



## 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, September 13, 2016 @ 6:00 p.m.**

**Council Chambers/Public Safety Building (321 S. Fourth St, Stoughton, WI 53589)**

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 August 23, 2016 Finance Committee Meeting Minutes
5	Update on Kettle Park West Tax Incremental Financing
6	Authorizing and directing the proper City officials to enter into an agreement with K and M Tie and Lumber, Inc. for construction on the Yahara River Streambank Project.
7	Discussion and action regarding City Attorney Request for Proposal (RFP) Documents and/or possible changes to RFP
8	Future Agenda Items

### 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.**