



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, May 9, 2017 @ 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Pat O'Connor (Chair), Thomas Majewski (Vice-Chair), Tim Swadley, Lisa Reeves, and Mayor Donna Olson (ex-officio)

Item # AGENDA

- 1 Call to Order
- 2 Communications
- 3 Reports
 - Contingency Report

OLD BUSINESS

- 4 Discussion and possible action regarding land for Gold Shovel program.
- 5 **R-44-2017-** Resolution to Approve a borrow agreement relating to the development of land in Business Park North

NEW BUSINESS

- 6 Approval of the April 25, 2017 Finance Committee Minutes
- 7 **R-64-2017-** Resolution Authorizing the issuance and sale of \$7,660,000 General Obligation Promissory Notes, Series 2017A
- 8 **R-72-2017-** Authorizing and directing the proper city official(s) to allocate \$20,000 from the park development fund for the construction of a \$60,000 pickleball complex in Mandt Park contingent on the remainder of \$40,000 being raised by the Stoughton Lions Club
- 9 Discussion and possible action regarding identifying funding for more preparation time for the City Attorney
- 10 **R- 66 -2017 -** Resolution Authorizing the 2017 Section 5310 Subrecipient Agreement between the City of Madison and City of Stoughton related to grant to purchase two minivans for shared-taxi service

11 **R-71-2017-** Resolution to Approve the proposal for Architecture Consulting Services to determine the structural integrity of the Stoughton Highway Trailer Building

12 **The Council may convene in closed session pursuant to Wis. State Statute 19.85(1)(e) to consider the acquisition of property for Public Works Facility and property located at 300 S Sixth St, Stoughton, WI and may return into open session to take action on matters discussed in closed session.**

FUTURE AGENDA ITEMS

Debt Management Policy

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.