



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 24, 2021, 5:30 pm – NOTE TIME CHANGE

Location:

This is a teleconference meeting via GoToMeeting
Access with a computer, tablet or smartphone via GoToMeeting -
<https://global.gotomeeting.com/join/328457741>
You may also join by phone using dial-in number 1 877 309 2073
Access code 328-457-741

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
 - July Treasurer's Report
 - August 15, 2021 Contingency Report
 - July 31, 2021 Financial Statements
 - July 31, 2021 YTD CIP Report

COMMITTEE BUSINESS

- 4 Approval of the August 10, 2021 Finance Committee Minutes
- 5 Discussion and possible action regarding the inclusion of workforce housing in the proposed 51 West development
- 6 Discussion and possible action regarding RDA's request for TIF assistance
(RDA approved 6-0 on August 19, 2021)
- 7 *** Discussion and possible action regarding the Real Estate Purchase and Sale Agreement between the City of Stoughton Redevelopment Authority, the City of Stoughton, and Stoughton Riverfront Development, LLC ***
(RDA approved 6-0 on August 19, 2021)
- 8 *** Discussion and possible action regarding the Agreement to Undertake Development between City of Stoughton Redevelopment Authority, the City of Stoughton, and Stoughton Riverfront Development, LLC ***
(RDA approved 6-0 on August 19, 2021)

FUTURE AGENDA ITEMS

- Future Treatment of Costs Eligible for Special Assessments
- 51 West Request for TIF Assistance and TIF No. 9 Creation

****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****

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.