



## 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, February 8, 2022, 6:00 P.M.**

Location:

This is a teleconference meeting via GoToMeeting

Access with a computer, tablet, or smartphone via GoToMeeting -

<https://meet.goto.com/597251429>

You may also join by phone using dial-in number 1-866-899-4679

Access code: 597-251-429

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
  - None

### COMMITTEE BUSINESS

- 4 Approval of the January 25, 2022 Finance Committee Minutes
- 5 Thrivent lease extension request
- 6 Resolution Director of Finance Comptroller 2022

### FUTURE AGENDA ITEMS

- JoAnn Grassman, Grand Inspired - Excessive Assessment
- Future Treatment of Costs Eligible for Special Assessments
- Council Pay Adjustments

### 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.**