



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:
Date /Time:
Location:

FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, July 14, 2020, 6:00 p.m.

****PLEASE NOTE**** This is a teleconference meeting via GoToMeeting
Access with a computer, tablet or smartphone via GoToMeeting -
<https://global.gotomeeting.com/join/815359157>

You may also join by phone using dial-in number 1 866 899 4679

Access code 815-359-157

Please sign-in to the meeting at least five minutes prior to the scheduled start time if possible

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">• Contingency Report• June 2020 Financial Report• June 2020 CIP Budget to Actual Report

COMMITTEE BUSINESS

- 4 Approval of the June 23, 2020 Finance Committee Minutes
- 5 Authorizing and directing the proper city official(s) write off the 2011 – 2018 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of \$3,234.52
- 6 Discussion and possible action authorizing the City of Stoughton Fire Chief to apply for and accept a Forest Fire Protection Grant from the Department of Natural Resources for wildland firefighting protective equipment
- 7 Authorizing and directing the proper city official(s) to enter into a 5-year agreement with Accurate Appraisal covering services from 2022-2026
- 8 Discussion and possible action regarding request from the Police Department to exceed the Motor Patrol Unit budgeted costs by approximately \$6,000 per the City of Stoughton Capital Improvements Plan (CIP) Expenditure Manual

FUTURE AGENDA ITEMS

- Senior Center Annex Lease Agreements
- TIF No. 4 Revolving Loan Program Funding
- TIF Policy Revisions
- TIF No. 3 Termination

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.