



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 25, 2017 @ 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Tim Swadley, Lisa Reeves, Thomas Majewski, Pat O'Connor and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Finance Committee Election of Chair
3	Finance Committee Election of Vice Chair
4	Set Meeting Dates & Times
5	Communications
6	Reports <ul style="list-style-type: none">• March 2017 Treasurer's Report• Contingency Report• Finance Committee Minutes (4/11/2017)

OLD BUSINESS

NEW BUSINESS

- 7 Discussion and possible action regarding Dark Store Legislation
- 8 **R-63-2017**- Resolution approving the request for city participation and contribution to partner with the Stoughton Housing Authority and faith communities to support rental housing units to address homelessness in Stoughton using the Housing First Model (*Request by Alderperson Engelberger*)
- 9 **R-56-2017** - Resolution by the City of Stoughton Council to revise the Debt Management Policy (adopted 1999; revised 8/26/2008)

FUTURE AGENDA ITEMS

- Identify land to participate in Gold Shovel program

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.