



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, July 22, 2014 @ 5:30pm

Council Chambers/Public Safety Building (324 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
4	Approval of June 24, 2014 Minutes
5	R-94-2014 Authorizing and Directing the Proper City official(s) to Award Williams Drive Reconstruction Project Construction Contract to the Lowest Responsible Bidder, E&N Hughes, Inc. of Monroe, for the Base Bid \$981,787.00 and Alternative Bid No. 1 for \$639,482.50
6	R-95-2014 Authorizing and Directing the Proper City Official(s) to Reject Bids for the 2014 Jefferson Street Storm Sewer Project
7	Debt Policy Review
8	Introduce Fund Balance Policy
9	Future Agenda Items: Fund Balance Policy, Debt Service Policy, TIF Policy
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.