



## 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, September 22, 2015 @ 6:00 p.m.**

**Council Chambers/Public Safety Building (321 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: PARC and Ride Bicycle Grant Program  |
| 3           | Reports – Contingency/August Treasurer's Report  |
| 4           | Approval of September 8, 2015 Minutes  |
| 5           | Resolution Authorizing and Directing the Proper City Official(s) to Approve Installation of a Street Light in the Franklin Street Parking Lot.                                       |
| 6           | Resolution Authorizing and Directing the Proper City Officials to Enter into an Agreement with Cardno for the Design and Permitting for the Division St. Park Riverbank Restoration. |
| 7           | Resolution Authorizing the Issuance of \$4,815,000 General Obligation Promissory Notes and the Issuance and Sale of \$4,815,000 Note Anticipation Notes                              |
| 8           | Discussion Regarding TIF Policy  |
| 9           | Future Agenda Items  |
| 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.