



## 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, January 9, 2018 @ 6:30 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>• November 2017 Treasurer's Report</li><li>• December 2017 Treasurer's Report (pre-audit)</li></ul>

### **OLD BUSINESS**

### **NEW BUSINESS**

- |   |  |
|---|--|
| 4 | Approval of the December 12, 2017 Finance Committee Minutes  |
| 5 | Discussion and possible action regarding request to award demolition contract for 425 E. South Street to Earth Construction LLC ( <i>Redevelopment Authority approved 6-0 on December 13, 2017</i> ) |

### **FUTURE AGENDA ITEMS**

Discussion and possible action regarding Debt Management Policy

## 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.**