



OFFICIAL NOTICE AND AGENDA- **CANCELED FOR LACK OF QUORUM**

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, June 13, 2017 @ 6:30 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
 - Finance Committee Minutes (5/23/17)

OLD BUSINESS

NEW BUSINESS

- 4 **R-83-2017** – Discussion and possible action to Authorize and Direct the proper City official(s) to Award the Bid for the Milfab Site Demolition in the Riverfront Redevelopment Area Located at 433 East South Street, Stoughton, WI

FUTURE AGENDA ITEMS

- 2016 Audit
- Update on funds available from hiring Director of Information Technology & Media Services
- Update on funds available from hiring Director of Finance & Economic Development
- Update on Debt Schedule
- Gold Shovel program
- 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.