



## 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, May 9, 2017 @ 6:00 p.m.**  
Location: Council Chambers (Stoughton Police Department 2<sup>nd</sup> 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            Consideration and possible recommendation regarding development agreement for Nordic Ridge Phase 2
- 13            **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.**