



## 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, May 24, 2016 @ 6:00 p.m.**  
Location: **Council Chambers/Public Safety Building (321 S. Fourth St, Stoughton, WI 53589)**  
Members: Tim Swadley, Paul Lawrence, Regina Hirsch, Pat O'Connor and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications:
3	Reports: Contingency – April Treasurer's Rpt
4	Approval of May 10, 2016 Minutes
5	Resolution authorizing and directing the proper City official(s) to assist local efforts to establish an emergency family housing center by contributing \$6,000 to the Housing Advocacy Team of Stoughton to purchase consulting services for the 2016 Dane County Housing Grant application using 2016 contingency funds
7	Request for Budget amendment for 2016 City Hall tile project.
8	Future Agenda Items: Retiree Reserve Fund - 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.**