



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 24, 2014 @ 5:30pm**
Location: **Council Chambers/Public Safety Building (324 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 June 10, 2014 Minutes
5	Recommendation to Council re: <u>R-80-2014</u> : Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0701, Wisconsin Statutes, in the City of Stoughton for the Improvement of Sidewalk, Curb and Gutter, Sanitary Sewer Laterals, Water Services and Driveway Aprons on Williams Drive within the City of Stoughton.
6	**Recommendation to Council re: <u>R-81-2014</u> : Authorizing and directing the Director of Planning & Development to negotiate and acquire the necessary easements and acquisitions on behalf of the City of Stoughton for the 2014 Williams Drive Reconstruction Project and 2014 Stormwater Project and allocate such expenses to the projects. (Finance Committee meets tonight)
	** <u>The Committee may meet in closed session per State Statute 19.85 (1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms and conditions of proposed agreements to acquire easements on behalf of the City of Stoughton for the 2014 Williams Drive Reconstruction Project and 2014 Stormwater Project. If the Committee meets in closed session, the Committee will reconvene in open session to take action on Resolution R-81-2014 and to proceed with the remaining items on the Agenda</u>
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.