



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, April 23, 2019, 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Ozzie Doom, Greg Jensen, Lisa Reeves, Brett Schumacher and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Finance Committee Election of Chair
3	Finance Committee Election of Vice Chair
4	Set Meeting Dates and Times
5	Communications
6	Reports <ul style="list-style-type: none">• March 2019 General Fund Financial Results• Contingency Report• March 2019 Treasurer's Report

OLD BUSINESS

None

NEW BUSINESS

- | | |
|----|---|
| 7 | Approval of the April 9, 2019 Finance Committee Minutes |
| 8 | Discussion and possible action Authorizing the submittal of an award application for the Public Works Garage Site property by the Director of Finance/Comptroller for WAM Contractor Services |
| 9 | Discussion and possible action regarding hiring GRG Playscapes to provide the Natural Adventure Playground at Criddle Park at a cost not to exceed \$45,000. |
| 10 | City of Stoughton Finance Overview |

FUTURE AGENDA ITEMS

Purchasing Policy revisions

Continuing Debt Disclosure Policy creation

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.