



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 12, 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

Item # OLD BUSINESS

Item # NEW BUSINESS

3 May 22, 2012 Minutes

4 CLOSED SESSION; Pursuant to State Statute 19.85(1)(c), the Meeting May Close for the Purpose of Considering Promotion and Compensation of Street Department Mechanic/Machine Operator.

5 Authorizing and Directing the Proper City Official(s) to Pay the Claim of David Vogel in the amount of \$359.76.

6 Future Agenda Items – 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.