



## 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, July 25, 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 <ul style="list-style-type: none"><li>• Finance Committee Minutes (7/11/17)</li><li>• May 2017 Treasurer's Report</li><li>• Contingency Report</li></ul>

### OLD BUSINESS

### NEW BUSINESS

- 4 Discussion and possible action regarding Shared Ride Taxi RFP
- 5 Discussion and action to Authorize and direct the proper City official(s) to enter into an agreement with R.G. Huston Co., Inc. for the 2017 Business Park Detention Basin Contract 2-2017 (*Finance Committee meets July 25, 2017*)
- 6 Discussion and action to Authorize and direct the property City official(s) to enter into an agreement with Raymond P. Cattell, Inc. of Madison for the 2017 Troll Beach Parking Lot Contract 3-2017 (*Finance Committee meets July 25, 2017*)
- 7 Discussion regarding possible corporate expansion of Stoughton Trailers
- 8 Discussion and possible action regarding approval of funding for additional fencing and barricades for the East South Street closure.

### FUTURE AGENDA ITEMS

Discussion regarding property to participate in Gold Shovel program  
Discussion regarding 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.**