



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, October 8, 2013 @ 6:00pm.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: Paul Lawrence, David Kneebone, Tom Selsor, Greg Jenson and Mayor Donna Olson (ex-officio)

Item # CALL TO ORDER

1 Communications

Item # REPORTS

2 Contingency – August Claims – August Treasurer’s Report
Emergency Boiler Replacement - Building Maintenance Fund

Item # OLD BUSINESS

Item # NEW BUSINESS

3 Approval of September 10th, 2013 Finance Committee Meeting Minutes

4 Review and Discuss Draft Intergovernmental Agreement between the City and the Town of Pleasant Springs: RE: Williams Drive

5 A.)Discussion Regarding Amending the City of Stoughton Special Assessment Ordinance
B.)Discussion Regarding Eliminating City of Stoughton Special Assessment Charges

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.