



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, September 14, 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/381915421>
You may also join by phone using dial-in number 1 877 309 2073
Access code 381-915-421

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">• None |

COMMITTEE BUSINESS

- | | |
|---|---|
| 4 | Approval of the August 24, 2021 Finance Committee Minutes |
| 5 | *** Discussion and possible action regarding potential changes to the verbiage in the Agreement to Undertake Development between City of Stoughton Redevelopment Authority, the City of Stoughton, and Stoughton Riverfront Development, LLC as it relates to the Public Improvements definition and the Municipal Revenue Obligation (MRO) *** |
| 6 | Discussion and possible action regarding amending the 2021 TIF No. 8 Riverfront Pedestrian Bridge, Trail and Restoration CIP budgets |
| 7 | Resolution authorizing and directing the proper City official(s) to approve an amendment to the 2021 Water Utility capital improvement project funding to relocate the existing water main crossing Wisconsin Highway 138 |
| 8 | Resolution authorizing the future acceptance of Wisconsin Department of Natural Resources Forest Fire Protection Grant funds pending review of the final grant agreement terms by the appropriate City staff |

FUTURE AGENDA ITEMS

- Future Treatment of Costs Eligible for Special Assessments
- 51 West Request for TIF Assistance and TIF No. 9 Creation
- 2019 Private Side LSL Cost Reimbursement

****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****

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.