



## 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 2<sup>nd</sup> 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"><li>• March 2019 General Fund Financial Results</li><li>• Contingency Report</li><li>• March 2019 Treasurer's Report</li></ul>

### 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.**