



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, July 9, 2013 @ 5:30pm.

Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)

Paul Lawrence, David Kneebone, Tom Selsor, Greg Jenson and Mayor Donna Olson (ex-officio)

Item # CALL TO ORDER

1 Communications

Item # REPORTS

2 Contingency

Item # OLD BUSINESS

Item # NEW BUSINESS

3 Approval of June 25th, 2013 Finance Committee Meeting Minutes

4 Resolution Approving the Intergovernmental Agreement Between Dane County and the City of Stoughton to Purchase New Election Equipment and Software

5 Recommend Approval for a Budget Amendment for SRO Officer

6 Recommend Approval of the Baxter Pre-Annexation Agreement

7 Authorization to Begin the Process to Prepare a Development/TIF Agreement with Kettle West

8 Discussion Regarding City of Stoughton Special Assessments

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.