



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Finance Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time: **Tuesday, March 10, 2015 @ 5:30pm**
Location: **Council Chambers/Public Safety Building (321 S. Fourth St, Stoughton, WI 53589)**
Members: **Greg Jenson, Ron Christianson, Tim Swadley, Pat O'Connor and Mayor Donna Olson (ex-officio)**

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports / Contingency
4	Approval of February 24, 2015 Minutes
5	Resolution Authorizing Additional Construction for the 2015 Washington Street Project to Include Division Street to Water Street – Change of Scope
6	Resolution Authorizing and Directing the Proper City Officials to Allow the Administration of COBRA Benefits to be Outsourced to EBC Corporation. Therefore Eliminating Risk for Non-Compliance from the City.
7	Resolution Authorizing and Directing the Proper City Officials to Set the 2015 Retiree Health Insurance Premium at the 2014 Retiree Health Insurance Premium Rate Plus an Additional 10% Increase to Reflect the Current Percentage Increase for all City Employees for the 2015 Plan Year.
8	***Resolution Authorizing and Directing the Director of Planning & Development to Negotiate and Acquire the Necessary Easements and Acquisitions on Behalf of the City of Stoughton for the 2015 Hults Road Utility Extension Project and Allocate Such Expenses to the Projects.
9	Future Agenda Items:

ADJOURNMENT

*****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.

“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 entrance.