



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 27, 2018 @ 5:30 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 <ul style="list-style-type: none">February 2018 Treasurer's Report

OLD BUSINESS

- | | |
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| 4 | Continued discussion and possible action regarding request from Running Inc. related to Shared-ride Taxi Service |
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NEW BUSINESS

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| 5 | Approval of the March 13, 2018 Finance Committee Minutes |
| 6 | Discussion and possible action regarding 2018 Street and Utility Construction contract 1-2018
(<i>Public Works Committee approved 5-0 with Mayor voting on March 20, 2018</i>) |
| 7 | Discussion and possible action regarding Agreement with Harvest Farms LLC for the Third Phase of the Nordic Ridge Plat |
| 8 | Discussion and possible action to Approve a Resolution Awarding the Sale of \$12,565,000 General Obligation Corporate Purpose Bonds, Series 2018A |
| 9 | Discussion and possible action to Approve a Resolution Authorizing the Issuance and Sale of \$775,000 Taxable General Obligation Promissory Notes, Series 2018B |
| 10 | Discussion and possible action to award the bid for the Solar Panels at the Nordic Ridge Park Shelter
(<i>Park and Recreation Committee approved 5-0 with Mayor voting on March 20, 2018</i>) |

- 11 Discussion and possible action regarding the purchase of electric locks at the Nordic Ridge Park Shelter (*Park and Recreation Committee approved 5-0 with Mayor voting on March 20, 2018*)
- 12 Discussion and possible action regarding Parks and Open Space Plan (*Park and Recreation Committee approved 5-0 with Mayor voting on March 20, 2018*)
- 13 Discussion and possible action regarding DNR Grant Application for Street Sweeper
- 14 Discussion and possible action regarding DNR Grant Application to Convert Bioretention Basin in Industrial Park South to a Wet Detention Basin

FUTURE AGENDA ITEMS

Review of financial reports and fund balances in the Library, Senior Center, and Food Pantry Funds
McFarland State Bank building condition report

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.