



## 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 22, 2012 @ 6:00pm.**  
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**  
Members: Paul Lawrence, Larry Peterson, David Kneebone, Vacant Seat District 3 and Mayor Donna Olson (ex-officio)

### Item # CALL TO ORDER

1 Communications

### Item # REPORTS

2 Contingency – April Claims – April Treasurers Report

### Item # OLD BUSINESS

### Item # NEW BUSINESS

3 May 8, 2012 Minutes

4 Resolution Authorizing and Directing the Proper City Official(s) to Transfer \$4,000.00 from Contingency to Cover the Cost for Repair/Treating the Wall Plus a Steel Fence Gate for the Forton/Grant Street Hill

5 2011 Audit Report

6 **\*\*The Meeting May Close Per State Statute 19.85(1)(e), Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, and then Reopen for the Regular Course of Business re: 218 S. Prairie Street**

7 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.