



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, January 28, 2014 @ 6:00pm**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: **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
4	Approval of January 14 th , 2014 Finance Committee Meeting Minutes
5	Resolution Authorizing and Directing the Proper City Official(s) to Recommend and Approve a Six Year Treat, Remove and Replace Ash Trees Plan and Amend the 2014 Budget in the Amount of \$84,000.00

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.