



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 9, 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/554827917>

You may also join by phone using dial-in number 1 866 899 4679

Access code 554-827-917

Please sign-in to the meeting at least ten 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• Emergency Building Maintenance Expenditures• Construction Change Orders

NEW BUSINESS

- 4 Approval of the May 26, 2020 Finance Committee Minutes
- 5 Results of June 4, 2020 sale of General Obligation Promissory Notes, Series 2020A
- 6 Resolution authorizing and directing the proper city officials to amend the 2020-2024 City of Stoughton Capital Improvements Plan (CIP) Budget for the Fire Department
- 7 Discussion and possible action regarding treatment of existing and future special assessments
- 8 Discussion and possible action regarding options available for funding the Revolving Loan Fund with TIF No. 4 tax increment

FUTURE AGENDA ITEMS

- Senior Center Annex Lease Agreements
- TIF Policy Revisions
- Chorus House Property Purchase

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.