OFFICIAL NOTICE AND AGENDA-AMENDED

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, February 13, 2018 @ 5:30 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 • Contingency Fund for 2017

OLD BUSINESS

4 Discussion and possible action regarding McFarland State Bank proposal to donate property, located at 207 Forrest Street, to the City *(Council referred back to Finance on January 9, 2018)*

NEW BUSINESS

5 Approval of the January 23, 2018 Finance Committee Minutes

6 Discussion and possible action to enter into an agreement with Kenneth F. Sullivan Co. for the 2018 New Public Works Facility Project

7 Authorizing and Directing the proper City Official(s) to Approve the network infrastructure Agreement with Spectrum to deliver Tele-Data service to the proposed Public Works Building located at 2439 CTH A *(CA/CP approved 3-0 on February 6, 2018)*

8. **Discussion and action to borrow funds for the Public Works Facility Project and Refinancing of 2015 Note Anticipation Notes as follows:**

A. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed $9,000,000 for Public Works Facility Project
B. Initial Resolution Authorizing $4,070,000 General Obligation Refunding Bonds
C. Resolution Directing Publication of Notice to Electors Relating to Bond Issue
D. Resolution Providing for the Sale of Not to Exceed $13,070,000 General Obligation Corporate Purpose Bonds, Series 2018A

9 Discussion and possible action regarding Joint Court Agreements with the Town of Dunkirk, Town of Pleasant Springs, and Town of Rutland (*Public Safety Committee approved 4-0 with the Mayor voting on January 30, 2018)*

10 Discussion and possible action to authorize a reduction in the amount of the TIF Guarantee Letter of Credit provided by McFarland State Bank (relating to the Kettle Park West commercial center)

11 Discussion and possible action regarding authorizing and directing the proper city official(s) to execute the return of the Mandt Center at completion of repayment of loan

12 Discussion and possible action regarding Stoughton Electric Utility Lease and Leaseback Addendum to Amendment and Extension of Real Estate Lease

13 Discussion and possible action to authorize and direct the proper city official(s) to award the contract for the Pickleball Court at Mandt Park *(Park/Recreation Committee approved 5-0 with Mayor voting on April 26, 2017)*

14 Discussion and possible action regarding declaring intent to exercise special assessment powers for the 2018 Streets Projects

15 Discussion and possible action to authorize and direct the proper city official(s) to establish a fee structure for perpetual care costs and to increase fees for interments at Riverside Cemetery and Wheeler Prairie Cemetery *(Cemetery Board approved 4-0 with Mayor voting on January 25, 2018)*

FUTURE AGENDA ITEMS

Discussion and possible action regarding Debt Management Policy
Financial Reports and fund balances in Library, Senior Center, and Food Pantry Funds
Review Agency Fees for shared-ride taxi service and reconsider distance traveled outside city limits

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.