



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 23, 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 February 9, 2016 Minutes
5	**The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business, RE: Potential land availability on State Hwy 138
6	Review Final Mark-Ups of TIF Policy
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.