



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, January 24, 2017 @ 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- October 2016 and November 2016
4	Approval of the minutes from the December 6, 2016 and December 13, 2016 Finance Committee Meetings.

OLD BUSINESS

5 Discussion regarding City Attorney use by Leadership Team members in preparation for meetings.

NEW BUSINESS

- 6 Authorizing carryover of Budgeted 2016 Funds to the 2017 Budget
- 7 Amending the Fire Department CIP budget and borrowing amount by \$30,000 for the Engine 2 replacement and Authorizing and directing the proper City official(s) to enter into an agreement with Reliant Fire Inc / Pierce Manufacturing for the Construction and delivery of a Pumper Tanker apparatus.
- 8 Authorizing and directing the proper city official(s) to approve the Letter of Engagement and to enter into a contract with Baker Tilly for interim consulting services.
- 9 The Committee may convene in closed session pursuant to Wis State Statute 19.85(1)(e) to consider the acquisition of property located at 300 Sixth St, Stoughton, WI

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.