



## 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, June 9, 2015 @ 6:00 p.m.**  
Location: **Council Chambers/Public Safety Building (321 S. Fourth St, Stoughton, WI 53589)**  
Members: **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 May 26, 2015 Minutes
5	Resolution Authorizing and Directing Staff to Prepare a Developer/TIF Agreement Between the City of Stoughton and North American Fur Auctions, Inc for the Business Park Expansion Lot
6	Resolution Authorizing the Issuance and Sale of \$2,725,000 General Obligation Promissory Notes, Series 2015A
7	Discussion Regarding Attorney RFP
8	Future Agenda Items: TIF Policy (June 23)

### ADJOURNMENT

*\*\*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.*

"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.