



## 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 28, 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/738384957>  
You may also join by phone using dial-in number 1 866 899 4679  
Access code 738-384-957

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>• August Treasurer's Report</li><li>• September 15, 2021 Contingency Report</li><li>• August 31, 2021 Financial Statements</li><li>• August 31, 2021 YTD CIP Report</li></ul>

### COMMITTEE BUSINESS

- 4 Approval of the September 14, 2021 Finance Committee Minutes
- 5 Discussion and possible action regarding funding of private lead service line replacements completed by property owners in 2019
- 6 Resolution 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.
- 7 Discussion and possible action regarding next steps in pursuing recovery of NAFA's default on the increment guarantee amount owed to the City
- 8 \*\*\* Motion to convene in closed session under Wis. Stat. §19.85(1)(f) to discuss whether to pursue abatement of public nuisances at 525 Hill Street \*\*\*
- 9 Reconvene in open session
- 10 Possible action regarding public nuisance abatement at 525 Hill Street

*\*\*\*The Finance Committee may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (f) for the purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations\*\*\**

### **FUTURE AGENDA ITEMS**

- Future Treatment of Costs Eligible for Special Assessments
- 51 West Request for TIF Assistance and TIF No. 9 Creation

### **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.**