



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, September 13, 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 attend the meeting from your computer, tablet, or smartphone via **Zoom**

<https://us06web.zoom.us/j/81696229485?pwd=WWVDelpFOFR5Zmw2ZGNsMGxON2ErQT09>

Meeting ID: 816 9622 9485

Passcode: 417260

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. Communications
4. Reports – Baker Tilly US, LLP audited financial statements 2021 and related audit communications
5. Approval of August 9, 2022 Finance Committee minutes
6. Approval of August 23, 2022 Finance Committee minutes
7. R-xxx-2022 – Accept Financial Statements and Management Letter reports dated December 31, 2022 **TIME SENSITIVE ITEM**
8. R-xxx-2022 – Amend 2022 adopted budget for Community Development Investment grant
9. R-xxx-2022 – Amend 2022 adopted budget for Landmarks Commission grant
10. Discussion and possible action regarding Fire Department Swiftwater Grant request
11. Update regarding delinquent room taxes, interest charges, and related penalties
12. Discussion and possible action regarding 2023 addendum to the 2018 Shared Ride Taxi Contract
13. Future agenda items
 - a. 09/27/2022 – August financial reports
 - b. 09/27/2022 – 5:30 p.m. – Joint meeting with Stoughton Redevelopment Authority regarding receivable balances
 - c. To be determined – Future treatment of costs eligible for special assessments
 - d. To be determined - Potential revisions to Fund Balance Policy (last revised 1/25/22)
 - e. To be determined – Potential boundary amendment for Tax Incremental District #6 – *Business Park Expansion*
14. 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.