



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, February 14, 2017 @ 5:30 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
4	Approval of the minutes from the January 24, 2017 Finance Committee Meeting.
<u>OLD BUSINESS</u>	
5	Discussion regarding City Attorney Meeting Preparedness Procedures
<u>NEW BUSINESS</u>	
6	Preliminary Resolution declaring intent to exercise Special Assessment Powers for 2017 Street Projects
7	Authorizing and directing the proper city official(s) to continue using the professional services of Angus Young & Associates in 2017 and 2018 for engineering and architecture design, construction document development, as well as construction oversight for the proposed Public Works Facility.
8	Property acquisition for Public Works Facility and Future Uses
9	Authorizing and directing the proper city official(s) to approve a contribution up to \$450 from the Park Development Fund for assistance in having a new lighted flag pole installed in Norse Park by Matt Krema as an Eagle Scout project.
10	Authorizing and directing the proper city official(s) to approve using Park Development Funds to pay for a site feasibility study for a building to be located in Mandt Park.

- 11 Authorizing and directing the proper city official(s) to approve the Stoughton Bike Transportation Plan.
- 12 Discussion and possible action regarding sharing cost of fireworks display with the Stoughton Fair Board
- 13 The council may convene in closed session pursuant to Wis Stat sec 19.85(1)(e), to consider strategy to be adopted in connection with negotiating an agreement to purchase certain property

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.