



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, May 12, 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/331601445>

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

Access code 331-601-445

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

NEW BUSINESS

- 4 Approval of the April 28, 2020 Finance Committee Minutes
- 5 Discussion regarding 2021 tentative budget schedule
- 6 Authorizing and directing the proper City official(s) to enter into an agreement with Raymond P. Cattel, Inc. for the 2020 Street Pulverization Project Contract 3-2020
- 7 Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, sidewalks, driveway aprons, carriage walks, retaining walls, sanitary sewer, storm sewer and water system improvements for 2020 Projects
- 8 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,440,000 General Obligation Promissory Notes, Series 2020A
- 9 Discussion and possible action regarding the potential delay of certain 2020 CIP projects

- 10 Discussion and possible action regarding treatment of existing and future special assessments
- 11 Authorizing Patrick Wozniak to construct raised garden beds at Lowell Park and the City to contribute \$965 towards the project

FUTURE AGENDA ITEMS

- Senior Center Annex Lease Agreements
- TIF Policy Revisions
- Absentee Ballots
- Property Tax Delay Interest & Penalties October 1, 2020
- TIF No. 4 Options

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.