



## 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, January 14, 2014 @ 5:30pm**

**Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**

Paul Lawrence, David Kneebone, Tom Selsor, Greg Jenson and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports: Contingency – November Claims – November Treasurer’s Report
4	Approval of December 10 <sup>th</sup> , 2013 Finance Committee Meeting Minutes
5	<p><b>**Discussion regarding negotiating Tax Increment Financing and a development agreement relating to the proposed Kettle Park West development.</b></p> <p><u><b>**The Committee may meet in closed session per State Statute 19.85 (1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms and conditions of possible Tax Increment Financing and the terms and conditions of a development agreement relating to the proposed Kettle Park West development. If the Committee meets in closed session, the Committee will reconvene into open session to proceed with the remaining agenda items.</b></u></p>
6	<p><b>***Resolution Approving a Pre-Annexation Agreement between the CITY OF STOUGHTON – PJB-II, BUDMAR and BEEANDBEE for Property described in exhibit A of the Agreement.</b></p> <p><u><b>***The Committee may meet in closed session per State Statute 19.85 (1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms and conditions of the Pre-Annexation Agreement. If the Committee meets in closed session, the Committee will reconvene in open session to take action on the Pre-Annexation Agreement, and to proceed with the remaining items on the Agenda.</b></u></p>
7	Resolution Authorizing and Directing the Proper City Official(s) to Approve Funding for the Power Plant Building Roof Repair.
8	Vierbecher Proposal to Provide Engineering Services Re: Jefferson Street

### 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.**

**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.