

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: SPECIAL FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Monday, October 18, 2021, 6:00 P.M.

Date /Time: This is a teleconference meeting via GoToMeeting

Location: Access with a computer, tablet or smartphone via GoToMeeting -

https://global.gotomeeting.com/join/470203893

You may also join by phone using dial-in number 1 866 899 4679

Access code 470-203-893

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 12, 2021 Finance Committee Minutes
- ***Discussion and possible action regarding the application by RHD properties, LLC for Tax Incremental Financing ("TIF") for the project known as 51 West***

***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.