

FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, March 9, 2010 at 5:00 p.m.**, in the in the **Hall of Fame Room, City Hall, 381 East Main Street**, Stoughton, WI.

AGENDA:

1. Call to Order.
2. Approval of Finance Committee Minutes of February 23rd, 2010.
3. Communications.
4. Recommendation to Council to approve the Navitas Membership Renewal.
5. Firefighters Pension Board Request to Add The State of Wisconsin Insurance Rebate to the Firefighters Pension Fund to Build Principal and that the Annual Fund Interest Income and Benefit Payout be Added to the Fire Department Budget to Obtain Shared Costs with Service Fire Recipients.
6. Recommendation to Council to Wave Fees for Sprinkler System for the Youth Center.
7. Recommendation to Council to approve a Resolution of Necessity regarding the acquisition of property located at 314 W. Main Street.
8. Recommendation to Council to Approve the use of General Fund Surplus for 2010 RDA Operating Expenses of \$50,000, and an Advance to TIF #5 of \$100,000.
9. Recommendation to Council to Approve Changes to Option to Purchase for Property located at 623 Eighth Street (materials will follow).
10. Recommendation to Council to Approve Changes to the Offer to Purchase Property at 501 East South Street (materials will follow).
11. Future Agenda Items.
12. Adjournment.

03/04/2010

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.