



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, June 27, 2017 @ 5:00 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

NONE

NEW BUSINESS

- 4 Approval of the May 23, 2017 Finance Committee Minutes
- 5 **R-94-2017**-Resolution authorizing and directing the proper city official(s) to Acknowledge receipt of the 2016 City of Stoughton Audit
- 6 **R-103-2017**- Authorizing a reduction in the amount of the TIF Guarantee Letter of Credit provided by McFarland State Bank (relating to the Kettle Park West commercial center)
- 7 *****R-104-2017**-Approving an agreement relating to conveyance of real property and payment of impact fees (Skaalen Sunset Home, Inc)
- 8 Discussion and possible action regarding update on funds available from hiring of Director of Information Technology & Media Services and the Director of Finance & Economic Development
- 9 Discussion regarding City of Stoughton Debt schedule
- 10 Discussion regarding property to participate in Gold Shovel program

11

Discussion and possible action regarding authorizing the City Attorney to continue working on possible revisions to Chapters 38 & 78 of the Municipal Code relating to historic preservation.

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.