



## 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, February 14, 2012 @ 6:00pm.**  
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**  
Members: Carl Chenoweth, Eric Hohol, Paul Lawrence, Tim Swadley and Mayor Donna Olson (ex-officio)

### Item # CALL TO ORDER

1 Communications

### Item # REPORTS

2 Contingency

### Item # OLD BUSINESS

### Item # NEW BUSINESS

3 Finance Committee Minutes of January 24, 2012

4 Resolution Authorizing the Borrowing of Approximately \$202,500.00 from the Wisconsin State Trust Fund for 2012 Capital Purchases

5 Discussion Regarding 2011 General Fund Budget Status and Contingency Report

6 Discussion and Possible Recommendation Re: 2011 Budget Amendment Resolution

7 Future Agenda Items – Business License

### 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.