

FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Monday, December 27th at 5:30 p.m.**, in the in the **Hall of Fame Room, City Hall, 381 East Main Street, Stoughton, WI.**

AGENDA:

1. Call to Order.
2. Recommend Approval of December 14th, 2010 Minutes.
3. Communications.
4. Contingency Report.
5. Recommendation for Approval of November Claims.
6. Recommendation for Approval of November Treasurer's Report.
7. Recommendation for Approval of \$5,000 to Come from Contingency for Youth Center Improvements.
8. Recommendation for Approval of Rental Agreement with Community Living Connections.
9. Recommendation for Approval of Notice of Release of Option to Repurchase Property Re: Stellar Services.
10. Recommendation for Approval of Special Assessment Resolution #R-35-10 Re: Movin' Out.
11. Recommendation for Approval of Fund Transfer Re: Movin' Out.
12. Recommendation to Approve Resolution #R-34-10 Re: Special Fund Designations Per GASB 54.
13. Future Agenda Items.
14. Adjournment.

12/22/2010

LJS:jr

SENT TO:

Paul Lawrence
Steve Tone
Ross Scovotti
Eric Olstad

Mayor Donna Olson
Department Heads
Council Members
Dep. Treasurer Julie Roberts
City Attorney Matthew Dregne

Receptionist Tamara Bader-Fleres
Receptionist Debbie Blaney
Dep. Clerk Pili Hougan
Debbie Myren
Stoughton News/Wisc. State Journal

"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.