



## 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 26, 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/272270461>

You may also join by phone using dial-in number 1 877 309 2073  
Access code 272-270-461

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 <ul style="list-style-type: none"><li>• September Treasurer's Report</li><li>• October 15, 2021 Contingency Report</li><li>• September 30, 2021 Financial Statements</li><li>• September 30, 2021 YTD CIP Report</li></ul>

### **COMMITTEE BUSINESS**

- 4 Approval of the October 18, 2021 Finance Committee Minutes
- 5 Discussion and possible action regarding Stafford Rosenbaum's proposed rates for 2022
- 6 Discussion and possible action regarding next steps in pursuing recovery of NAFA's default on the increment guarantee amount owed to the City

### **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.**