



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, June 23, 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/875812357>

You may also join by phone using dial-in number 1 877 309 2073

Access code 875-812-357

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• May 2020 Financial Report• May 2020 Treasurer's Report

COMMITTEE BUSINESS

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| 4 | Approval of the June 9, 2020 Finance Committee Minutes |
| 5 | Authorizing and directing the proper City official(s) to approve the reallocation of 2020 Water Utility capital improvement project funding |
| 6 | Authorizing and directing the proper City official(s) to enter into a revised financial agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 from Page Street to Hoel Avenue |
| 7 | Discussion and possible action regarding treatment of existing and future special assessments |
| 8 | Discussion and possible action regarding Chorus House alley property purchase |

- 9 Discussion and possible action regarding appraisal services requests for proposal (RFP)

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.