Loan Fund – correction of prior accounting
8. Discussion and possible action re delinquent room taxes – Tru by Hilton
9. R-xxx-2022 Amend Dane County Urban County consortium contract – **TIME SENSITIVE ITEM**
10. Future agenda items
 - a. 07/26/2022 – June City Treasurer reports
 - b. To be determined – Future treatment of costs eligible for special assessments
 - c. To be determined - Potential revisions to Fund Balance Policy (last revised 1/25/22)
 - d. To be determined – Potential boundary amendment for Tax Incremental District #6 – *Business Park Expansion*
11. Adjourn

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance’s office at (608) 873-6691 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 Director of Finance’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.

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://zoom.us/j/ad3QN3Lub4>