



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, July 12, 2011 @ 5:30 pm.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: Carl Chenoweth, Eric Hohol, Paul Lawrence, Tim Swadley and Mayor Donna Olson (ex-officio)

Item # CALL TO ORDER

1 Communications

Item # REPORTS

2 Contingency Report

Item # OLD BUSINESS

Review and Recommendation Regarding the Attorney Use Policy

Item # NEW BUSINESS

June 28, 2011 Finance Committee Minutes

Report: Follow up on Audit Control items

Resolution Authorizing and Directing the Proper City Official to Enter into an Agreement for the 2011 Jefferson Street Storm Water Project

Discussion Regarding Wisconsin Retirement System – Unfunded Actuarial Accrued Liability (Prior Service Liability) - Utilities

Future Agenda Items – 6 Month Budget Status – Business License

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.