



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, November 8th, 2011 @ 5:30 pm.**
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

Item # OLD BUSINESS

Item # NEW BUSINESS

3 Finance Committee Minutes October 25th, 2011

4 2012 Health Insurance Renewal

5 Resolution Authorizing and Directing the Proper City Official(s) to Enter Into an Agreement with Ron Wethal d/b/a Stoughton Cab Service to Provide Cab Service from January 1, 2012 through December 31, 2012

6 Resolution Authorizing and Directing the Proper City Official(s) to Pay the Michelle Marshall Claim in the Amount of \$867

7 Resolution Authorizing and Directing the Proper City Official(s) to Approve the Agreement Between the City and the Friends of the Stoughton Area Youth Center contingent Upon Approval of the 2012 Budget

8 ***The Meeting May Close Per State Statute 19.85(1)(e), Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, and Then Reopen For the Regular Course of Business Re: Library property purchase*

9 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.