

FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee on Tuesday, August 25, 2009 at 5:00 p.m.**, in the **Fire Department Training Room, 401 East Main Street, Stoughton, WI.**

Note change of location for this meeting.

AGENDA:

1. Call to order.
2. Approve Minutes of the Finance Committee Meeting of August 11, 2009.
3. Communications.
4. Utility Offer to Purchase.
5. EMS Resolution.
6. CIP – August 28th (see separate attachment)
7. July 2009 Treasurer's Report.
8. Future Agenda Items.
9. Adjournment.

8-19-09

LJS:dcr

SENT TO:

Steve Tone

Ron Christianson

Greg Jenson

Tim Carter

Cc: Mayor Jim Griffin
Department Heads
Council Members
Dep. Treasurer Julie Roberts
City Attorney Matthew Dregne

Receptionist Tamarah Bader-Fleres
Receptionist Debbie Blaney
Dep. Clerk Pili Hougan
Debbie Myren
Stoughton News/Wisc. State Journal

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 pm. If you need to enter city Hall after that time, please use the east entrance on the side of City Hall.

Note: 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.