



## 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, January 13, 2014 @ 5:30pm**  
Location: **Council Chambers/Public Safety Building (321 S. Fourth St, Stoughton, WI 53589)**  
Members: **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 / November Treasurer's
- 4 Approval of December 9, 2014 Minutes
- 5 Resolution Authorizing and Directing the Proper City Official(s) to Enter Into an Agreement with Strang, Inc. For Architectural Services Related to Remodeling the Police Dispatch Center.
- 6 Policy Discussion: Purchasing Policy
- 7 Policy Discussion: New Vendor Policy
- 8 Policy Discussion: Building Project Change Order Policy
- 9 Future Agenda Items: City Attorney Policy – CIP Policy – CIP and Budget 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.