



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, October 24, 2017 @ 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 <ul style="list-style-type: none">Information regarding purchase of new EMS ambulance by EMS Director Schimelpfenig
3	Reports <ul style="list-style-type: none">September 2017 Treasurer's Report

OLD BUSINESS

NEW BUSINESS

- | | |
|---|--|
| 4 | Approval of the September 26, 2017 Finance Committee Minutes |
| 5 | Resolution by the Common Council of the City of Stoughton approving the use of park development funds, not to exceed \$14,000 for a solar panel on the Nordic Ridge Park shelter pending successful grant applications. |
| 6 | R-83-2017- Authorizing and Directing the proper City official(s) to Award the Bid for the Milfab Site Demolition in the Riverfront Redevelopment Area Located at 433 East South Street, Stoughton, WI to Earth Construction, LLC |
| 7 | Continued Discussion and possible action regarding McFarland State Bank proposal to donate property, located at 207 Forrest Street, to the City.

<i>**The committee may convene in closed session pursuant to Wis. Stat sec 19.85(1)(e), to consider the tax incremental financing application for Stoughton Trailers and may return into open session to take action on matters discussed in closed session.</i> |
| 8 | **Discussion regarding tax incremental financing for Stoughton Trailers |
| 9 | Discussion regarding City of Stoughton Debt Management |

FUTURE AGENDA ITEMS

Discussion and possible action regarding Debt Management Policy
Discussion regarding property to participate in Gold Shovel program

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.