



## 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, June 14, 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://zoom.us/j/94059601811?pwd=S3BhVnNUL0NMbjRpOGNBM3ZEa3Z5QT09>

Meeting ID: 940 5960 1811

Passcode: 636634

One tap mobile

+13126266799,,94059601811#,,,,\*636634# US (Chicago)

**Members:** Brett Schumacher (Chair), Greg Jenson (Vice Chair), Ben Heili, Lisa Reeves, vacant public (2), and Mayor Tim Swadley (ex-officio)

1. Call to order
2. Establish a quorum
3. Communications
4. Reports
5. Approval of May 24, 2022 Finance Committee minutes
6. R-124-2022 – Approval of Riverwalk Change Order No.1  
*Common Council meets 06-14-2022 regarding resolution – TIME SENSITIVE ITEM*
7. R-129-2022 – Collateral Assignment of Development Agreement – Kettle Park West  
*Common Council meets 06-14-2022 regarding resolution – TIME SENSITIVE ITEM*
8. Future agenda items
  - a. 06/28/2022 – May City Treasurer reports
  - b. 06/28/2022 – Updates to Capital Improvement Plan policy and creation of Capitalization Policy in relation to Governmental Accounting Standards Board Statement (GASB) No. 87 – *Leases*
  - 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*
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.**

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

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Find your local number: <https://zoom.us/j/94059601811>