



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, March 26, 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">• February 2019 Financial Results• February 2019 Treasurer's Report

OLD BUSINESS

- 4 Discussion and possible action regarding revisions to the Debt Management Policy

NEW BUSINESS

- 5 Approval of the March 12, 2019 Finance Committee Minutes
- 6 Discussion and possible action to Approve a Resolution Awarding the Sale of \$7,430,000 General Obligation Promissory Notes, Series 2019A
- 7 Discussion and possible action to authorize and direct the proper city officials to write off the 2013 to 2017 Delinquent Personal Property tax bills that have been proven to be uncollectible for a total amount of \$2,006.77
- 8 Purchasing the property at 464 COUNTY HIGHWAY A (Discussion & Possible Action) ***
(Parks and Recreation Committee recommended to move forward unanimously on March 19, 2019)

- 9 Discussion and possible action regarding 2019 Street Pulverization contract 2-2019
- 10 Discussion and possible action regarding revisions to the City of Stoughton Policy for the Creation of Tax Incremental Finance Districts and Approval of TIF Projects

**** 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

Purchasing Policy revisions

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.