



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, October 11, 2011 @ 5:00 pm.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: Carl Chenoweth, Eric Hohol, Paul Lawrence, Tim Swadley and Mayor Donna Olson (ex-officio)

Item # CALL TO ORDER

1 Communications

Item # REPORTS

2 Contingency

Item # OLD BUSINESS

Item # NEW BUSINESS

3 Finance Committee Minutes September 27th, 2011

4 Resolution Authorizing and Directing the Proper City Official(s) to Hire Bob Ohlsen on an Interim Basis in the Clerk's Office to Assist with City Council Meetings and Clerk's Office Duties, for the Period of 3 Days Per Week, at the Rate of \$25.00 Per Hour, for 13 Weeks

5 Resolution Authorizing and Directing the Proper City Official(s) to Appoint Maria P. Hougan as the "Acting City Clerk", Along with an Additional Wage Compensation of \$5.00 Per Hour for a Period of up to 13 Weeks

6 ***The Meeting May Close 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, and Then Reopen For the Regular Course of Business Re: Library property purchase*

7 Future Agenda Items – Business License – Health Insurance

ADJOURNMENT

"IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING."

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.