



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 25, 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/730444597>

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

Access code 730-444-597

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">• April Treasurer's Report• Contingency Report• April 30, 2021 Financial Statements• April 30, 2021 YTD CIP Report

COMMITTEE BUSINESS

- 4 Approval of the May 11, 2021 Finance Committee Minutes
- 5 Acknowledge receipt of the 2020 City of Stoughton Audit and Management Letter
- 6 Discussion and possible action regarding the City of Stoughton funding 50% of the installation of door access controls at the Youth Center
- 7 Discussion and possible action regarding replacing the Stoughton Police Department's Traffic Speed Board utilizing contingency funds
- 8 Discussion and possible action regarding investigating the waiving or delaying of certain license and permit fees

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.