



## AMENDED 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, July 26, 2016 @ 6:30 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  |
| 4      | Authorizing and directing the proper city official(s) to amend the 2016 Budget and make use of contingency funds for \$9,000 to install equipment and purchase a radio portal position on an existing Gateway device. |
| 5      | Future Agenda Items: -Retiree Reserve Fund  |

### 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.**