



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, February 9, 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 26, 2016 Minutes
5	Approval of TIF Guidelines
6	Resolution authorizing and directing the proper City officials to approve using \$40,000 from the Impact Fees account to help create a trail from Amundson Park to Stoughton Hospital
7	Discussion regarding Senior Center Annex Rental Space
8	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.