Matthew P. Dregne

222 West Washington Avenue, Suite 900
P.O. Box 1784
Madison, WI 53701-1784
MDregne@staffordlaw.com
608.259.2618

January 13, 2021

Tim Swadley
Mayor
City of Stoughton
207 S. Forrest Street
Stoughton, WI 53589

Re: Tax Increment District No. 4 Amendment
Opinion Letter Regarding Compliance with § 66.1105

Dear Mayor Swadley:

As City Attorney for the City of Stoughton, I have been asked to review the Tax Increment District (TID) No. 4 Project Plan Amendment which was approved by the Common Council on January 12, 2021. I have reviewed the Project Plan Amendment dated December 1, 2020 and the following documents:

1. Notice of Public Hearing and Joint Review Board Meeting Regarding the Proposed Amendment of Tax Increment District No. 4.

2. Resolution 1-21 adopted by the Plan Commission.

4. Resolution R-1-2021 adopted by the Common Council.

Based upon the foregoing documents, it is my opinion that the Project Plan (as amended) is complete and complies with Wis. Stat. § 66.1105.

Best regards,

STAFFORD ROSENBAUM LLP

Matthew P. Dregne

MPD:pcl
cc: Jamin Friedl, Finance Director
David Ferris, CPA/Municipal Advisor

L:\DOCS\005649\000180\CORR\3PG9118.DOCX
0113211101