



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, January 24, 2017 @ 6:00 p.m.

Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Tim Swadley, Paul Lawrence, Regina Hirsch, Pat O'Connor and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none">• Contingency• Treasurer's Report- October 2016 and November 2016
4	Approval of the minutes from the December 6, 2016 and December 13, 2016 Finance Committee Meetings.

OLD BUSINESS

- | | |
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| 5 | Discussion regarding City Attorney use by Leadership Team members in preparation for meetings. |
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NEW BUSINESS

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| 6 | Authorizing carryover of Budgeted 2016 Funds to the 2017 Budget |
| 7 | Amending the Fire Department CIP budget and borrowing amount by \$30,000 for the Engine 2 replacement and Authorizing and directing the proper City official(s) to enter into an agreement with Reliant Fire Inc / Pierce Manufacturing for the Construction and delivery of a Pumper Tanker apparatus. |
| 8 | Authorizing and directing the proper city official(s) to approve the Letter of Engagement and to enter into a contract with Baker Tilly for interim consulting services. |
| 9 | The Committee may convene in closed session pursuant to Wis State Statute 19.85(1)(e) to consider the acquisition of property located at 300 Sixth St, Stoughton, WI |

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.