



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, September 22, 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: PARC and Ride Bicycle Grant Program
3	Reports – Contingency/August Treasurer's Report
4	Approval of September 8, 2015 Minutes
5	Resolution Authorizing and Directing the Proper City Official(s) to Approve Installation of a Street Light in the Franklin Street Parking Lot.
6	Resolution Authorizing and Directing the Proper City Officials to Enter into an Agreement with Cardno for the Design and Permitting for the Division St. Park Riverbank Restoration.
7	Resolution Authorizing the Issuance of \$4,815,000 General Obligation Promissory Notes and the Issuance and Sale of \$4,815,000 Note Anticipation Notes
8	Discussion Regarding TIF Policy
9	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.