



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 23, 2017 @ 5:30 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 <ul style="list-style-type: none">Contingency Report

OLD BUSINESS

- 4 **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

NEW BUSINESS

- 5 Approval of the May 9, 2017 Finance Committee Minutes
- 6 Authorizing and directing the proper City official(s) to enter into an agreement with Harvest Farms, LLC for the Second Phase of Construction of the Nordic Ridge Plat
- 7 **R-74- 2017** – Resolution Authorizing and directing the proper City official(s) to approve the proposal to develop a relocation plan and provide relocation services with Corre, INC for 2431 County Highway A, Stoughton, WI
- 8 Resolution by the Common Council of the City of Stoughton Approving an Agreement with Angus Young Associates, Inc for Architectural Services related to the construction of a new Public Works Facility
- 9 Discussion and possible action regarding identifying funding for more preparation time for the City Attorney

FUTURE AGENDA ITEMS

Debt Management Policy

Discussion and possible action regarding land for 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.