



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 28, 2020, 6:00 p.m.
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Brett Schumacher (Chair), Greg Jenson (Vice-Chair), Ozzie Doom, Lisa Reeves, and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports

NEW BUSINESS

- 4 Approval of the January 14, 2020 Finance Committee Minutes
- 5 Discussion and possible action related to exercising special assessment powers for the 2020 street and sidewalk projects
- 6 Discussion and possible action regarding funding up to \$10,000 from Contingency for legal representation for liquor license proceedings
- 7 Discussion and possible action regarding expenditure of funds not to exceed \$15,000 from TIF 4 relating to the former Marathon Site litigation and strategy
**** The Finance Committee may convene in closed session per State Statute 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Finance Committee may reconvene in open session to discuss and take action on the subject matter discussed in the closed session. ****
- 8 Discussion and possible action regarding a potential Real Estate Purchase and Sale Agreement by and between Ronald J. Grosso 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

CIP Purchasing Policy

Senior Center Annex Lease Review

ADJOURNMENT

"IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING."

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.