



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:
Date /Time:
Location:

FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, April 14, 2020, 6:00 p.m.

****PLEASE NOTE**** This is a teleconference meeting via GoToMeeting

Access with a computer, tablet or smartphone via GoToMeeting -

<https://global.gotomeeting.com/join/685110709>

You may also join by phone using dial-in number (866) 899-4679

Access code 685-110-709

Please sign-in to the meeting at least ten minutes prior to the scheduled start time if possible

Members:

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

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none">• Contingency Report• February Treasurer's Report• Year-End 2019 General Fund Financial Summary

NEW BUSINESS

4	Approval of the March 10, 2020 Finance Committee Minutes
5	Discussion and possible action regarding 2020 Street and Utility Construction contract 1-2020
6	Discussion and possible action related to proposed amendments to the 2020 Street and Utility Construction contract 1-2020 CIP Budget
7	Discussion and possible action related to proposed amendments to the 2020 – 2024 Riverfront related CIP Budget
8	Authorizing the proper City official(s) to enter into the 2020 Urban Mass Transit Assistance Operating Program Grant Agreement

9

Resolution authorizing and directing the proper City official(s) to enter into the proposed TIF Agreement between the City of Stoughton and Kettle Park West, LLC relating to the Kettle Park West Phase II Residential Development

****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*

FUTURE AGENDA ITEMS

- CIP Purchasing Manual
- TIF Policy Revisions

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.