



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, April 26, 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 and Tim Swadley**

Item #	CALL TO ORDER
1	Election of Committee Chair
2	Election of Committee Vice Chair
3	Discussion Regarding Meeting Schedule
4	Communications
Item #	REPORTS
5	Contingency Report – March Claims – March Treasurer’s Reports
Item #	OLD BUSINESS
Item #	NEW BUSINESS
6	April 12, 2011 Minutes
7	Jefferson Street Stormwater Project Request to Utilize Unspent Borrowed Stormwater Project Funds
8	Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under 66.0701, Wisconsin Statutes, in the City of Stoughton for the Improvement of Sidewalk, Curb and Gutter, Driveway Aprons and Carriage3 Walks on West Jefferson Street, Harrison Street and West South Street within the City of Stoughton
9	2011 Bid Award – Street Pulverization

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Future Agenda Items

Discussion Regarding Non City Banking and Accounting Transactions -
Authorization for Budget Amendment to transfer \$8,000 from the Equipment
Sinking Fund to the 2011 Capital Outlay Fund for the Purchase of Police
Department Radio Equipment

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.