



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 – NOTE TIME CHANGE

Date /Time:

Tuesday, September 22, 2020, 6:30 p.m.

Location:

This is a teleconference meeting via GoToMeeting

Access with a computer, tablet or smartphone via GoToMeeting -

<https://global.gotomeeting.com/join/253915421>

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

Access code 253-915-421

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• August 2020 Financial Report• August Treasurer's Report• YTD September 15, 2020 CIP Report |

COMMITTEE BUSINESS

- 4 Approval of the September 8, 2020 Finance Committee Minutes
- 5 Authorizing and directing the proper City official(s) to enter into an addendum to the 2018 Shared Ride Taxi Contract between the City of Stoughton and Running, Inc.
- 6 Discussion regarding progress to date on the 2021-2025 CIP budget and the 2021 operating budget

FUTURE AGENDA ITEMS

- Senior Center Annex Lease Agreements

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.