

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 9, 2019, 6:00 p.m.

Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St,

Members: Stoughton

Brett Schumacher (Chair), Greg Jensen (Vice-Chair), Ozzie Doom, Lisa Reeves, and

Mayor Tim Swadley (ex-officio)

Item#	AGENDA
1	Call to Order
2	Communications
3	Reports
	Contingency Report

OLD BUSINESS

NEW BUSINESS

- 4 Approval of the June 25, 2019 Finance Committee Minutes
- 5 Discussion and possible action regarding revisions to the City of Stoughton

Purchasing Policy

6 Discussion and possible action Kettle Park West Phase II TIF Application

FUTURE AGENDA ITEMS

Affordable Housing Program
Sinking Funds
Continuing Debt Disclosure Policy creation

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.