FINANCE NOTICE

The **City of Stoughton** will hold a Meeting of the **Finance Committee Tuesday, November 10th, 2009 at 5:00 p.m.,** in the in the **Hall of Fame Room, City Hall, 381 East Main Street,** Stoughton, WI.

AGENDA:

1. Call to Order.
2. Finance Committee Minutes of October 27th, 2009.
3. Communications.
4. Request to Extend Payment Schedule to 10 Years for Robert and Karen Germann Special Assessment.
5. Recommend Approval of 2010 Budget Resolution.
6. Authorize Submittal of 2010 Taxi Grant.
7. Utility Request to Use GO Bonding for East Water Tower Projects.
8. Authorize Contract Amendment for Tax Increment Planning Services – Amendment of Tax Increment District (TID) No. 4.
9. Future Agenda Items.
10. Adjournment.

11/04/09
LJS:jr

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

"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.
Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.