FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, January 26, 2010 at 5:00 p.m.,** in the in the **Hall of Fame Room, City Hall, 381 East Main Street,** Stoughton, WI.

AGENDA:

1. Call to Order.
2. Approval of Finance Committee Minutes of January 12th, 2009.
3. Communications.
4. Recommendation to Council to Approve of December 2009 Claims.
5. Discussion and Recommendation to Council Regarding a Claim Submitted by Donna Fogell for Property Damage.
6. Recommendation to Council to Approve 2010 Cemetery Fees Schedule as Presented.
7. Recommendation to Council to Fund the Materials for a Storage Building for Memory Garden at Mill Pond Park, Not to Exceed $700, to Come from the Park Development Fund.
8. Future Agenda Items.
9. Adjournment.

01/21/2010
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
Donna Fogell
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.