



## 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, March 23, 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/911058445>  
You may also join by phone using dial-in number 1 877 309 2073  
Access code 911-058-445

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 <ul style="list-style-type: none"><li>• KPW Phase I Municipal Revenue Obligation Release</li></ul>
3	Reports <ul style="list-style-type: none"><li>• None</li></ul>

### **COMMITTEE BUSINESS**

- 4 Approval of the March 9, 2021 Finance Committee Minutes
- 5 Preliminary resolution declaring intent to exercise special assessment powers for 2021 street and sidewalk projects
- 6 Authorizing and directing the proper City official(s) to enter into an agreement with Five Star Energy Services, LLC for the 2021 Lead Water Service Replacements Contract 4-2021
- 7 Authorizing and directing the proper City official(s) to execute the Wisconsin Department of Natural Resources Principal Forgiven Financial Assistance Agreement
- 8 Resolution to approve the City of Stoughton Utilities' Committee Declaration of Intent to Borrow 2021-1
- 9 Authorizing and directing the proper city official(s) write off the 2019 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of \$253.51

## **COMMITTEE BUSINESS – TIME PERMITTING**

- 10 Discussion and possible action regarding investigating the waiving or delaying of certain license and permit fees further
- 11 Discussion and possible action regarding the City collaborating with MadREP, Madison Development Corporation and regional Counties and Municipalities to participate in funding through the US EDA to establish a Revolving Loan Fund
- 12 Discussion and possible action regarding the timeline and process related to the creation of TIF No. 9 and the HWY 51 West project

## **FUTURE AGENDA ITEMS**

- Future Treatment of Costs Eligible for Special Assessments

## 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.**