



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 28, 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/849818373>

You may also join by phone using dial-in number 1 877 568 4106

Access code 849-818-373

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 Treasurer's Report

COMMITTEE BUSINESS

- 4 Approval of the July 14, 2020 Finance Committee Minutes
- 5 Authorizing and directing the proper City official(s) to include an additional \$9,500 in the 2020 Building Maintenance CIP budget to replace one of the Fire Department in-floor boilers
- 6 Termination of Tax Incremental District (TID) No. 3 and authorization to distribute excess increment to overlying taxing jurisdictions
- 7 Resolution Authorizing and directing the City of Stoughton Redevelopment Authority (RDA) to enter into an agreement with Gale Klein to complete the National Register of Historic Places (NRHP) nomination for the Stoughton Power Plant #1

- 8 Resolution offering alternative payment arrangements to individuals and businesses who will be levied special assessments for the improvement of curb and gutter, sidewalks, driveway aprons, carriage walks, retaining walls, sanitary sewer, storm sewer and water system improvements for 2020 Projects

FUTURE AGENDA ITEMS

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

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.