



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, March 8, 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 23, 2016 Minutes |
| 5 | Resolution authorizing and directing the proper City official(s) to enter into an agreement with Forest Landscaping and Construction for the 2016 Van Buren Street, Clyde Street and Wilson Street construction project |
| 6 | Resolution providing for the sale of approximately \$5,895,000 General Obligation Promissory Notes, series 2016A |
| 7 | Discussion regarding revisions to TIF Policy |
| 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.