



## **\*\*\*AMENDED 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 10, 2014 @ 5:30pm**  
Location: **Council Chambers/Public Safety Building (324 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
4	Approval of May 27, 2014 Minutes
5	<b>***Resolution Approving Agreements for the Reconstruction and Maintenance of Williams Drive from Railroad Tracks North to CTH B – Possible Closed Session</b>
6	Forward Dev Group Request to begin TIF #6 Project Plan
7	Discussion/Review City of Stoughton TIF Policy
8	Future Agenda Items: Fund Balance, Debt Service Policies

### ADJOURNMENT

*\*\*\*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.*

"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.