



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:

NOTE START TIME CHANGE BELOW

Location:

Tuesday, September 8, 2020, 6:30 p.m.

****PLEASE NOTE**** This is a teleconference meeting via GoToMeeting
Access with a computer, tablet or smartphone via GoToMeeting -
<https://global.gotomeeting.com/join/435051109>

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

Access code 435-051-109

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

COMMITTEE BUSINESS

- 4 Approval of the August 25, 2020 Finance Committee Minutes
- 5 Resolution authorizing and directing the proper City official(s) to enter into an Access Agreement with Uniroyal Global Engineered Products (“Uniroyal”)
- 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
- Special Assessments/Transportation Utility
- Solar/Renewable Energy Opportunities

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.