FINANCE NOTICE

The City of Stoughton will hold a Meeting of the Finance Committee Tuesday, September 28, 2010 at 5:30 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 September 14, 2010.
- 3. Communications.
- 4. Recommend Approval of August Claims.
- 5. Recommend Approval of August Treasurer's Report.
- 6. Discussion and Action re: Recommendation by CVMIC to Deny Nancy Olson Claim.
- 7. Discussion and Action re: Recommendation by Public Works Committee to Purchase Salt Brine Equipment.
- 8. Discussion and Action re: Recommendation by Parks Committee funding of Schefelker Park Security Light.
- 9. Future Agenda Items.
- 10. Adjournment.

09/23/2010 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 Nancy Olson

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

"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.