



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, May 26, 2026 at 6:30 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/221067609599812?p=7hzYNMwghtZUbfbd1v>

Meeting ID: 221 067 609 599 812

Passcode: BX9cv9fJ

Dial in by phone

[+1 929-352-2678](tel:+19293522678), [767297044#](tel:+19293527672) United States, New York City

[Find a local number](#)

Phone conference ID: 767 297 044#

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. Certification and compliance with open meetings law
4. Public comment
5. Communications and presentations
6. Approval of minutes for 5-12-2026
7. Reports
 - a. Treasurer Reports – April 2026
 - b. General Fund Revenue & Expenditures – April 2026
 - c. Budget Amendments & Journal Entries – April 2026

- d. Various Funds Fiscal Report – April 2026
- e. Retirement Payouts April 2026 – None
- 8. R-xxx-2026 Amend Budget for Economic Development and Approve Agreement with Becker Professional Services, LLC
- 9. R-72-2026 VFD Emergency Purchase – Utilities

TIME SENSITIVE

- 10. Future Agenda Items
 - a. June 9, 2026
 - i. Parameters Resolution/PreSale Report for 2026 Debt Issue
 - b. June 23, 2026
 - i. Audit Presentation
 - c. Date to be determined
 - i. Cost Allocation Results
 - ii. Update Purchasing Policy
 - iii. TID# 7 Projects (wetland restoration, land acquisition, infrastructure)
 - iv. Affordable Housing Fund use options – R-137-2019
- 11. 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