



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:

FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Date /Time:

Tuesday, December 22, 2020, 6:00 pm

Location:

This is a teleconference meeting via GoToMeeting
Access with a computer, tablet or smartphone via GoToMeeting -
<https://global.gotomeeting.com/join/199227181>
You may also join by phone using dial-in number 1 877 309 2073
Access code 199-227-181

Members:

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Greg Jenson, Ozzie Doom, and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none">• YTD December 15, 2020 Contingency Report• November 2020 Financial Report• November 2020 Treasurer's Report

COMMITTEE BUSINESS

- 4 Approval of the December 8, 2020 Finance Committee Minutes
- 5 Discussion and possible action regarding request from the Police Department to utilize unspent 2020 CIP amounts to exceed the Community Camera Interface budgeted costs by approximately \$4,000
- 6 Discussion and possible action regarding request from the Opera House to invest up to \$52,000 from its 2020 Entertainment Venue Relief Program funds to install a permanent streaming system

FUTURE AGENDA ITEMS

- Senior Center Annex Lease Agreements
- Future Treatment of Costs Eligible for Special Assessments

ADJOURNMENT

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 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 City Clerk'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.