



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, March 24, 2015 @ 5:30 p.m.

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 March 10, 2015 Minutes
5	Resolution Authorizing and Directing the Proper City Officials to Allow the Administration of COBRA Benefits to be Outsourced to EBC Corporation. Therefore Eliminating Risk for Non-Compliance from the City.
6	Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers
7	Resolution Authorizing the purchase of parcel 0511-071-1029-7 Gjertson Street from Dane County.
8	*** <i>Resolution Authorizing the RDA to submit an Offer to Purchase- Mill Fab Site</i>
9	*** <i>Sale of Business Park North Property-Moe Addition</i>
10	Future Agenda Items: Continue work on Finance Policies, 2015 CIP Borrowing

ADJOURNMENT

*****The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business,**

"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.