



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, January 10, 2023 at 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 attend the meeting from your computer, tablet, or smartphone via **Zoom**

<https://us06web.zoom.us/j/84062510093?pwd=L2ZsTDc4bEtRTVFCZExCT1dKcER1QT09>

Meeting ID: 840 6251 0093 Passcode: 065524

One tap mobile

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Members: Brett Schumacher (Chair), Greg Jenson (Vice Chair), Leonard "Ozzie" Doom, Ben Heili, Lisa Reeves, Mayor Tim Swadley (ex-officio), and David Thomas

1. Call to order
2. Establish a quorum
3. Public comment
4. Communications
5. Reports
 - a. Fund 242 Fire Dept Special Fund
 - b. Retirement payouts transfers 2022
6. Approval of minutes
 - a. October 25, 2022
 - b. November 15, 2022 – Open session
 - c. November 15, 2022 – Closed session
 - d. December 13, 2022
7. R-xxx-2023 Amend 2022 adopted budget – Landmarks Commission
8. R-xxx-2023 Reduction in GIP-Glacier Moraine, LLC Letter of Credit– TIME SENSITIVE ITEM
9. R-xxx-2023 Contract with Parisi Construction for Deer Point Drive and Oak Opening Drive
10. O-xx-2023 Amend municipal code Section 2-585 Hotel-Motel tax – Option A
11. O-xx-2023 Amend municipal code Section 2-585 Hotel-Motel tax – Option B
12. R-xxx-2023 City of Stoughton mileage reimbursement rate indexed to IRS rates
13. Discussion and possible action regarding authorized depositories
14. Discussion and possible action regarding offer to purchase buildings owned by Stoughton Housing Authority
15. R-xxx-2023 Amend 2023 adopted budget for the Diversity, Equity and Inclusion Task Force
16. Future agenda items
 - a. 01/24/2023 – December 2022 financial reports
 - b. 01/24/2023 – Action required regarding offer to purchase buildings owned by Stoughton Housing Authority
 - c. 01/24/2023 – Amend 2023 budget for city employee market rate adjustments
 - d. 02/14/2023 – City of Stoughton meal reimbursement rate indexed to IRS rate
 - e. To be determined – Future treatment of costs eligible for special assessments

- f. To be determined - Potential revisions to Fund Balance Policy (last revised 1/25/22)
- g. To be determined – Potential boundary amendment for Tax Incremental District #6 – *Business Park Expansion*
- h. Potential revisions of City policies regarding Capital Improvement Plan and Debt Management

17. Adjourn

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