



## 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, June 10, 2014 @ 5:30pm**

**Council Chambers/Public Safety Building (324 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	Communications
3	Reports / Contingency
4	Approval of May 27, 2014 Minutes
5	Resolution Approving Agreements for the Reconstruction and Maintenance of Williams Drive from Railroad Tracks North to CTH B
6	Forward Dev Group Request to begin TIF #6 Project Plan
7	Discussion/Review City of Stoughton TIF Policy
8	Future Agenda Items: Fund Balance, Debt Service Policies
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.