



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, October 11, 2016 @ 5:00 p.m.

City of Stoughton Hall of Fame Room (Lower Level) 381 E Main St, Stoughton

Tim Swadley, Paul Lawrence, Regina Hirsch, Pat O'Connor and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports: Contingency
4	Approval of September 27, 2016 Finance Committee Meeting Minutes
5	Review status of current City of Stoughton Tax Incremental Finance Districts
6	Discussion and action regarding use of TIF funding to expand Rotary Park.
7	Review and possible action regarding the City of Stoughton Municipal Attorney Requests for Proposals ** The committee may convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss the possible negotiation of an agreement for Municipal Attorney Services.
8	** The committee may convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss the possible negotiation of a development agreement with North American Fur Auctions.
9	**The Council may reconvene in open session and take action on any matter discussed in closed session.
10	Future Agenda Items - TIF Request for Kettle Park West Phase 2

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.