



## 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, April 10, 2018 @ 6:00 p.m.**  
Location: Council Chambers (Stoughton Police Department 2<sup>nd</sup> floor), 321 S Fourth St, Stoughton  
Members: Pat O'Connor (Chair), Thomas Majewski (Vice-Chair), Tim Swadley, Lisa Reeves, and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports

### **OLD BUSINESS**

- |   |   |
|---|---|
| 4 | Discussion and Possible Action Regarding Revision to Debt Management Policy |
|---|---|

### **NEW BUSINESS**

- |   |   |
|---|---|
| 5 | Approval of the March 27, 2018 Finance Committee Minutes                              |
| 6 | Update on Tax Incremental Funds   |
| 7 | Discussion and possible regarding Contract 2-2018 Road Construction on Academy Street |

### **FUTURE AGENDA ITEMS**

Review of financial reports and fund balances in the Library, Senior Center, and Food Pantry Funds  
McFarland State Bank building condition report

### **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.**