



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, October 13, 2015 @ 6:00 p.m.

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	Approval of September 22, 2015 Minutes
4	Resolution Authorizing and Directing the Proper City Official(s) to Enter into an agreement with R House 2 in the amount of \$7,200 for Bat Mitigation and to Approve the use of Contingency to fund the project.
5	Resolution Authorizing the purchase of parcel 281/0511-053-2034-0 located at 814 West Street from Dane County.
6	Resolution Authorizing and directing the proper city official(s) to approve the change of Insurance Brokerage firms to Cottingham & Butler and move to a fully funded plan (Dean-HMO) with a \$500.00 deductible along with an option at a higher cost for UW Health Plan
7	Resolution Authorizing the City of Stoughton TIF Policy as revised 09/15.
8	Future Agenda Items – Retiree Reserve Fund
9	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.