



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, August 9, 2022 @ 6:00 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://us06web.zoom.us/j/89254974538?pwd=V1EyU1duMmhKQXNjQkkrRkxXbGtGQT09>

Meeting ID: 892 5497 4538

Passcode: 987642

One tap mobile

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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 – Net New Construction and Equalized Values
4. Reports
5. Approval of July 26, 2022 Finance Committee minutes
6. R-xxx-2022 – Authorizing and directing the proper City official(s) to enter into an Access Agreement with Uniroyal Global Engineered Products (“Uniroyal”) – **TIME SENSITIVE ITEM**
7. R-xxx-2022 – Amend 2022 adopted budget for American Rescue Plan Act (ARPA) Fund
8. R-xxx-2022 – Amend 2022 adopted budget for Arts Council Fund
9. R-xxx-2022 – Amend 2022 adopted budget for Fire Pension Fund and Fire Equipment Fund
10. R-xxx-2022 – Amend 2022 adopted budget for Safety Building Fund
11. R-xxx-2022 – Amend 2022 adopted budget for Technology Fund and IT-Media Services
12. R-xxx-2022 – Amend 2022 adopted budget for Tourism Fund
13. R-xxx-2022 – Amend 2022 adopted budget for vested compensated absences
14. Future agenda items
 - a. 08/23/2022 – July Finance Department 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*
15. 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

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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Find your local number: <https://us06web.zoom.us/j/kAf5aEHqu>