



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 12, 2021, 6:00 pm

Location:

This is a teleconference meeting via GoToMeeting
Access with a computer, tablet or smartphone via GoToMeeting -
<https://global.gotomeeting.com/join/553698253>
You may also join by phone using dial-in number 1 866 899 4679
Access code 553-698-253

Members:

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Greg Jenson, Ozzie Doom, 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 22, 2020 Finance Committee Minutes
- 5 Discussion and possible action authorizing the City of Stoughton Director of Finance to accept the 2021 Section 5310 Grant for the purchase of an accessible van for City of Stoughton shared-ride program
- 6 Discussion and possible action regarding terminating lease agreements with Senior Center Annex tenants and using the area for Senior Center activities
- 7 Discussion and direction regarding request to establish a new Mixed-Use TIF District to accommodate the proposed 51 West Development

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 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.