



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 25, 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/495457277>

You may also join by phone using dial-in number 1 866 899 4679
Access code 495-457-277

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 January 11, 2022 Finance Committee Minutes
- 5 Initial Resolution Authorizing \$2,815,000 General Obligation Bonds for Street Improvement Projects
- 6 Initial Resolution Authorizing \$520,000 General Obligation Bonds for Sewerage Projects
- 7 Initial Resolution Authorizing \$360,000 General Obligation Bonds for Equipment of the Fire Department
- 8 Initial Resolution Authorizing \$400,000 General Obligation Bonds for Parks and Public Grounds Projects
- 9 Initial Resolution Authorizing \$225,000 General Obligation Bonds for River Park Project
- 10 Initial Resolution Authorizing \$700,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 8
- 11 Resolution Directing Publication of Notice to Electors Relating to Bond Issues

FUTURE AGENDA ITEMS

- Future Treatment of Costs Eligible for Special Assessments
- Council Pay Adjustments

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.