



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, April 11, 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 <ul style="list-style-type: none">• Consideration and possible action to enter into an agreement to generate power at the power house.
3	Reports <ul style="list-style-type: none">• February 2017 Treasurer's Report• Contingency Report• Finance Committee Minutes (3/14/2017 & 3/28/2017) and Joint Finance Committee and public Works Committee Minutes (3/14/2017)

OLD BUSINESS

- 4 **Consideration and possible action regarding Property acquisition for Public Works Facility and Future Uses
- **The committee may convene in closed session pursuant to Wis. Stat sec 19.85(1)(e), to consider the acquisition of property for Public Works Facility, Stoughton, WI and may return into open session to take action on matters discussed in closed session.*

NEW BUSINESS

- 5 **R-48-2017-** Resolution Providing for the Sale of \$7,660,000 General Obligation Promissory Notes, Series 2017A
- 6 Discussion regarding Gold Shovel program by Gary Becker.
- 7 Consideration and possible action to approve designation of \$750.00 from the Tree Commission Recycling Program for a Forestry Scholarship.
- 8 **R-49-2017-** Authorizing and directing the proper City official(s) to approve the proposal for appraisal services with L.A. Duesterbeck and Associates, INC, for 2431 County Highway A, Stoughton, WI

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.