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, July 11, 2017 @ 6:00 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 • April 2017 Treasurer's Report • Contingency Report

OLD BUSINESS

4	**R-108-2017-** Authorizing and Directing the proper City official(s) to authorize the use of $12,000 of contingency to fund the City Attorney's continued work on the update of the City of Stoughton Historic Preservation Ordinances with the Landmarks Commission.

NEW BUSINESS

5	Approval of the June 27, 2017 Finance Committee Minutes
6	**R-107-2017-** Preliminary Resolution declaring intent to exercise Special Assessment Powers for 2017 Street Projects- Relating to Giles Street
7	**R-110-2017-** Approving a Relocation Plan and Replacement Housing Payment Computation Relating to the acquisition of 2431 CTH A to facilitate construction of a new public works facility
8	Discussion and possible action regarding Shared Ride Taxi RFP

FUTURE AGENDA ITEMS

Discussion regarding property to participate in Gold Shovel program

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.