



## 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, January 10, 2012 @ 5:30pm.**  
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 – Nov Claims – Nov Treasurer’s Report

### Item # OLD BUSINESS

### Item # NEW BUSINESS

3 Finance Committee Minutes of December 12, 2011

4 Resolution Authorizing and Directing the Proper City Official(s) to Approve the Wage Increase for the Administrative Assistant in the Clerk’s Office, and Set the Wage Scale for the Finance Administrative Clerk in the Finance Department to Reflect the Same Wage Scale as the Administrative assistant for the EMS.

5 Resolution Approving a Post-Issuance Compliance Policy for Tax-Exempt Obligations

6 Resolution Authorizing the Borrowing of Approximately \$1,000,000; and Providing for the Issuance and Sale of General Obligation Refunding Bonds

7 Resolution Authorizing the Borrowing of Approximately \$2,480,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes

8 Resolution Authorizing the Borrowing of Approximately \$202,500.00 from the Wisconsin State Trust Fund for 2012 Capital Purchases

9 Resolution Authorizing and directing the proper city official(s) to appoint Maria P. Hougan as the “Acting City Clerk”, along with an additional wage compensation of \$5.00 per hour

10 Update on Budgeting for Outcomes Process

11 Future Agenda Items – 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.