



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 26, 2017 @ 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Pat O'Connor (Chair), Thomas Majewski (Vice-Chair), Tim Swadley, Lisa Reeves, and Mayor Donna Olson (ex-officio)

Item #	AGENDA
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1	Call to Order
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2	Communications
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3	Reports
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OLD BUSINESS

NEW BUSINESS

4	Approval of the September 12, 2017 Finance Committee Minutes
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5	Discussion and possible action regarding McFarland State Bank proposal to donate property, located at 207 Forrest Street, to the City.
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6	<u>R-137-2017-</u> Authorizing and directing the proper city official(s) to approve the Contract Extension with John's Disposal Service, Inc. until December 31, 2024 for collection of residential garbage, bi-weekly collection of recycling, monthly collection of bulky items and weekly collection of trash downtown.
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7	Discussion and possible action regarding additional payments to Insite Consulting Services, for work completed on Highway Trailer Building
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FUTURE AGENDA ITEMS

Discussion and possible action regarding Debt Management Policy

Discussion regarding property to participate in Gold Shovel program

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.