



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, June 12, 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">• Contingency Account Update

OLD BUSINESS

NEW BUSINESS

- | | |
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| 4 | Approval of the May 22, 2018 Finance Committee Minutes |
| 5 | Discussion and Possible Action regarding a contract with Strang to develop a plan relating to the possible uses of the McFarland State Bank Building |
| 6 | Discussion and Possible Action regarding Donation Agreement for McFarland State Bank Building and property |
| 7 | Discussion and Possible Action regarding a Memorandum of Understanding with Dane County Planning & Development Department |
| 8 | Discussion and Possible action regarding engagement letter from Baker Tilly regarding Interim Finance Director Paul Frantz |
| 9 | Discussion and Possible action regarding an agreement to replace the boiler at the Fire Department using \$10,000 from contingency |

FUTURE AGENDA ITEMS

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

Mad Rep
Net New Construction
Audit – RDA/TIF

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.