



## 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, July 14, 2015 @ 6:00 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 June 23, 2015 Minutes
5	Resolution Authorizing and directing the proper City official(s) to enter into a Change Order with Joe Daniels Construction to replace the Ramp and Railings at the Library Building as part of the Library Remodeling Project
6	Discussion regarding TIF Policy
7	Future Agenda Items

### ADJOURNMENT

"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.