



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, May 11, 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/463024269>
You may also join by phone using dial-in number 1 866 899 4679
Access code 463-024-269

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">• None

COMMITTEE BUSINESS

- | | |
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| 4 | Approval of the April 27, 2021 Finance Committee Minutes |
| 5 | 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 |
| 6 | Resolution approving the agreement relating to an Urban Service Area Amendment, Tax Incremental District Evaluation and Amendment of Pre-Annexation Agreement between the City of Stoughton and Fifty One West LLC |
| 7 | Resolution authorizing the proper City official(s) to enter into an agreement with Ehlers to undertake a financial analysis of the project pro forma for a portion of the 51 West Subdivision |
| 8 | Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,350,000 General Obligation Promissory Notes, Series 2021A |
| 9 | Resolution Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations |

FUTURE AGENDA ITEMS

- Waiving of certain licenses and fees
- Funding of key fob cost at the Youth Center
- Future Treatment of Costs Eligible for Special Assessments
- Riverfront Purchase and Developer Agreement

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.