



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 24, 2018 @ 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Denise Duranczyk, Kathleen Johnson, Greg Jenson, Pat O'Connor, and Mayor Tim Swadley (ex-officio)

Item # AGENDA

- 1 Call to Order
- 2 Finance Committee Election of Chair
- 3 Finance Committee Election of Vice Chair
- 4 Set Meeting Dates & Times
- 5 Communications
- 6 Reports

OLD BUSINESS

NEW BUSINESS

- 7 Approval of the April 10, 2018 Finance Committee Minutes
- 8 Discussion and possible action to approve the request for city participation and contribution to partner with the Wisconsin Partnership for Housing Development (WPHD), Stoughton Area Resource Team (START) and the Housing Advocacy Team of Stoughton (HATS) to support development of rental housing for families to address homelessness in Stoughton
- 9 Discussion and possible action to authorize and direct the proper city officials to write off the 2011 to 2016 Delinquent Personal Property tax bills that have been proven to be uncollectible for a total amount of \$12,011.38
- 10 Discussion and possible action to approve the Redevelopment Authority's application for the Idle Sites Grant for the Riverfront Development area

11. Discussion and possible action regarding request to apply for Stewardship Grant through the Wisconsin Department of Natural Resources

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.