



## 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, September 11, 2012 @ 6:00pm.**  
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**  
Members: Paul Lawrence, Larry Peterson, David Kneebone, Tom Majewski and Mayor Donna Olson (ex-officio)

### Item # CALL TO ORDER

1 Communications

### Item # REPORTS

2 Contingency

### Item # OLD BUSINESS

### Item # NEW BUSINESS

3 August 28, 2012 Minutes

4 Recommend approval of a City of Stoughton Claims Procedure Policy

5 \*\* *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: Division Street Park Lot Line*

6 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 entrances.