



## 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, October 12, 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/707891885>  
You may also join by phone using dial-in number 1 866 899 4679  
Access code 707-891-885

Members:

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Ozzie Doom, Regina Hirsch,  
Michael Engelberger, Joey Neigum and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
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- |   |  |
|---|--|
| 1 | Call to Order  |
| 2 | Communications   |
| 3 | Reports <ul style="list-style-type: none"><li>• None</li></ul> |

### COMMITTEE BUSINESS

- |   |   |
|---|---|
| 4 | Approval of the September 28, 2021 Finance Committee Minutes  |
| 5 | Resolution authorizing City official(s) to utilize \$45,000 in Building Maintenance Funds and \$20,000 in Contingency Funds to fund the emergency replacement of two boilers at the Senior Center |
| 6 | ***Discussion and possible action regarding the application by RHD properties, LLC for Tax Incremental Financing (“TIF”) for the project known as 51 West***                                      |
| 7 | Discussion and possible action regarding Stafford Rosenbaum’s proposed rates for 2022   |
| 8 | Discussion and possible action regarding next steps in pursuing recovery of NAFA’s default on the increment guarantee amount owed to the City   |

*\*\*\*The Finance Committee may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public\*\*\**

## **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.**