

FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, June 22, 2010 at 6:00 p.m.**, in the in the **Hall of Fame Room, City Hall, 381 East Main Street, Stoughton, WI.**

PLEASE NOTE LATER START TIME

AGENDA:

1. Call to Order.
2. Communications.
3. Approval of Minutes of the May 25 and June 8, 2010 Finance Meetings.
4. Approval of May Claims.
5. Approval of May Treasurer's Report.
6. Update on Comfort Inn Delinquent Room Tax.
7. ****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, Re: Approve Jurisdictional Offer to Purchase – Marathon Station.**
8. Review Attorney Fees to Date.
9. Future Agenda Items: *6 Month Budget YTD Review.*
10. Adjournment.

06/17/2010

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.