

# **FINANCE NOTICE**

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, May 11, 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 April 27<sup>th</sup>, 2010.
3. Communications.
4. Discussion Regarding Quarterly Room Tax Payments and Remedies for Delinquent Payments.
5. Discussion Regarding Ways to Incorporate Labor Costs into Project Estimates.
6. **\*\* The Meeting May Close Per State Statute 19.85 (1)(e) Deliberating or Negotiating the Purchasing of Public Funds, or conducting other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, Then Reopen for the Regular Course of Business re: Moe Farm Property.**
7. **\*\*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: Property Located at 300 Sixth street, Stoughton, WI 53589.**
8. Future Agenda Items.
9. Adjournment.

05/05/2010

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.