



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, May 12, 2015 @ 5:30 p.m.**
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 April 28, 2015 Minutes
5	<i>***Discussion Regarding Business Park Expansion Land- re: Possible business expansion</i>
6	Discussion and action regarding Assessor RFP Document and possible changes and/or changes
7	Presentation on City street conditions and funding recommendation– Karl Manthe
8	2015 CIP GO Borrowing and Preliminary 5 Year Capital Improvement Plan Modeling Update- Springsted
9	Resolution Providing for the Sale of Approximately \$2,725,000 General Obligation Promissory Notes, A Series
10	Future Agenda Items: Attorney RFP, 2014 Audit report

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.