



## 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 26, 2021, 5:30pm – NOTE TIME CHANGE**

Location:

This is a teleconference meeting via GoToMeeting  
Access with a computer, tablet or smartphone via GoToMeeting -  
<https://global.gotomeeting.com/join/343287189>  
You may also join by phone using dial-in number 1 877 309 2073  
Access code 343-287-189

Members:

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Greg Jenson, Ozzie Doom, and Mayor Tim Swadley (ex-officio)

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

### COMMITTEE BUSINESS

- |   |                                                                                                                                                                                                                                                             |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4 | Approval of the January 12, 2021 Finance Committee Minutes                                                                                                                                                                                                  |
| 5 | Resolution approving the use of \$90,000 in Park Development Funds to complete the Rotary Park improvements in 2021 and accept the bid from Speedway Sand and Gravel                                                                                        |
| 6 | Resolution authorizing the Redevelopment Authority of the City Stoughton to utilize up to \$2,500 in 2021 contingency funding to cover the application costs associated with up to \$400,000 in grant opportunities                                         |
| 7 | Resolution authorizing the proper City official(s) to engage the Canadian law firm of Cassels, Brock and Blackwell, LLP to assist the City with navigating Canadian Companies Creditors Arrangement Act as it pertains to North American Fur Auctions, Inc. |
| 8 | Discussion and possible action regarding terminating lease agreements with Senior Center Annex tenants and using the area for Senior Center activities                                                                                                      |
| 9 | *** Discussion and possible action regarding a potential Real Estate Purchase and Sale Agreement by and between Kevin Whitford and the City of Stoughton, WI for property located along Glacier Moraine Drive ***                                           |

*\*\*\*The Finance Committee may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The Finance Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session. \*\*\**

### **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.**