



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 13, 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/318688453>

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

Access code 318-688-453

Please sign-in to the meeting at least five 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• September 2020 Financial Report

COMMITTEE BUSINESS

- 4 Approval of the September 22, 2020 Finance Committee Minutes
- 5 Resolution approving a revised financial agreement between the State of Wisconsin and the City of Stoughton for costs for the construction of roundabouts on US Highway 51 at Hoel/Silverado, STH 138 and Roby Road scheduled to be constructed in 2022
- 6 Discussion and possible action regarding adding \$50,000 to the 2021 Sidewalks CIP budget
- 7 Discussion and possible action regarding Senior Center Annex space needs and existing lease agreements
- 8 Discussion and possible action regarding the 2021 Stoughton Opera House operating budget
- 9 Discussion regarding progress to date on the 2021 operating budget

FUTURE AGENDA ITEMS

- Future Special Assessments/Transportation Utility
- 2021 Refuse and Recycling Rates

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.