



## 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:

Date /Time:

Location:

Members:

### FINANCE COMMITTEE OF THE CITY OF STOUGHTON

**Tuesday, May 23, 2017 @ 5:30 p.m.**

Council Chambers (Stoughton Police Department 2<sup>nd</sup> floor), 321 S Fourth St, Stoughton  
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

- 4 **R- 66 -2017** - Resolution Authorizing the 2017 Section 5310 Subrecipient Agreement between the City of Madison and City of Stoughton related to grant to purchase two minivans for shared-taxi service

### NEW BUSINESS

- 5 Approval of the May 9, 2017 Finance Committee Minutes
- 6 Authorizing and directing the proper City official(s) to enter into an agreement with Harvest Farms, LLC for the Second Phase of Construction of the Nordic Ridge Plat
- 7 **R-74- 2017** – Resolution Authorizing and directing the proper City official(s) to approve the proposal to develop a relocation plan and provide relocation services with Corre, INC for 2431 County Highway A, Stoughton, WI
- 8 Resolution by the Common Council of the City of Stoughton Approving an Agreement with Angus Young Associates, Inc for Architectural Services related to the construction of a new Public Works Facility
- 9 Discussion and possible action regarding identifying funding for more preparation time for the City Attorney

## **FUTURE AGENDA ITEMS**

Debt Management Policy

Discussion and possible action regarding land for 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.**