



## 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 28, 2015 @ 6:00 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	Election of Committee Chair
3	Election of Committee Vice Chair
4	Communications: TIF Policy example link
5	Reports / Contingency – March Treasurer's
6	Approval of April 14, 2015 and April 21, 2015 Minutes
7	Discussion and Action Regarding Meeting Date, Time and Place
8	Discussion regarding Assessor RFP Document and possible changes and/or changes
9	Discussion regarding Attorney RFP Document and possible changes and/or changes.
10	Discussion regarding updating the existing Senior Center Leases and advertising for vacant space.
11	Future Agenda Items: 2015 CIP borrowing and 5 year plan.
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.