



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:

SPECIAL FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, September 17, 2019, 6:00 P.M.

Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton

Brett Schumacher (Chair), Greg Jensen (Vice-Chair), Ozzie Doom, Lisa Reeves, and Mayor Tim Swadley (ex-officio)

| Item # | AGENDA |
|--------|----------------|
| 1 | Call to Order |
| 2 | Communications |

NEW BUSINESS

- 3 Approval of the September 10, 2019 Finance Committee Minutes

OLD BUSINESS

- 4 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*

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.