



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: **Wednesday, September 27, 2023 at 7:00 p.m.**

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

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

Virtual: <https://us06web.zoom.us/j/89869140769?pwd=dJJKR3piYlV3dW1EeTZWL2N5RGJqQT09>

Meeting ID: 898 6914 0769 Passcode: 902947

One tap mobile +19292056099,,89869140769#,,,,*902947# US (New York)

Members: Patrick Butler, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Daniel Payton, Lisa Reeves, Jonathan Schroerlucke, Brett Schumacher, Tim Swadley and Christina Wozniak Scanlon

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 <https://www.cityofstoughton.com/speak-at-council>
5. Communications
6. Approval of Committee of the Whole meeting minutes for 04/06/2023
7. Operating budget 2024 reports
 - a. Mayor
 - b. Director of Finance/Comptroller
8. Review of scheduled department budgets

Wednesday, September 27, 2023	Thursday, October 5, 2023
City Attorney	Community Commitment (fireworks)
City Clerk	Emergency Medical Services
Common Council	Firefighters Pension Fund
Finance	Human Resources / Risk Management
Fire	Mayor
Information Technology / Media Services	Police
Municipal Court	Public Works
Opera House	Recreation Program
Planning & Development	
Public Library	Capital Project Funds
Senior Center	Debt Service
Shared Ride Services	General Revenues
Tourism Fund (room taxes)	

9. Discussion and possible action regarding 2024 proposed budget – operations
10. Discussion and possible action regarding 2024 proposed budget – Capital Improvement Plans
11. Future agenda items
12. 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.