



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, February 10, 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 27, 2015 Minutes
5	Resolution Accepting McFarland State Bank as the Issuer of the Letters of Credit Required in the Kettle Park West Development Agreement
6	Kettle Park West Financing Plan <ul style="list-style-type: none">A. Initial Resolution Authorizing \$4,860,000 General Obligation Bonds of the City of Stoughton for Projects in Tax Incremental District No. 7B. Resolution Directing Publication of Notice to ElectorsC. Resolution Providing for the Sale of Not to Exceed \$4,860,000 Bond Anticipation Notes
7	Future Agenda Items: Kettle Park West Letter of Credit Agreement

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.