## **FINANCE NOTICE**

The City of Stoughton will hold a Meeting of the Finance Committee Tuesday, October 26, 2010 at 6:00 p.m., in the in the Hall of Fame Room, City Hall, 381 East Main Street, Stoughton, WI.

## **AGENDA:**

- 1. Call to Order.
- 2. Recommend Approval of October 12<sup>th</sup>, 2010 Minutes.
- 3. Recommend Approval of September Claims.
- 4. Recommend Approval of September Treasurer's Report.
- 5. Recommendation for Denial of David Bartelt Jr. Claim.
- 6. Recommendation for Denial of Joshua Tilley Claim.
- 7. Recommend Approval to Begin Negotiations with Lyle Moe re: Acquisition of Property.
- 8. Recommendation for Approval of a Remediation Agreement with Movin' Out Inc.
- 9. Recommendation for Approval of a Developer's Agreement with Movin' Out Inc.
- 10. Discussion re: Performance/Priority Budgeting Proposal.
- 11. Future Agenda Items.
- 12. Adjournment.

10/21/2010 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 David Bartelt Jr.

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

"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.