



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, October 23, 2018, 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">• Updated Contingency Report• September 2018 Treasurer's Report• Year-to-Date September 30th Financial Summary

OLD BUSINESS

NEW BUSINESS

- 4 Approval of the October 9, 2018 Finance Committee Minutes
- 5 Discussion and possible action regarding listing of the vacant Utility property located at 3201 Mc Comb Road, Stoughton, WI (*approved at the October 15, 2018 Stoughton Utilities Committee meeting by a vote of 6 – 0*)
- 6 Discussion and possible decision regarding Unassigned Fund Balance Policy
- 7 Possible budget recommendations to the October 25, 2018 Committee of the Whole
 - Equipment Replacement Funding Options
 - TIF No. 3 Transfers to General Fund
 - RDA Funding
 - Building Maintenance Funding
 - Amounts already committed to contingency
 - Community Survey - \$15,000
 - Fireworks Contribution - \$5,000

- 8 Possible discussion regarding the progress of the 2019 Committee of the Whole Budget Workshops to date

FUTURE AGENDA ITEMS

Debt Management Policy revisions

Review of financial reports and fund balances in the Library, Senior Center, and Food Pantry Funds

Mad Rep

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.