



***AMENDED 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, March 12, 2013 @ 6:00pm.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: **Paul Lawrence, David Kneebone, Tom Majewsk, Tom Selsor and Mayor Donna Olson (ex-officio)**

Item # CALL TO ORDER

1 Communications

Item # REPORTS

2 Contingency

Item # OLD BUSINESS

Item # NEW BUSINESS

3 Approval of February 12th, 2013 Finance Committee Meeting Minutes

4 2012 Year End Budget Report

5 Proposal for Organizational Review

6 *****Resolution to Amend the 2013 Capital Budget for the Purchase of a CAD User License for the Stoughton Police Department**

7 Future Agenda Items

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.