

# **AMENDED FINANCE NOTICE**

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, June 08, 2010 at 5:00 p.m.**, in the in the **Hall of Fame Room, City Hall, 381 East Main Street, Stoughton, WI.**

## **AGENDA:**

1. Call to Order.
2. Communications.
3. Kinney Rezoning: Request to Waive Fees.
4. Discussion and Action Re: Proposal to Cover Chamber Budget Shortfall.
5. Update on Marathon Station and Next Steps.
6. Update on Department Cost Tracking.
7. Discussion Regarding the City's Bidding Process.
  
8. **The Meeting May Close Per State Statute 19.85(1)(e), and 19.85(1)(g) to Confer With Legal Council Regarding Resolution of Storm Water and Sidewalk Related Issues Re: King Property Proposal.**
  
9. **\*\*\*AMENDED ITEM\*\*\* The Meeting May Close Per State Statute 19.85(1)(g) Conferring With Legal Counsel for the Governmental Body Who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved, Re: Comfort Inn Delinquent Room Tax.**
  
10. Future Agenda Items.
11. Adjournment.

06/07/2010

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.