



# 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, March 8, 2022, 5:30 P.M.**

Location The meeting of the Finance Committee will be conducted as a hybrid meeting. (Virtual and in person)  
**Virtual:** You can join the meeting from your computer, tablet, or smartphone via **Zoom:**  
<https://zoom.us/j/95033278595?pwd=a25TVHZJclpEOEdlT0E4dUFsRm1tUT09>

Meeting ID: 950 3327 8595

Passcode: 296732

One tap mobile

+13126266799,,95033278595#,,,,\*296732# US (Chicago)

**In person:** Council Chambers, (2<sup>nd</sup> Floor of Public Safety Building, 321 South Fourth Street  
\*If you wish to appear in person you be will required to wear a mask and practice social distancing.

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

### COMMITTEE BUSINESS

- 4. Approval of the February 8, 2022 Finance Committee Minutes
- 5. JoAnn Grassman, Grand Inspired - Excessive Assessment
- 6. Remove Jefferson Street Pedestrian Bridge from 2022 CIP/Borrowing
- 7. R - - 2022 - Approving a Cost Reimbursement\_Agreement for a Potential Project On The North Side of Glacier Moraine Drive
- 8. R-- 2022 - Authorizing to Borrow for Tax Incremental District (“TID”) No. 7 Off-site Improvements to Oak Opening Drive and Deer Point Drive within the Town of Rutland
- 9. R- - 2022 - Approving an\_Agreement with the Greenbriar Farms Limited Partnership (“Greenbriar”) to convey land to the City of Stoughton for Road Right-of-Way (“Greenbriar Drive”)
- 10. TID 9 timetable
- 11. R--2022 Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs associated with the reconstruction of USH 51 from Spring Road to Fifth Street scheduled to be constructed in 2025.
- 12. \*\*\*Discussion and possible direction to staff regarding 51 West Development Agreement\*\*\*

*\*\*\*The Finance Committee may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.\*\*\**

#### **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.**

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +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/95033278595>