



## OFFICIAL NOTICE AND AGENDA-**AMENDED**

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 2<sup>nd</sup> 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"><li>Contingency Account Update</li></ul>

### **OLD BUSINESS**

### **NEW BUSINESS**

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

**\*\*\*The Finance may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(e), for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or**

*bargaining reasons deem a closed session necessary. The Finance Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.*

**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.**