



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, March 13, 2018 @ 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd 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

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 27, 2018 Finance Committee Minutes
- 6 Discussion and possible action regarding Agreement with Dane County for a Street Construction Project of CTH N (Veterans Road) from USH 51 to Academy Street
- 7 Discussion and possible action regarding request from Running Inc. related to Shared-ride Taxi Service

FUTURE AGENDA ITEMS

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

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.