



## 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, July 13, 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/164682885>  
You may also join by phone using dial-in number 1 877 309 2073  
Access code 164-682-885

Members:

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Ozzie Doom, Regina Hirsch,  
Michael Engelberger, Joey Neigum 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 June 22, 2021 Finance Committee Minutes   |
| 5 | Resolution authorizing the proper City Official (s) to enter into the 2021 Urban Mass Transit Assistance Operating Program Grant Agreement                              |
| 6 | Resolution authorizing the proper City Official(s) to engage Baker Tilly for advisory services related to the Fiscal Recovery Funds as part of the American Rescue Plan |
| 7 | Discussion and possible action regarding amending the Senior Center Parking Deck Repair and Fire Alarm System Replacement CIP projects                                  |
| 8 | Discussion and possible action regarding amending the 2021 CIP Budget to accommodate the unexpected need to replace the hydraulic line replacement on Ladder #4         |
| 9 | Discussion and possible action regarding the installation of a power pedestal at Nordic Ridge Park  |

- 10 Discussion and possible action regarding using \$5,000 from Contingency Funds to modify the door to the Court Clerk's office to allow for additional separation from clients
- 11 Discussion and possible action regarding establishing a GoFundMe page and use remaining funds from the Bike Rack Initiative CIP Budget to install bike repair stations
- 12 Open discussion regarding ARPA funding, guidance updates, potential programs, etc.

### **FUTURE AGENDA ITEMS**

- Future Treatment of Costs Eligible for Special Assessments
- Riverfront Purchase and Developer Agreement
- HATS Request

### **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.**