

FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, July 27, 2010 at 5:00 p.m.**, in the in the **Hall of Fame Room, City Hall, 381 East Main Street, Stoughton, WI.**

AGENDA:

1. Call to Order.
2. Recommendation for Approval of Minutes of the June 8, 2010 and June 22, 2010 Finance Meetings.
3. Communications.
4. Recommendation for Approval of June Claims.
5. Recommendation for Approval of June Treasurer's Report.
6. Carl Povlick (Naeset Roe Inn) Request for Room Tax Rebate.
7. Discussion Regarding Stoughton Hub Room Tax Article, Issue Dated July 8, 2010.
8. Recommendation for Denial of Hustad Claim.
9. 6 Month Budget YTD Review.
10. Discussion Regarding the Progress of the 2011 Budget.
11. Future Agenda Items.
12. Adjournment.

07/21/2010

LJS:jr

SENT TO:

Paul Lawrence
Steve Tone
Ross Scovotti
Eric Olstad

Mayor Donna Olson
Department Heads
Council Members
Dep. Treasurer Julie Roberts
City Attorney Matthew Dregne
Carl Povlick

Receptionist Tamara Bader-Fleres
Receptionist Debbie Blaney
Dep. Clerk Pili Hougan
Debbie Myren
Stoughton News/Wisc. State Journal
Dave Phillips

"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.