



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, April 13, 2021, 6:00 pm

Location:

This is a teleconference meeting via GoToMeeting
Access with a computer, tablet or smartphone via GoToMeeting -
<https://global.gotomeeting.com/join/322301485>
You may also join by phone using dial-in number 1 877 309 2073
Access code 322-301-485

Members:

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Greg Jenson, Ozzie Doom, and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications <ul style="list-style-type: none"> Proposed Budget Timeline
3	Reports <ul style="list-style-type: none"> February Treasurer’s Report March Contingency Report March 31, 2021 Financial Statements March 31, 2021 YTD CIP Report

COMMITTEE BUSINESS

- 4 Approval of the March 23, 2021 Finance Committee Minutes
- 5 Authorizing the proper City official(s) to enter into the “Business Associate” and “Ambulance Services” Agreements with Agrace HospiceCare, Incorporated
- 6 Authorizing and directing the proper City official(s) to enter into the 2021 Street Pulverization Project Contract 3-2021
- 7 Resolution calling on the Legislature to pass a state budget increasing funding for the shared revenue program
- 8 Discussion and possible action in consideration of paying down the KPW Commercial Phase MRO using a schedule other than the scheduled outlined in the Second Amended and Restated Agreement to Undertake Development dated June 9, 2015

- 9 Discussion and possible action regarding the City collaborating with MadREP, Madison Development Corporation and regional Counties and Municipalities to participate in funding through the US EDA to establish a Revolving Loan Fund

COMMITTEE BUSINESS – TIME PERMITTING

- 10 Discussion and possible action regarding investigating the waiving or delaying of certain license and permit fees further
- 11 Discussion and possible action regarding the timeline and process related to the creation of TIF No. 9 and the HWY 51 West project

FUTURE AGENDA ITEMS

- Future Treatment of Costs Eligible for Special Assessments

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.