



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, December 11, 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">Contingency Report

OLD BUSINESS

NEW BUSINESS

- 4 Approval of the November 27, 2018 Finance Committee Minutes
- 5 Discussion and possible action regarding recommended revisions to the Building Maintenance Fund Policy.
- 6 Discussion and possible action regarding formally adopting the WisDOT's procurement and contract administration manual and vehicle disposition guidelines as they relate to Stoughton Transit.
- 7 Discussion and possible action regarding recovery of unlawful tax recovery request.

FUTURE AGENDA ITEMS

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

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.