



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, November 24, 2020, 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/533315805>
You may also join by phone using dial-in number 1 866 899 4679
Access code 533-315-805

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• October 2020 Financial Report• 2020 General Fund Projection as of 10/31/20• October Treasurer's Report• YTD October 31, 2020 CIP Report

COMMITTEE BUSINESS

- 4 Approval of the October 27, 2020 Finance Committee Minutes
- 5 Discussion and possible action regarding DOT Agreement for Connecting Highway Change
- 6 Discussion and possible action regarding Abel Plat agreement
- 7 Discussion and possible action regarding 2021-2022 Police Union Contract
- 8 Discussion and possible action regarding terminating lease agreements with Senior Center Annex tenants and use the area for Senior Center activities
- 9 Discussion and possible action regarding treatment of future special assessments and potential Transportation Utility

FUTURE AGENDA ITEMS

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.