



## OFFICIAL NOTICE AND AGENDA-\*\*\* AMENDED

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, June 27, 2017 @ 5:00 p.m.**  
Location: Council Chambers (Stoughton Police Department 2<sup>nd</sup> 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 <ul style="list-style-type: none"><li>• Contingency Report</li></ul>

### OLD BUSINESS

NONE

### NEW BUSINESS

- |    |  |
|----|--|
| 4  | Approval of the May 23, 2017 Finance Committee Minutes   |
| 5  | <b><u>R-94-2017</u></b> -Resolution authorizing and directing the proper city official(s) to Acknowledge receipt of the 2016 City of Stoughton Audit   |
| 6  | <b><u>R-103-2017</u></b> - Authorizing a reduction in the amount of the TIF Guarantee Letter of Credit provided by McFarland State Bank (relating to the Kettle Park West commercial center) |
| 7  | *** <b><u>R-104-2017</u></b> -Approving an agreement relating to conveyance of real property and payment of impact fees (Skaalen Sunset Home, Inc)   |
| 8  | Discussion and possible action regarding update on funds available from hiring of Director of Information Technology & Media Services and the Director of Finance & Economic Development     |
| 9  | Discussion regarding City of Stoughton Debt schedule   |
| 10 | Discussion regarding property to participate in Gold Shovel program  |

- 11                      Discussion and possible action regarding authorizing the City Attorney to continue working on possible revisions to Chapters 38 & 78 of the Municipal Code relating to historic preservation.

## **FUTURE AGENDA ITEMS**

Debt Management Policy

### **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.**