



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, September 12, 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">• August 2017 Treasurer's Report

OLD BUSINESS

NEW BUSINESS

- | | |
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| 4 | Approval of the August 22, 2017 Finance Committee Minutes |
| 5 | Discussion and possible action regarding Shared Ride Taxi RFP

<i>*** The Finance Committee may meet in closed session per State Statute 19.85 (1)(e) 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.</i> |
| 6 | <i>***</i> Approving the purchase of property located at 2431 County Hwy A, Stoughton, WI |

FUTURE AGENDA ITEMS

Discussion and possible action regarding Debt Management Policy
Discussion regarding property to participate in Gold Shovel program
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.