



## 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: **Committee of the Whole of the City of Stoughton**  
Date & time: **Thursday, April 6, 2023 at 6:00 p.m.**

The meeting of the Committee of the Whole will be conducted in person and via Zoom

**In person:** Council Chambers (2<sup>nd</sup> floor of the Public Safety Building, 321 S. Fourth St.)

**Virtual:** <https://us06web.zoom.us/j/82927778492?pwd=Y3FTZmJ2cWHzT1QxZ1FWVGora0hsQT09>

Meeting ID: 829 2777 8492 Passcode: 105731

One tap mobile +16469313860,,82927778492#,,,,\*105731# US

**Members:** Phil Caravello, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligoeki, Tom Majewski, Frank Raff, Lisa Reeves, Brett Schumacher, Tim Swadley, Joyce Tikalsky, and Rachel Venegas

Note: All items listed may be acted upon unless noted specifically as for communications only.

1. Call to order
2. Roll call and verification of quorum
3. Certification of compliance with open meeting law
4. Public comment
5. Communications
6. Reports
  - a. ARPA funding matrix 2023 – Finance Dept format 04/04/2023
  - b. ARPA funding matrix 2023 – Hirsch proposal 02/26/2023
  - c. Tablet and Laptop Lending Project – Stoughton Area Senior Center
7. Approval of Committee of the Whole meeting minutes for 03/02/2023
8. R-040-2023 Clarification regarding digital signs (*Finance Committee referred resolution to Committee of the Whole on 03/14/2023 by consensus. Common Council postponed the resolution on 03/14/2023*)
9. American Rescue Plan Act (ARPA) funding requests
10. Adjourn

*Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance's office at (608) 873-6691 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 Director of Finance'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.**