



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, May 10, 2011 @ 5:30 pm.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: **Carl Chenoweth, Eric Hohol, Paul Lawrence and Tim Swadley**

Item # CALL TO ORDER

1 Communications

Item # REPORTS

2 Contingency Report

3 Previous Year Finance Committee Minutes

Item # OLD BUSINESS

Item # NEW BUSINESS

4 Request for 2011 Budget Amendment – Police Department Radio Equipment

5 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0701, Wisconsin Statutes, in the City of Stoughton for the Improvement of Curb and Gutter for 2011 Grind and Overlay Street Project at Various Locations as Indicated within the City of Stoughton

6 2011 Attorney Cost Update

7 2011 Fuel Cost Update

8 Write Off of 2009 Delinquent Personal Property Chargebacks

9 Future Agenda Items
2010 Audit – Decentralized Cash

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.