



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, January 22, 2019, 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">• Treasurer's Report• Contingency Report

OLD BUSINESS

- 4 Discussion and possible action regarding recommended revisions to the Building Maintenance Fund Policy.

NEW BUSINESS

- 5 Approval of the January 8, 2019 Finance Committee Minutes
- 6 Discussion related to year-end 2018 general fund financial results.
- 7 Discussion and possible action related to the projected general fund debt model for 2019 through 2021 and Note Resolution Authorizing the 2019 Note Sale.
- 8 Discussion and possible action related to exercising special assessment powers for the 2019 street and sidewalk projects.
- 9 Discussion and possible action related to the 2019 Fireworks display.
- 10 Discussion and possible action related to proposed 2019 Community Wide Survey.

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.