



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 29, 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 |
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| 1 | Call to Order |
| 2 | Communications: |
| 3 | Reports: Contingency |
| 4 | Approval of March 8, 2016 Minutes |
| 5 | Preliminary Resolution declaring intent to exercise special assessment powers for 2016 Street Projects |
| 6 | Authorizing and directing the proper City official(s) to enter into an agreement with Vandewalle & Associates, Inc. to update the City's Comprehensive Plan (see separate document uploaded on website with packet) |
| 7 | Amending the Storm Water Utility Budget, accepting a Wisconsin Department of Natural Resources (DNR) Grant for Stormwater Management Planning and Modeling and authorizing the City to engage the services of our consulting engineer for this project |
| 8 | Amending the Police Dispatch Remodeling Budget and Authorizing and directing the proper City official(s) to enter into an agreement with Joe Daniels Construction for the 2016 Police Dispatch Remodeling Project |
| 9 | Future Agenda Items: Retiree Reserve Fund - Bat Mitigation (Spring 2016) - Discussion regarding redundant services/programs within the current City/Utility structure |

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.