FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, February 23, 2010 at 4:30 p.m.,** in the in the **Hall of Fame Room, City Hall, 381 East Main Street,** Stoughton, WI.

NOTE EARLIER START TIME

AGENDA:

1. Call to Order.
2. Approval of Finance Committee Minutes of February 9th, 2010.
3. Communications.
4. Approval of January 2010 Claims.
5. Approval of January 2010 Treasurer's Report.
6. Approval of Fence Advertising Agreement with Stoughton Baseball Improvement.
7. Approval of Community Garden.
8. Approval of Cooper's Causeway Signage Changes.
9. Recommendation to Council to Approve a Resolution Authorizing the Borrowing of Approximately $4,025,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor.
10. Recommendation to Council to Approve a Resolution Authorizing the Borrowing of Approximately $3,120,000; and Providing for the Issuance and Sale of General Obligation Refunding Bonds Therefor.
11. Recommendation to Council to Approve a Resolution to Create Tax Increment District #5 and Amending Redevelopment Area Boundary #1.
12. Recommendation to Council to Approve a Resolution to Authorize the Purchase of Property Located at 501 E. South Street in the City of Stoughton and to provide the City's Guarantee of TIF funds for payment.
13. Recommendation to Council to Approve the RDA's request to sign an Option to Purchase Property located at 623 8th Street in the City of Stoughton.
14. Future Agenda Items.
15. Adjournment.

02/17/2010
LJS:jr

SENT TO:
Steve Tone
Ron Christianson
Greg Jenson
Tim Carter

Cc: Mayor Jim Griffin
Department Heads
Council Members
Dep. Treasurer Julie Roberts
City Attorney Matthew Dregne
Receptionist Tamarah Bader-Fleres
Receptionist Debbie Blaney
Dep. Clerk Pili Hougan
Debbie Myren
Stoughton News/Wisc. State Journal

"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.