

FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, June 08, 2010 at 5:00 p.m.**, in the in the **Hall of Fame Room, City Hall, 381 East Main Street**, Stoughton, WI.

AGENDA:

1. Call to Order.
2. Communications.
3. Kinney Rezoning: Request to Waive Fees.
4. Discussion and Action Re: Proposal to Cover Chamber Budget Shortfall.
5. Update on Marathon Station and Next Steps.
6. Update on Department Cost Tracking.
7. Discussion Regarding the City's Bidding Process.
8. **The Meeting May Close Per State Statute 19.85(1)(e), and 19.85(1)(g) to Confer With Legal Council Regarding Resolution of Storm Water and Sidewalk Related Issues Re: King Property Proposal.**
9. Future Agenda Items.
10. Adjournment.

06/04/2010

LJS:jr

SENT TO:

Paul Lawrence
Steve Tone
Ross Scovotti
Eric Olstad

Mayor Donna Olson
Department Heads
Council Members
Dep. Treasurer Julie Roberts
City Attorney Matthew Dregne

Receptionist Tamara Bader-Fleres
Receptionist Debbie Blaney
Dep. Clerk Pili Hougan
Debbie Myren
Stoughton News/Wisc. State Journal

"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.