



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, August 28, 2018, 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Denise Duranczyk (Chair), Pat O'Connor (Vice-Chair), Kathleen Johnson, Greg Jenson and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none">• Updated Contingency Report• July 2018 Treasurer's Report• Year-to-Date Financial Summary

OLD BUSINESS

NEW BUSINESS

- 4 Approval of the July 24, 2018 Finance Committee Minutes
- 5 Discussion and possible action regarding Resolution R-XXX-2018: 2018 Yahara River Trail Extension scope change
- 6 Discussion regarding 2018 Net New Construction values and impact on tax levy
- 7 Discussion and possible action regarding 2019 budget status and timeline revisions
- 8 Discussion related to results of Agenda Item #10 – Oversight committee review of financials from the August 7th Community Affairs/Council Policy meeting – No attachments provided as this is simply to discuss expectations
- 9 Discuss steps to authorize the listing of the vacant property located at Business Park North

FUTURE AGENDA ITEMS

Unassigned Fund Balance Policy revisions

Debt Management Policy revisions

Review of financial reports and fund balances in the Library, Senior Center, and Food Pantry Funds

Mad Rep

Audit – RDA/TIF – To be presented at the September 6th JRB meeting

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.