



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, November 25, 2014 @ 5:30pm

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
3	Reports / Contingency, October Treasurer's
4	Action Regarding October 28, 2014 Minutes
5	Discussion, Review and Possible Action of the City of Stoughton Solicitation, Distribution and Acceptance of Monetary Contributions and Real or Personal Property Policy
6	Discussion, Review and Possible Action of the City of Stoughton Vehicle and Equipment Replacement and Depreciation Policy
7	Discussion, Review and Possible Action of the City of Stoughton City Owned Infrastructure Policy
8	Discussion, Review and Possible Action of the City of Stoughton Interest on Donated Funds Policy
9	Discussion, Review and Possible Action of the City of Stoughton Investment Policy
10	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.