



## 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:

Members:

### FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, July 23, 2019, 6:00 p.m.

Council Chambers (Stoughton Police Department 2<sup>nd</sup> floor), 321 S Fourth St, Stoughton

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

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none"><li>• June 2019 Financial Reports – Opera House, Library, EMS</li><li>• June 2019 Treasurer's Report</li><li>• Contingency Report</li></ul>

### OLD BUSINESS

### NEW BUSINESS

- 4 Approval of the July 9, 2019 Finance Committee Minutes
- 5 Discussion regarding the June 30<sup>th</sup>, 2019 General Fund financial results
- 6 Discussion and possible action regarding the use of TID No. 8 funds not to exceed \$8,000 to have the properties located within the Riverfront Development Area formerly appraised
- 7 Update regarding creation of Affordable Housing Program using the final year of TIF No. 3 increment
- 8 Discussion regarding the Kettle Park West Phase II TIF Application
- 9 Discussion regarding revisions to the City of Stoughton Purchasing Policy

### **FUTURE AGENDA ITEMS**

Sinking Funds

Continuing Debt Disclosure Policy creation

### **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.**