



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:

Date /Time:

Location:

Members:

FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, October 22, 2019, 6:00 p.m.

Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton

Brett Schumacher (Chair), Greg Jenson (Vice-Chair), Ozzie Doom, Lisa Reeves, and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none">• September 2019 Financial Reports Opera House, Library, EMS• September 2019 Treasurer's Report• September 2019 CIP Budget to Actual Report• Contingency Report

NEW BUSINESS

- 4 Approval of the October 8, 2019 Finance Committee Minutes
- 5 Discussion regarding the September 30th, 2019 General Fund financial results
- 6 Consideration and possible action regarding special charge for garage and recycling collection
- 7 Resolution Authorizing the Issuance and Sale of \$1,900,000 Waterworks System Mortgage Revenue Bonds, Series 2019B of the City of Stoughton, Dane County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
- 8 Discussion regarding the 2020 Tax Incremental Financing District Budgets
- 9 Authorizing City staff to enter into agreement with Lemke Fence related to proposed alterations to the Opera House garage for future use by the Police Department in an amount not to exceed \$5,550 (Funding Source – Contingency).
- 10 Discussion regarding the 2020 draft budget, net new construction, expenditure restraint program, etc.

FUTURE AGENDA ITEMS

Continuing Debt Disclosure Policy creation
CIP Purchasing Policy

EMS Township Contracts

ADJOURNMENT

"IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING."

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.