

FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, April 27, 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. Elect Committee Chair.
3. Elect Committee Vice Chair.
4. Approval of Finance Committee Minutes of March 23rd, 2010.
5. Communications.
6. Approval of March Claims.
7. Approval of March Treasurer's Report.
8. Approve use of Park Development Funds for Mandt Pool Shelter Remodel.
9. Approval of 2009 Audit Report.
10. **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 600 Sixth street, Stoughton, WI 53589.**
11. Future Agenda Items.
12. Adjournment.

04/21/2010
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.