



## 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

**Tuesday, June 8, 2021, 6:00 pm**

**Time/Location:**

**This will be a virtual meeting using Zoom**

Access with a computer, tablet or smartphone via Zoom -

<https://zoom.us/j/96083196919?pwd=Vld3bFE4dzNEUHY5bUJ5ZF5aXhpUT09>

Meeting ID: 960 8319 6919

Passcode: 596165

Additional dial in information is located at the bottom of this agenda

**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"><li>• None</li></ul>

### COMMITTEE BUSINESS

- 4 Approval of the May 25, 2021 Finance Committee Minutes
- 5 Results of June 2, 2021 sale of General Obligation Promissory Notes, Series 2021A
- 6 Discussion and possible action regarding investigating the waiving or delaying of certain license and permit fees
- 7 Discussion and possible action regarding Nordic Ridge Phase IV Development Agreement

### 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.**

### **Additional Zoom Dial In Information:**

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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