



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, June 22, 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/683364101>

You may also join by phone using dial-in number 1 866 899 4679
Access code 683-364-101

Members:

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Ozzie Doom, Regina Hirsch,
Michael Engelberger, Joey Neigum and Mayor Tim Swadley (ex-officio)

| Item # | AGENDA |
|--------|---|
| 1 | Call to Order |
| 2 | Communications |
| 3 | Reports <ul style="list-style-type: none">• May Treasurer's Report• June 15, 2021 Contingency Report• May 31, 2021 Financial Statements• May 31, 2021 YTD CIP Report |

COMMITTEE BUSINESS

- 4 Approval of the June 8, 2021 Finance Committee Minutes
- 5 Discussion and possible action regarding confirming the City's commitment to funding the Riverfront Development pedestrian bridge regardless of grant status
- 6 Supplemental resolution supporting the City of Stoughton Utilities' Declaration of Intent to Borrow 2021-1 (R-39-2021) as approved by the City Council on March 23, 2021
- 7 Discussion and possible action regarding Senior Center Annex lease extension template
- 8 Discussion and possible action regarding reducing the letter of credit on file for GIP Glacier Moraine LLC
- 9 Open discussion regarding ARPA funding and the June 16, 2021 Committee of the Whole meeting

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.