



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 9, 2018, 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd 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">• None

OLD BUSINESS

NEW BUSINESS

- | | |
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| 4 | Approval of the September 25, 2018 Finance Committee Minutes |
| 5 | Discussion and possible action related to the final agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 |
| 6 | Discussion and possible action related to the 2019 Utilities Operating and CIP Budgets |

FUTURE AGENDA ITEMS

Unassigned Fund Balance Policy revisions
Debt Management Policy revisions
Review of financial reports and fund balances in the Library, Senior Center, and Food Pantry Funds
Mad Rep

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.