



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, June 28, 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://zoom.us/j/97713624862?pwd=WGZKdHYzYWsyZE9NdnBrQUU2c0FaUT09>

Meeting ID: 977 1362 4862

Passcode: 435080

One tap mobile

+19292056099,,97713624862#,,,,*435080# US (New York)

Members: Brett Schumacher (Chair), Greg Jenson (Vice Chair), Leonard “Ozzie” Doom, Ben Heili, Lisa Reeves, vacant public (1), and Mayor Tim Swadley (ex-officio)

1. Call to order
2. Establish a quorum
3. Communications
4. Reports
 - a. Bank reconciliation 05-31-2022
 - b. Cash summary by fund 05-31-2022
 - c. Check reconciliation report 05-31-2022
 - d. Journal entry report 05-31-2022
 - e. Receipt register 05-31-2022
5. Approval of June 14, 2022 Finance Committee minutes
6. R-xxx-2022 – Resolution amending True North Consultant contract amount*
City Council meets June 28, 2022 regarding resolution – TIME SENSITIVE ITEM
7. General discussion regarding 2023 budget development
8. 2023 CIP and annual budget calendar
9. American Rescue Plan Act (ARPA) update
10. ARPA funding request – Finance Department
11. 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
12. Adjourn

**Please take notice that a quorum of the Stoughton Redevelopment Authority (RDA) may be present either physically or electronically regarding the True North Consultant contract section of this agenda. No business of the RDA will be conducted during the meeting.*

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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Find your local number: <https://zoom.us/j/abvEx6824F>