



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 8, 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">Contingency Report

OLD BUSINESS

NEW BUSINESS

- 4 Approval of the December 11, 2018 Finance Committee Minutes
- 5 Discussion and possible action regarding recommended revisions to the Building Maintenance Fund Policy.
- 6 Discussion and possible action regarding recovery of unlawful tax recovery request.
- 7 Discussion and possible action regarding moving the \$250,000 purchase of a high efficiency street sweeper as approved in the 2021 CIP budget to 2020 to remain eligible for \$55,464 in grants.
- 8 Discussion and possible action regarding entering into a Drive-Through Lease with McFarland State Bank being the tenant at the property located at 207 S. Forrest Street and 216 E. Main Street. ***

**** The Finance Committee may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The Finance Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.*

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.