

# **AMENDED 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. **(AMENDED ITEM) DISCUSSION REGARDING FINANCE COMMITTEE ITEMS AND REFERRAL TO COUNCIL.**
9. Future Agenda Items.
10. 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.

**From:** aldermantone@gmail.com [mailto:aldermantone@gmail.com] **On Behalf Of** Steve Tone  
**Sent:** Monday, May 10, 2010 7:53 AM  
**To:** Laurie Sullivan  
**Cc:** Ross Scovotti  
**Subject:** Re: FW: Finance Committee Business

Laurie:

Please update 5/11 Finance Meeting Agenda to include this discussion request.

Thank you,

Steve

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**From:** Ross Scovotti[SMTP:ROSS@SCOVOTTICENTRAL.COM]  
**Sent:** Sunday, May 09, 2010 6:07:51 PM  
**To:** Steve Tone  
**Cc:** Laurie Sullivan  
**Subject:** Finance Committee Business  
**Auto forwarded by a Rule**

Steve:

I respectfully ask that you place an item on an upcoming Finance Committee Agenda that will give this Committee the opportunity to discuss the timing of the items we discuss and when they should be placed on the Council Agenda.

Thank you,

Ross M. Scovotti

Aldersperson, Stoughton District 3

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