

# **FINANCE NOTICE**

The **City of Stoughton** will hold a Meeting of the **Finance Committee on Tuesday, June 9<sup>th</sup>, 2009 at 5:00 p.m.**, in the **Hall of Fame Room, Lower Level of City Hall, 381 East Main Street, Stoughton, WI.**

## **AGENDA:**

1. Call to order
2. Minutes of the Finance Committee Meeting of May 18<sup>th</sup> & 26<sup>th</sup>, 2009.
3. Communications.
4. RDA request for funds for a Marketing Feasibility study.

### **\*\*Session May Go Into Closed Session**

5. **\*\*Discuss Attorney Interviews.**

### **\*\*Open Session**

6. Future Agenda Items:
7. Adjournment.

6-4-09

LJS:dcr

## **SENT TO:**

Steve Tone

Ron Christianson

Greg Jenson

Tim Carter

Cc: Mayor Jim Griffin  
City Clerk Luann Alme  
Dep. Treasurer Julie Roberts  
City Attorney Matt Roethe  
Planning Director Rodney Scheel  
Stoughton Newspapers/Wisc. State Journal

Rollie Odland  
Department Heads  
Council Members  
Dep. Clerk Pili Hougan  
Debbie Myren

***\*\*The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business.***

“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 pm. If you need to enter City Hall after that time, please use the Fifth Street entrances.**