



## 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: **FINANCE COMMITTEE OF THE CITY OF STOUGHTON**  
Date /Time: **Tuesday, September 25, 2018, 6:00 p.m.**  
Location: Council Chambers (Stoughton Police Department 2<sup>nd</sup> 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"><li>• Updated Contingency Report</li><li>• August 2018 Treasurer's Report</li><li>• Year-to-Date Financial Summary</li></ul>

### **OLD BUSINESS**

### **NEW BUSINESS**

- |   |   |
|---|---|
| 4 | Approval of the September 11, 2018 Finance Committee Minutes  |
| 5 | Discussion and possible action regarding amendment to the 2018 budget as follows:<br>Taxi Grant Revenues: Original \$140,000                      Proposed: \$225,000<br>Taxi Grant Expenses: Original \$150,000                      Proposed: \$205,000 |
| 6 | Discussion regarding Compensation Plan and 2019 Benefits Renewals as passed at the September 13, 2018 Personnel Committee meeting   |
| 7 | Discussion and possible action regarding annexation of properties from the Town of Rutland and Town of Dunkirk previously known as the Granrud Farm   |
| 8 | Discussion regarding 2019 budget presentation timeline  |

### **FUTURE AGENDA ITEMS**

Unassigned Fund Balance Policy revisions

Debt Management Policy revisions

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

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### **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.**