



## 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, July 11, 2023 at 6:45 p.m.**

The meeting of the Finance Committee will be conducted as a hybrid meeting

**In person:** Council Chambers (2<sup>nd</sup> 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/82513982697?pwd=ZUdKUVN4d1RqbERWR1h5UURHRTBuUT09>

Meeting ID: 825 1398 2697 Passcode: 557187

One tap mobile +13126266799,,82513982697#,,,,\*557187# US (Chicago)

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

1. Call to order
2. Roll call and verification of quorum
3. Certification and compliance with open meetings law
4. Public comment
5. Communications
6. Reports – Agricultural use conversion penalty June 2023
7. Approval of minutes of June 27, 2023
8. Future agenda items
  - a. July 25, 2023
    - i. June fiscal reports
    - ii. Acceptance of City of Stoughton 2022 financial reports and management report
  - b. To be determined – Creation and/or modification of city policies
    - i. Future treatment of costs eligible for special assessments and related interest rate
    - ii. Updates to fund balance policy, including policy specific to K-9 Fund
    - iii. Potential revisions of Capital Improvement Plan and Debt Management policy
    - iv. Update policy regarding city asset disposal
  - c. To be determined – Other
    - i. Update regarding marketing of ARPA business revolving loan program
    - ii. Yahara Riverfront Development developer and property sale agreements
    - iii. Municipal Court receivables / debt collection policy
    - iv. Creation of overlay downtown Tax Incremental District
9. 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**