



SPECIAL FINANE MEETING

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, July 29, 2014 @ 5:30pm**
Location: **Hall of Fame room- City Hall 430 E Main Street**
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	**CLOSED SESSION - <u>**The Committee may meet in closed session per State Statute 19.85 (1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms and conditions of sale of City Property – Business Park North Expansion. If the Committee meets in closed session, the Committee will reconvene into open session to proceed with the remaining agenda items.</u>
4	Future Agenda Items: Fund Balance Policy, Debt Service Policy, TIF Policy
5.	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.