



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 12, 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

3 Reports

OLD BUSINESS

4 Discussion and action regarding Carryover of budgeted funds from 2017 to 2018

5 Discussion and possible action regarding McFarland State Bank proposal to donate property, located at 207 Forrest Street, to the City

NEW BUSINESS

6 Approval of the November 28, 2017 Finance Committee Minutes

7 Discussion and possible action regarding Resolution Initiating Planning for an Amendment of Tax Increment District #5 and a New Tax Increment District for the Riverfront Development Area

8 Discussion and possible action regarding environmental screening proposal for the new public works facility

9 Discussion and possible action regarding contract for tree trimming services

10 Discussion and possible action regarding Focus on Energy Incentive Agreement for Stoughton Public Works Facility

FUTURE AGENDA ITEMS

Discussion and possible action regarding Debt Management Policy

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.