



## 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:

Date /Time:

Location:

Members:

### FINANCE COMMITTEE OF THE CITY OF STOUGHTON

**Tuesday, January 12, 2016 @ 6:00 p.m.**

**Council Chambers/Public Safety Building (321 S. Fourth St, Stoughton, WI 53589)**

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 – November Treasurer's Report
- 4 Approval of December 8, 2015 Minutes
- 5 Business Park North Offer to Purchase
- 6 Hults Road Special Assessments
- 7 Request by Alder Majewski to use contingency funds for a feasibility study on the 1892 School building.
- 8 Future Agenda Items – TIF Policy Draft 01/26/16 meeting

#### 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.**