FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, January 12, 2010 at 5:30 p.m.,** in the in the **Hall of Fame Room, City Hall, 381 East Main Street,** Stoughton, WI.

AGENDA:

1. Call to Order.
2. Finance Committee Minutes of December 8th, 2009.
3. Communications.
4. Claims.
5. November Treasurer's Report.
6. Review Stormwater Utility Proposals and make recommendation to Council.
7. Resolution Authorizing The Issuance And Sale Of Up To $613,751 Waterworks System Revenue Bonds, Series 2010, And Providing For Other Details And Covenants With Respect Thereto, And Approval Of Related $1,227,502 Financial Assistance Agreement, And Consideration And Acceptance Of The Engagement Letter With Quarles And Brady.
8. Report on Attorney Fees 2009.
9. Discussion regarding frequency of Finance meetings.
10. Future Agenda Items.
11. Adjournment.

01/07/2010
LJS:jr

SENT TO:
Steve Tone
Ron Christianson
Greg Jenson
Tim Carter

Cc: Mayor Jim Griffin
Department Heads
Council Members
Dep. Treasurer Julie Roberts
City Attorney Matthew Dregne
Receptionist Tamarah Bader-Fleres
Receptionist Debbie Blaney
Dep. Clerk Pili Hougan
Debbie Myren
Stoughton News/Wisc. State Journal

"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.
Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.