



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 24, 2012 @ 6:00pm.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: Paul Lawrence, Larry Peterson, David Kneebone, Tom Majewski and Mayor Donna Olson (ex-officio)

Item # CALL TO ORDER

1 Communications

Item # REPORTS

2 Contingency – June Claims – June Treasurer’s Report

Item # OLD BUSINESS

Item # NEW BUSINESS

3 July 10, 2012 Minutes

4 Resolution Authorizing and Directing the Proper City Official(s) to Approve Entering into a Contract with the Low Bidder Forest Landscaping for the 2012 Jefferson Street Storm Sewer Project for a Base Bid Amount of \$495,928.90, Alternate Bid #1 for \$56,082.05 and Change Order #1 for \$192,209.59

5 Resolution Authorizing and Directing the Proper City Officials(s) to Approve Entering into a Contract with the Low Bidder J.H. Findorff and Son, Inc for the 2012 Police Facility Upgrade for an Amount of \$135,800, Accepting the Base Bid and Alternates 1, 2, 3, 4 and 8

6 Discussion Regarding Delinquent Personal Property Tax Collection

7 Business License

8 Future Agenda Items

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.