



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:

Date /Time:

Location:

Members:

FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, May 9, 2017 @ 6:00 p.m.

Council Chambers (Stoughton Police Department 2nd 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">• Contingency Report

OLD BUSINESS

- | | |
|---|--|
| 4 | Discussion and possible action regarding land for Gold Shovel program. |
| 5 | <u>R-44-2017-</u> Resolution to Approve a borrow agreement relating to the development of land in Business Park North |

NEW BUSINESS

- | | |
|----|---|
| 6 | Approval of the April 25, 2017 Finance Committee Minutes |
| 7 | <u>R-64-2017-</u> Resolution Authorizing the issuance and sale of \$7,660,000 General Obligation Promissory Notes, Series 2017A |
| 8 | <u>R-72-2017-</u> Authorizing and directing the proper city official(s) to allocate \$20,000 from the park development fund for the construction of a \$60,000 pickleball complex in Mandt Park contingent on the remainder of \$40,000 being raised by the Stoughton Lions Club |
| 9 | Discussion and possible action regarding identifying funding for more preparation time for the City Attorney |
| 10 | <u>R- 66 -2017</u> - 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 |

- 11 **R-71-2017-** Resolution to Approve the proposal for Architecture Consulting Services to determine the structural integrity of the Stoughton Highway Trailer Building
- 12 Consideration and possible recommendation regarding development agreement for Nordic Ridge Phase 2
- 13 **The Council may convene in closed session pursuant to Wis. State Statute 19.85(1)(e) to consider the acquisition of property for Public Works Facility and property located at 300 S Sixth St, Stoughton, WI and may return into open session to take action on matters discussed in closed session.**

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.