



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 28, 2021, 6:00 P.M.

Location:

This is a teleconference meeting via GoToMeeting
Access with a computer, tablet or smartphone via GoToMeeting -
<https://global.gotomeeting.com/join/299571493>
You may also join by phone using dial-in number 1 866 899 4679
Access code 299-571-493

Members:

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Ozzie Doom, Regina Hirsch,
Michael Engelberger, Joey Neigum and Mayor Tim Swadley (ex-officio)

Item #

AGENDA

- 1 Call to Order
- 2 Communications
- 3 Reports
 - November Treasurer's Report
 - December 15, 2021 Contingency Report
 - November 30, 2021 Financial Statements
 - November 30, 2021 YTD CIP Report

COMMITTEE BUSINESS

- 4 Approval of the December 14, 2021 Finance Committee Minutes
- 5 Discussion and possible action regarding Contract 6-2021 for the Yahara River Pedestrian Bridge and River Walk Project and required CIP Budget amendments
- 6 Discussion and possible action regarding City Council pay changes

FUTURE AGENDA ITEMS

- Future Treatment of Costs Eligible for Special Assessments
- Contingency Policy
- 2022 General Obligation Bond Resolution

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.