



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, March 22, 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://zoom.us/j/96486334624?pwd=Vkd0Y1M1SWF2RUxub3VHZUNWWkhCdz09>

Meeting ID: 964 8633 4624

Passcode: 693631

One tap mobile

+19292056099,,96486334624#,,,,*693631# US (New York)

+13017158592,,96486334624#,,,,*693631# US (Washington DC)

Item # AGENDA

1. Call to order
2. Establish a quorum
3. Public comment
4. Communications
5. Reports – Treasurer’s reports for January and February 2022

COMMITTEE BUSINESS

6. Discussion and possible action regarding Treasurer Reports and documentation to include in future reports
7. Approval of the March 8, 2022 Finance Committee minutes
8. R- ___ - 2022 – Approving agreement to undertake development (Parker Cole addition)
9. R- ___ - 2022 – Approving supplemental site investigation services related to contamination at the former Millfab Holley (Millfab) property located at 433 E. South St.
10. Discussion and possible action regarding reduction in the GIP-Glacier Moraine letter of credit
11. Discussion regarding council member pay adjustments

FUTURE AGENDA ITEMS

- 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)

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