



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:

NOTE START TIME CHANGE BELOW

Location:

Tuesday, August 25, 2020, 6:15 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/374279581>

You may also join by phone using dial-in number 1 866 899 4679

Access code 374-279-581

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

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
3	Reports <ul style="list-style-type: none">• Contingency Report• July 2020 Financial Report• July Treasurer's Report• YTD August 15, 2020 CIP Report

COMMITTEE BUSINESS

- 4 Approval of the August 11, 2020 Finance Committee Minutes
- 5 Discussion and possible action regarding options available for funding the Revolving Loan Fund with TIF No. 4 tax increment
- 6 Discussion and possible action regarding continued environmental remediation requirements at the old Public Works site
- 7 Discussion regarding progress to date on the 2021-2025 CIP budget and the 2021 operating budget

FUTURE AGENDA ITEMS

- Senior Center Annex Lease Agreements

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.