



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, August 22, 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 <ul style="list-style-type: none">• June 2017 Treasurer's Report• July 2017 Treasurer's Report

OLD BUSINESS

NEW BUSINESS

- 4 Approval of the August 8, 2017 Finance Committee Minutes
- 5 Discussion and Possible action regarding Debt Management Policy
- 6 Discussion and Possible action regarding 2018 Capital Improvements Program (*CIP Ad Hoc Committee recommends approval 7-0*):
 - a. 2018 Building Maintenance Items
 - b. 2018 Equipment Replacement Items
 - c. 2018 Capital Outlay/Technology Items
 - d. Purchase of 2018 Equipment Items in 2017
- 7 Discussion and Possible action regarding Tentative 2018 Budget Schedule
- 8 R-127-2017- Authorizing and directing the proper City official(s) to enter into an agreement with RHD Plumbing Inc. for the 2017 Nordic Ridge Park Shelter & Splash Pad.
- 9 **Presentation of Gold Award Project by Kyra Carbone. Discussion and possible action regarding request for funding**

FUTURE AGENDA ITEMS

- Discussion and possible action regarding Shared Ride Taxi RFP
- Discussion regarding property to participate in Gold Shovel program

Meeting with RDA to discuss budget and financing (September 13, 2017)
Preliminary Stoughton Trailers work

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.