



## 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, February 27, 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 <ul style="list-style-type: none"><li>January 2018 Treasurer's Report</li></ul>

### **OLD BUSINESS**

- 4 Discussion and possible action regarding McFarland State Bank proposal to donate property, located at 207 Forrest Street, to the City (*Council referred back to Finance on January 9, 2018*)

### **NEW BUSINESS**

- 5 Approval of the February 13, 2018 Finance Committee Minutes
- 6 Discussion and possible action regarding Debt Management Policy
- 7 Discussion and possible action regarding Special Assessment Policy

### **FUTURE AGENDA ITEMS**

Review financial reports and fund balances in Library, Senior Center, and Food Pantry Funds  
Revise Agency Fees for shared-ride taxi service and reconsider distance traveled outside city limits

### **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.**