



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, April 12, 2022 @ 6:00 p.m.**

The meeting of the Finance Committee will be conducted as a hybrid meeting
In person: Council Chambers (2nd floor of the Public Safety Building, 321 S. Fourth St.)
Virtual: You can go to the meeting from your computer, tablet, or smartphone via **Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/83783370958?pwd=ZWxWSlhML29MMIN0NHFGejdVQVRQZz09>

Meeting ID: 837 8337 0958

Passcode: 417438

One tap mobile

+19292056099,,83783370958#,,,,*417438# US (New York)

+13017158592,,83783370958#,,,,*417438# US (Washington DC)

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

Item #	AGENDA
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| 1. | Call to order |
| 2. | Establish a quorum |
| 3. | Communications |
| 4. | Reports |

COMMITTEE BUSINESS

5. Approval of the March 22, 2022 Finance Committee minutes
6. R-___-2022 – Resolution Approving Reduction in GIP-Glacier Moraine LLC Letter of Credit
City Council meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM
7. R-___-2022 – Initial Resolution Authorizing \$710,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 7
City Council meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM
8. R-___-2022 – Resolution Establishing Parameters for the Sale of Not to Exceed \$5,480,000 General Obligation Corporate Purpose Bonds, Series 2022A
City Council meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM
9. Discussion and possible action regarding taxable debt issue of \$219,824 for Tax Incremental District No. 8 regarding riverfront environmental remediation

10. R-__-2022 – Consideration and possible action on Resolution Creating Tax Incremental District No. 9, Approving its Project Plan and Establishing its Boundaries
City Council meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM
11. R-__-2022 – Resolution Approving Agreement to Undertake Development (51 West Development)
City Council meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM
12. R-__-2022 – Resolution Authorizing the Mayor to Submit a Grant Application for a Workforce Innovation Grant (Round 2)
City Council meets April 12, 2022 regarding resolution – TIME SENSITIVE ITEM
13. R-__-2022 – Resolution Authorizing Funding for 2022 Services Provided by Becker Professional Services, LLC for Economic Development Projects
14. R-__-2022 -- Resolution Approving a Pre-Annexation Agreement Between the City of Stoughton and R.O.B. Real Estate Brokerage & Builders, LLC

FUTURE AGENDA ITEMS

- A. 4/26/2022 – March 2022 Treasurer’s reports
- B. To be determined -- 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 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.

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 837 8337 0958

Passcode: 417438

Find your local number: <https://us06web.zoom.us/j/kcEHUSy9Hq>