OFFICIAL NOTICE AND AGENDA - AMENDED

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 9, 2021, 6:00 P.M.**

Location: This is a teleconference meeting via GoToMeeting
Access with a computer, tablet or smartphone via GoToMeeting - https://global.gotomeeting.com/join/759785445
You may also join by phone using dial-in number 1 877 309 2073
Access code 759-785-445

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 • None

COMMITTEE BUSINESS

4	Approval of the October 26, 2021 Finance Committee Minutes
5	Discussion and possible action regarding amending Sections 66-1101(1) and (2), 67-3, 67-5 and 67-5(b) of the Stoughton Municipal Code Relating to Park Impact Fees
6	Resolution setting the special charge for garbage and recycling collection fees for calendar year 2022 (*to Council same night- TIME SENSITIVE ITEM*)
7	Discussion and possible action regarding Stafford Rosenbaum's Agreement for Legal Services for 2022-2025

FUTURE AGENDA ITEMS

- Future Treatment of Costs Eligible for Special Assessments

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.