



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, November 13, 2018, 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Denise Duranczyk (Chair), Pat O'Connor (Vice-Chair), Kathleen Johnson, Greg Jenson and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none">• Updated Contingency Report

OLD BUSINESS

NEW BUSINESS

- 4 Approval of the October 23, 2018 Finance Committee Minutes
- 5 Discussion and recommendations to made to the City Council regarding the 2019 City Budget
- 6 Discussion and possible action regarding reducing the fees associated with the Stoughton Family Housing Project. Estimated fees are as follows:
 - Park Fees - \$9,168 assuming single four-unit residential building
 - Building/Zoning Fees - \$2,400 assuming 5,000 square feet
- 7 Discussion and possible action regarding funding not to exceed \$14,600 from the Special Assessments Fund for the Whitewater Park Dam Out Concept Plan. This item is pending approval of the project at the November 20, 2018 Parks and Recreation Committee meeting, but included here to expedite the process.

- 8 Discussion and possible action regarding recommended revisions to the Building Maintenance Fund Policy.
- 9 Discussion and possible action regarding publishing an article in the 2019 edition of the Madison Region Economic Development magazine (Mad REP).

FUTURE AGENDA ITEMS

Debt Management Policy revisions

Review of financial reports and fund balances in the Library, Senior Center, and Food Pantry Funds

Sale of Utility Property adjacent to the newly build West Substation

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.