



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, December 13, 2016 @ 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
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 <ul style="list-style-type: none">• Contingency• Treasurer's Report- August 2016 and September 2016
4	Approval of the minutes from the October 25, 2016 Finance Committee Meeting.
5	Approving a financial agreement between the State of Wisconsin and the City of Stoughton for 25% of the design costs for road improvements to US Highway 51 from Page St. to Hoel Avenue, currently scheduled to be constructed in 2020.
6	Resolution by the Common Council of the City of Stoughton Approving the Sale of City Land and an Agreement to Undertake Development; <i>relating to North American Fur Auctions within TID# 6</i>
7	Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$5,000,000 for Community Development Projects in Tax Incremental District #6.
8	Resolution directing publication of notice to electors relating to bond issue.
9	Discussion and possible action regarding an addendum to the City Agreement for Legal Services
10	Future Agenda Items

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.