



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, April 08, 2014 @ 5:00pm

Council Chambers/Public Safety Building (321 S. 4th St, Stoughton WI 53589)

Paul Lawrence, David Kneebone, Tom Selsor, Greg Jenson and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports: Contingency – Claims – February Treasurer’s Report
4	Approval of February 25, 2014 Minutes
5	Staff Report Regarding Kettle Park West TIF Project and Resolution R-18-05 (policies for the use of tax incremental financing)
6	Committee Discussion of City Policies for the use of Tax Incremental Financing

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 entrance.