



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 27, 2015 @ 5:30pm

Council Chambers/Public Safety Building (321 S. Fourth St, Stoughton, WI 53589)

Greg Jenson, Ron Christianson, Tim Swadley, Pat O'Connor and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports / Contingency
4	Approval of January 13, 2015 Minutes
5	Resolution Authorizing and Directing the Proper City Official(s) to Approve the Request to Move the Park Street Project from the Year 2015 and Place in the Year 2016 and Allow the Funds of \$104,500 to be Utilized Towards the Washington and Fifth Street Project
6	Review Purchasing Policy Changes
7	Policy Discussion: City Attorney Policy
8	Policy Discussion: CIP Policy
9	Future Agenda Items: Kettle Park West Financing Options

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 entrance.