



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 14, 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 24, 2015 Minutes
5	Authorizing and Directing the Proper City official(s) to Enter into an Agreement with Joe Daniels Construction for the 2015 Library Remodeling Project
6	Discussion and possible action regarding the 2014 property assessment and tax bill for parcel # 0511-082-9289-2, Meadow View Condominiums
7	Resolution for Habitat for Humanity Exemption from Impact Fees Imposed by Chapter 67 Related to Accommodating Parks, Playgrounds and Land for Athletic Fields for Property Located at 1125 Garden Avenue, Stoughton, WI
8	Resolution approving the sale of BPN Lot 14, to JNT Developments LLC, Jordan Tilleson, for the purpose of building a Doggie Day Care Center in Business Park North.
9	Discussion regarding the Senior Center Annex vacancy, re: Mansfield Lease
10	Initial discussion regarding follow up on the Petition for Direct Legislation
11	Future Agenda Items: RFP's for Assessor and Attorney Services

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.