



## 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.

### PLEASE NOTE TIME CHANGE BELOW

Meeting of the:

Date /Time:

Location:

Members:

#### FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, September 10, 2019, **5:30 p.m.**

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

Brett Schumacher (Chair), Greg Jensen (Vice-Chair), Ozzie Doom, Lisa Reeves, and

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none"><li>Contingency Report</li></ul>

#### NEW BUSINESS

- 4 Approval of the August 27, 2019 Finance Committee Minutes
- 5 Discussion and possible action regarding John's Disposal Contract Amendment
- 6 Authorizing Disposal of Excess Topsoil from the Business Park Expansion Project and directing the Mayor to enter into agreements with the affected landowners and an associated Change Order with the Contractor
- 7 Discussion and possible action regarding the resolution providing for the sale of approximately \$1,900,000 Waterworks System Mortgage Revenue Bonds
- 8 Discussion regarding MadREP services and functions

#### OLD BUSINESS

- 9 Discussion and possible action regarding the Kettle Park West Phase II TIF Application \*\*\**The Finance Committee may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.* \*\*\*

### **FUTURE AGENDA ITEMS**

Continuing Debt Disclosure Policy creation

CIP Purchasing Policy

Sinking Fund Balances

### **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.**