



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, August 8, 2017 @ 6:00 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
 - Finance Committee Minutes- July 25, 2017
 - Contingency Report

OLD BUSINESS

NEW BUSINESS

- 4 Discussion and Possible action regarding TIF Policy
- 5 Discussion and action to authorize and direct the proper city officials to write off the 2011 to 2016 Delinquent Personal property tax bills that have been proven to be uncollectible for a total amount of \$4,410.95

*** *The Finance Committee may meet in closed session per State Statute 19.85 (1)(c) to consider the acquisition of property for the proposed Public Works Facility. The Finance Committee may reconvene in open session to take action on matters discussed in closed session and to consider the remaining items on the agenda.*

- 6 *** **R-120-2017-** A resolution approving purchase of 55 acre parcel subject to an existing easement.

7 **FUTURE AGENDA ITEMS**

Discussion and possible action regarding Shared Ride Taxi RFP
Discussion regarding property to participate in Gold Shovel program
Discussion regarding Debt Management Policy
Meeting with RDA to discuss budget and financing – Prelim date Sept. 13th RDA mtg.
Preliminary Stoughton Trailers work

8 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.