



# 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, October 5, 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/84020458893?pwd=VlpwZVUxK3NOSmFpSFVXNnBleFNjQT09>

Meeting ID: 840 2045 8893nPasscode: 409656

One tap mobile +13126266799,,84020458893#,,,,\*409656# US (Chicago)

**Members:** Patrick Butler, Phil Caravello, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligoeki, 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 – Property tax levy recap 2024 10-01-2023
6. Approval of Committee of the Whole meeting minutes for 04/06/2023
7. Approval of the Committee of the Whole meeting minutes for 09/27/2023
8. Operating budget 2024 reports
  - a. Mayor
  - b. Director of Finance/Comptroller
9. Review of scheduled department budgets

<b>Operational Levy</b>	<b>Non-levy</b>
A - Building Maintenance (Planning)	O Affordable Housing Fund
B - Community Commitment (fireworks)	P American Rescue Act Plan Fund
C – Economic Development	Q Emergency Medical Services
D – Fire	R Equipment Replacement Fund
E – Firefighters Pension Fund	S Park Development Fund
F – Landmarks Commission	T Refuse Fund
G - Mayor	U Special Assessment Fund
H - Police	V Storm Sewer Fund
I – Public Safety Building (Planning)	W Tax Incremental Districts #4 to #9
J – Public Works	<b>Levy (other)</b>
K – Recreation Programs	X General Revenues
L – Redevelopment Authority	Y Debt Service Fund
M – Senior Center	
N – Shared Ride Services	

10. Discussion and possible action regarding 2024 proposed budget – operations
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.**