



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 28, 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/435955189>

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

Access code 435-955-189

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	Finance Committee Election of Chair
3	Finance Committee Election of Vice Chair
4	Set Meeting Dates and Times
5	Communications
6	Reports <ul style="list-style-type: none">• Contingency Report• March 2020 Treasurer's Report• CIP Budget to Actual Report

NEW BUSINESS

- 7 Approval of the April 21, 2020 Finance Committee Minutes
- 8 Discussion regarding March 2020 Financial Reports
- 9 Discussion and possible action regarding CIP purchasing manual
- 10 Discussion and possible action regarding revisions to the City of Stoughton TIF Policy
- 11 Authorizing and directing the proper City official(s) to enter into an agreement with Speedway Sand & Gravel, Inc. for the 2020 Public Works Construction Project Contract 2-2020

FUTURE AGENDA ITEMS

- Tentative 2021 Budget Schedule
- Senior Center Annex Lease Agreements
- TIF No. 4 Affordable Housing Extension

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.