

FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, November 9 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 October 26th, 2010 Minutes.
3. Recommendation for Approval of 2011 Taxi Grant.
4. Discussion re: Moe Property Update.
5. Discussion re: Room Tax Update.
6. Discussion re: 2010 Budget Update.
7. Discussion re: TIF 5 Funding Source.
8. ****Recommendation for Approval of a Remediation Agreement with Movin' Out Inc.**
9. ****Recommendation for Approval of a Developer's Agreement with Movin' Out Inc.**
10. Future Agenda Items.
11. Adjournment.

***The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business.*

11/4/2010

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.