



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, October 19, 2022 @ 6:00 p.m.**

The meeting of the Committee of the Whole will be conducted as a hybrid meeting

In person: Fire Department training room (401 E Main Street)

Virtual: You can attend the meeting from your computer, tablet, or smartphone via **Zoom**

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

<https://us06web.zoom.us/j/89770063356?pwd=cDhpZ3pYSTBDdmFQZ0VISUJSVVhzQT09>

Meeting ID: 897 7006 3356

Passcode: 274007

One tap mobile

+19292056099,,89770063356#,,,,*274007# US (New York)

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

1. Call to order
2. Establish a quorum
3. Public comment
4. Approval of October 13, 2022 Committee of the Whole meeting minutes
5. Reports
 - a. 2023 City of Stoughton operating budget summary (v1 10-17-2022)
 - b. 2023 proposed budget line-item detail
 - c. 2023 proposed Capital Projects Funds project detail
 - d. 2023 draft budget / tax levy resolution
6. October 19, 2022 reviews of remaining scheduled department / fund operating budgets
 - a. City Council
 - b. Emergency Medical Services
 - c. Fire Department
 - d. Mayor
 - e. Municipal Court
 - f. Opera House
 - g. Parks and Recreation
 - h. Police Department
 - i. Senior Center
 - j. Refuse
 - k. Storm Sewer
7. Discussion and possible action regarding referendum for budget year 2025
8. Discussion and possible action regarding funding opportunities for employee market adjustments
9. Finalize 2023 City of Stoughton budget and tax levy
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.