



## 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, October 11, 2022 @ 6:30 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/83027238917?pwd=bXZCaVZ4d00ySm00dUYwVEZWQityQT09>

Meeting ID: 830 2723 8917

Passcode: 772675

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
  - a. Pending Finance Department absences
5. Reports
6. Approval of September 13, 2022 minutes
7. Discussion and possible action regarding City of Stoughton shared ride services request for proposal (RFP)
  - a. Public rate fares for calendar year 2023
  - b. Proposal review committee members
  - c. Timing of contract award
8. Discussion and possible action regarding Finance Committee review of monthly revenue/expenditure reports for various departments and/or funds
9. Discussion and possible action regarding moving November 8, 2022 Finance Committee meeting to November 15, 2022
10. Discussion and possible action regarding cancellation of November 22, 2022 Finance Committee meeting
11. Future agenda items
  - a. 10/25/2022 – September financial reports
  - b. 10/25/2022 – Approve minutes of 09/27/2022
  - c. 12/13/2022 – Finance Committee and Common Council award contract for shared ride services
  - d. To be determined – Future treatment of costs eligible for special assessments
  - e. To be determined - Potential revisions to Fund Balance Policy (last revised 1/25/22)
  - f. To be determined – Potential boundary amendment for Tax Incremental District #6 – *Business Park Expansion*

## 12. 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.**