



## 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, August 10, 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/249246557>  
You may also join by phone using dial-in number 1 866 899 4679  
Access code 249-246-557

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 <ul style="list-style-type: none"><li>• June Treasurer's Report</li><li>• July 31, 2021 Contingency Report</li><li>• June 30, 2021 Financial Statements</li><li>• June 30, 2021 YTD CIP Report</li></ul>

### COMMITTEE BUSINESS

- 4 Approval of the August 4, 2021 Finance Committee Minutes
- 5 Discussion and possible action regarding reallocating funds originally allocated to the HATS Pine Street Project to their new effort, Step Forward
- 6 Discussion and possible action regarding the application by RHD properties, LLC for Tax Incremental Financing ("TIF") for the project known as 51 West
- 7 Discussion and possible action regarding amending the 2021 TIF No. 8 Riverfront Pedestrian Bridge, Trail and Restoration CIP budgets

### FUTURE AGENDA ITEMS

- Future Treatment of Costs Eligible for Special Assessments
- Riverfront Purchase and Developer Agreement

## 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.**