



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 27th, 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 – Bond Market – Economic Development Overview

Item # REPORTS

2 Contingency – February Claims – February Treasurer's Report

Item # OLD BUSINESS

Item # NEW BUSINESS

3 Finance Committee Minutes of March 13, 2012

4 Resolution Authorizing and Directing the Proper City Official(s) to Transfer \$6,000.00 from Contingency and Enter into an Agreement with Kjohnson Engineers

5 Investment Policy

6 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.