



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 26, 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/664301397>

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

Access code 664-301-397

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• April 2020 Treasurer's Report• CIP Budget to Actual Report• April 2020 Financial Reports

NEW BUSINESS

- 4 Approval of the May 12, 2020 Finance Committee Minutes
- 5 Acknowledge receipt of the 2019 City of Stoughton Audit and Management Letter
- 6 Discussion and possible action authorizing the City of Stoughton Director of Finance to accept the 2020 Section 5310 Grant for the purchase of an accessible van for City of Stoughton shared-ride program
- 7 Resolution suspending interest and penalties for late real property tax payments so long as the City receives full property tax payment by October 1, 2020.
- 8 Discussion and possible action regarding treatment of existing and future special assessments

- 9 Discussion and possible action regarding the potential delay of certain 2020 CIP projects
- 10 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
- Absentee Ballots

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.