



## **\*\*\*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 14, 2011 @ 5:30 pm.**  
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**  
Members: Carl Chenoweth, Eric Hohol, Paul Lawrence, Tim Swadley and Mayor Donna Olson (ex-officio)

### **Item # CALL TO ORDER**

1 Communications

### **Item # REPORTS**

2 Contingency Report

### **Item # OLD BUSINESS**

3 April 12, 2011 Finance Committee Minutes

4 Review and Recommendation Regarding the Attorney Use Policy

### **Item # NEW BUSINESS**

5 May 24, 2011 Finance Committee Minutes

6 Resolution Authorizing a Budget Amendment for 2011 Street Department Dump Truck Bid

7 Resolution Authorizing Payment of AFNI Claim on Behalf of Jennie P. Lien

8 Final Resolution Authorizing Improvements and Levying Special Assessments Against Benefited Property in the City of Stoughton for the Improvement of Curb and Gutter in the 2011 Grind and Overlay Street Project at Various Locations

9 Final Resolution Authorizing Improvements and Levying Special Assessments Against Benefited Property in the City of Stoughton for the Improvement of Sidewalk, Curb and Gutter, Driveway Aprons and Carriage Walks on West Jefferson Street, Harrison Street and West South Street within the City of Stoughton

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*\*\*\* Pursuant to Wisconsin Statutes 19.85(1)(g) for the Purpose of Conferring with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved as it Relates to the Jerry and Maxine King Claim Related to the Property at 300 S. Sixth Street and then to Reconvene Back into Open Session for the Purpose of Acting on the Closed Session Item if Necessary and/or Continuing the Agenda as Needed*

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Future Agenda Items – Follow Up on Audit Control Items (July Meeting)  
– 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.