



## 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, January 26, 2016 @ 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 January 12, 2016 Minutes
5	Resolution authorizing and directing the proper City official(s) to approve the withdrawal from the Local Government Property Insurance Fund and initiate coverage with Municipal Property Insurance Company effective February 1, 2016
6	TIF Policy draft
7	Future Agenda Items: Retiree Reserve Fund - Bat Mitigation (Spring 2016)
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.**