



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, January 11, 2022, 6:00 P.M.

Location:

This is a teleconference meeting via GoToMeeting
Access with a computer, tablet or smartphone via GoToMeeting -
<https://global.gotomeeting.com/join/911555061>

You may also join by phone using dial-in number 1 877 309 2073
Access code 911-555-061

Members:

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Ozzie Doom, Regina Hirsch,
Michael Engelberger, Joey Neigum and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none">• None

COMMITTEE BUSINESS

- 4 Approval of the December 28, 2021 Finance Committee Minutes
- 5 Discussion and possible action regarding revisions to the City of Stoughton Fund Balance Policy
- 6 Resolution authorizing and directing the proper City official(s) to enter into an agreement with Harvest Farms, LLC for Construction of Phase 5 & 6 of the Nordic Ridge Plat
- 7 Discussion and possible action regarding City Council pay changes

FUTURE AGENDA ITEMS

- Future Treatment of Costs Eligible for Special Assessments
- 2022 Bond Resolutions

ADJOURNMENT

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 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 City Clerk'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.