



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Finance of the City of Stoughton, Wisconsin, will hold a regular or special meeting as indicated on the date and at the time and location given below.

Finance Committee of the City of Stoughton

Tuesday, June 23, 2026 at 6:00 p.m.

The meeting of the Finance Committee will be conducted as a hybrid meeting

In person: Council Chambers (321 S. Fourth St, 2nd Floor)

Virtual: You can attend the meeting from your computer, tablet, or smartphone via **Microsoft Teams**

Join: <https://teams.microsoft.com/meet/280005927525357?p=H9AMV7ea5L2VTgSplj>

Meeting ID: 280 005 927 525 357 Passcode: JM6bc79F

Dial in by Phone +1 929-352-2678 Phone Conference ID: 890 605 601#

Live streamed: The meeting can also be live streamed on the City of Stoughton Government Channel at <https://wsto.tv/govlive> and on Spectrum or TDS Channel 980. The WSTO-TV app is also available on Roku TV, Apple TV and Fire TV as well as on Android and iOS devices.

Members: Patrick Butler (Chair), Brett Schumacher (Vice Chair), Adrienne Nienow, Lisa Reeves, Leonard "Ozzie" Doom, Brenda Carus, and Mayor Tim Swadley (ex-officio),

1. Call To Order
2. Roll Call And Verification Of Quorum
3. Public Comment
4. Certification And Compliance With Open Meetings Law
5. Communications And Presentations
 - 5.I. Andrea Jansen, Baker Tilly US LLP

Documents:

[05AI C STOUGHTON 2025 FINANCIAL HIGHLIGHTS - MEETING HANDOUT.PDF](#)
[05AII CITY OF STOUGHTON AUD 12-31-2025 - FINAL.PDF](#)
[05AIII CITY OF STOUGHTON AUDIT RESULTS 12-31-2025 - FINAL.PDF](#)

5.II. Cost Allocation Results

Documents:

[05B CITY OF STOUGHTON FY2025 SUMMARY OF ALLOCATED COSTS.PDF](#)
[2023 TO 2025 COMPARATIVE ANALYSIS \(V3 05-26-2026\).PDF](#)

5.III. BS&A Cloud Upgrade

6. Approval Of Minutes

6.I. Finance Committee Draft Minutes 06-09-2026

Documents:

[06 FINANCE COMMITTEE DRAFT MINUTES 6-9-26.PDF](#)

7. Reports

7.I. Treasurers Report - May 2026

Documents:

[07A TREASURERS REPORT - MAY 2026.PDF](#)

7.II. Budget Amendments & Journal Entries - May 2026

Documents:

[07B BUDGET AMENDMENTS _ JOURNAL ENTRIES - MAY 2026.PDF](#)

7.III. General Fund Revenues & Expenditures - May 2026

Documents:

[07C GENERAL FUND REVENUES _ EXPENDITURES - MAY 2026.PDF](#)

7.IV. Various Funds Fiscal Reports - May 2026

Documents:

[07D VARIOUS FUNDS FISCAL REPORTS - MAY 2026.PDF](#)

7.V. Retirement Payouts May 2026 - None

7.VI. City Of Stoughton TID Audit 12-31-2025

Documents:

[07F CITY OF STOUGHTON TID AUD 12-31-2025 - FINAL.PDF](#)

8. R-96-2026 Authorizing And Directing Officials To Accept The 2025 Audit

TIME SENSITIVE

Documents:

[08 R-96-2026 AUTHORIZING AND DIRECTING OFFICIALS TO ACCEPT 2025 CITY AUDIT.PDF](#)

9. R-97-2026 Approving Tax Increment Financing Agreement With JT Klein ***

TIME SENSITIVE

**** The Council may meet in closed session per State Statute 19.85 (1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session*

Documents:

[09 R-97-2026 APPROVING TAX INCREMENT FINANCING AGREEMENT WITH JT KLEIN.PDF](#)
[09 JT KLEIN TIF TERM SHEET V4.PDF](#)

10. R-98-2026 Approving Assignment Of Easement

TIME SENSITIVE

Documents:

[10 R-98-2026 APPROVING ASSIGNMENT OF EASEMENT.PDF](#)

11. R-99-2026 SU Land Swap Resolution

TIME SENSITIVE

Documents:

[11 R-99-2026 SU LAND SWAP RESOLUTION.PDF](#)

12. R-Xxx-2026 Adopt Park Reservation Fees

Documents:

[10 R-XX-2026 AMEND PUBLIC WORKS FEES SCHEDULE FOR PARK SHELTER RESERVATION FEES.PDF](#)

13. Future Agenda Items

- A. Date to be determined
 - i. Update Purchasing Policy
 - ii. TID #7 Projects (wetland restoration, land acquisition, infrastructure)
 - iii. Affordable Housing Fund use options - R-137-2019

14. Adjourn

Any person wishing to attend the meeting, who, because of a disability, requires special

accommodation, should contact the Director of Finance's office at (608) 873-6691 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 Director of Finance'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