



## 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, May 8, 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</li><li>• Discussion regarding Quarterly Summary Budget Report</li></ul>

### **OLD BUSINESS**

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|---|--|
| 4 | Discussion and possible action regarding McFarland State Bank building condition report and offer to donate building to the City |
|---|--|

### **NEW BUSINESS**

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|---|---|
| 5 | Approval of the April 24, 2018 Finance Committee Minutes  |
| 6 | Discussion and possible action regarding funding request from Stoughton City Band   |
| 7 | Discussion and possible action regarding Tentative 2019 Budget Schedule   |
| 8 | Discussion and possible action regarding Police Department Garage Space Study ( <i>Public Safety Committee approved 4-0 on April 25, 2018</i> )                         |
| 9 | Discussion and possible action regarding Agreement to Delay the Payment of Impact Fees associated with the Kettle Park Senior Living Project by Stoughton Holdings, LLC |

### **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.**