



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, May 24, 2011 @ 5:00 pm.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: **Carl Chenoweth, Eric Hohol, Paul Lawrence and Tim Swadley**

Item # CALL TO ORDER

1 Communications

Item # REPORTS

2 Contingency Report – April Claims – April Treasurer’s Report

Item # OLD BUSINESS

3 Review and Recommendations Regarding the Attorney Use Policy

4 2009 - 2011 Fuel Cost Update

5 Discussion Regarding Delinquent Personal Property Collection

Item # NEW BUSINESS

6 April 26, 2011 and May 10, 2011 Finance Committee Minutes

7 Discussion Regarding Decentralized Cash

8 2010 Audit

9 ****The Meeting May Close Per State Statute 19.85(1)(e), and 19.85(1)(g) to Confer With Legal Council Regarding Property Located at 300 Sixth street, Stoughton, WI 53589, Re: King Claim**

10 Review of Navitis and Anytime Fitness Contracts

11 Discussion Regarding the Ability to Televise Finance Committee Meetings

12 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.