



OFFICIAL NOTICE AND AGENDA- AMENDED

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, March 14, 2017 @ 5:00 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• December 2016 Treasurer's Report
4	Approval of the minutes from the February 28, 2017 Finance Committee Meeting.
<u>OLD BUSINESS</u>	
5	Discussion and possible action regarding funding of Fourth of July Celebration Fireworks display.
<u>NEW BUSINESS</u>	
6	Consideration and possible action regarding North American Fur Auction request for Indemnification Agreement for Ag Conversion Fee.
7	Consideration and possible action regarding North American Fur Auction request to fund Alta Survey.
8	Resolution by the Common Council of the City of Stoughton Approving an Agreement to Delay the Payment of Impact Fees associated with Skaalen Nursing and Rehabilitation Center, Inc. Residential Care Apartment Complex
9	Consideration and possible action on agreement approving assignment of Development and Purchase Agreement from North American Fur Auctions (US) Inc., to NAFA Newco LLC. <i>[Both entities are wholly owned by the same Canadian parent corporation].</i>
10	<u>**Property acquisition for Public Works Facility and Future Uses</u>

****Acquisition of property located at 425 East South Street**

***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.