



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:

Date /Time:

Location:

Members:

FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, April 26, 2016 @ 6:00 p.m.

Council Chambers/Public Safety Building (321 S. Fourth St, Stoughton, WI 53589)

Tim Swadley, Paul Lawrence, Regina Hirsch, Pat O'Connor and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Election of Committee Chair
3	Election of Committee Vice Chair
4	Set Meeting Dates/ Times
5	Communications:
6	Reports: Contingency Treasurer Reports- Dec 2015, Jan 2016, Feb 2016
7	Approval of April 12, 2016 Minutes
8	Discussion regarding net new construction illustration
9	Resolution authorizing the issuance and sale of \$5,895,000 General Obligation Promissory Notes, Series 2016A of the City of Stoughton
10	Resolution authorizing the issuance and sale of \$4,055,000 Electric System Mortgage Revenue Bonds, Series 2016B of the City of Stoughton
11	Resolution Authorizing the issuance and sale of \$2,650,000 Waterworks System Mortgage Revenue Bonds, Series 2016C of the City of Stoughton
	Future Agenda Items: Retiree Reserve Fund - Discussion regarding redundant services/programs within the current City/Utility structure

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.