



## 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:

Members:

### FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, August 27, 2019, 6:00 p.m.

Council Chambers (Stoughton Police Department 2<sup>nd</sup> floor), 321 S Fourth St, Stoughton

Brett Schumacher (Chair), Greg Jensen (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"><li>• July 2019 Financial Reports</li><li>• July 2019 Treasurer's Report</li><li>• 2019 CIP Budget to Actual Report</li><li>• Contingency Report</li></ul>

### OLD BUSINESS

- 4 Discussion and possible action regarding the extension of TID No. 3 and the Grow Stoughton Affordable Housing Program

### NEW BUSINESS

- 5 Approval of the August 13, 2019 Finance Committee Minutes
- 6 Discussion and possible action regarding the creation of a Garbage and Recycling Special Revenue Fund effective January 1, 2020 (Refuse Fund)
- 7 Discussion and possible action regarding minimum balance requirements for the City of Stoughton Sinking Funds
- 8 Discussion and possible action regarding the Kettle Park West Phase II TIF Application \*\*\**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 business, whenever competitive or bargaining reasons require a closed session.* \*\*\*

### **FUTURE AGENDA ITEMS**

Continuing Debt Disclosure Policy creation

CIP Purchasing Policy

MadREP

### **ADJOURNMENT**

"IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING."

**NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.**