

FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, December 14th at 5:00 p.m.**, in the in the **Hall of Fame Room, City Hall, 381 East Main Street, Stoughton, WI.**

PLEASE NOTE 5PM START TIME

AGENDA:

1. Call to Order.
2. Recommend Approval of November 23rd, 2010 Minutes.
3. Communications.
4. Recommendation to Approve Change Order – Paradise Pond.
5. Recommendation to Approve Change Order – Senior Center Parking Structure.
6. Recommendation to Approve Change Order – Storm Water Utility.
7. Public Works – East Main Street Project Alternate Bid.
8. Consideration of Joshua Tilley Claim.
9. Consideration of Jamison-Vinmans Claim.
10. Recommendation to approve Resolution #__-10 regarding Special Fund designations per GASB 54.
11. ** 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: Moe Property.
12. Future Agenda Items.
13. Adjournment.

12/09/2010
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

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

"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.