



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, June 28, 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 Report – May Claims – May Treasurers Report

Item # OLD BUSINESS

3 Review of Navitis and Anytime Fitness Contracts

4 Review and Recommendation Regarding the Attorney Use Policy

Item # NEW BUSINESS

5 June 14, 2011 Finance Committee Minutes

6 Resolution Awarding Curb and Gutter and Sidewalk Ramp Bid

7 Future Agenda Items – Follow Up on Audit Control Items (July Meeting) – 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.