

FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, May 25, 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. Approval of Finance Committee Minutes of May 11th, 2010.
3. Communications.
4. Approval of April Claims.
5. Approval of April Treasurer's Report.
6. Discussion Regarding Chambers Financial Status.

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: Consideration and approval of offer to Purchase property at 314 W Main Street.**

8. **** 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.**

9. Future Agenda Items.
10. Adjournment.

05/20/2010

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.