



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: **CIP Ad Hoc Committee**
Date /Time: **Thursday, February 2, 2012, 6:30 p.m.**
Location: **Hall of Fame Room, City Hall, 381 E. Main Street**
Members: **Paul Lawrence, Dave McKichan, Greg Jenson, Ross Scovotti, Ron Christianson, Eric Olstad and Donna Olson (ex-officio)**

Item # CALL TO ORDER

Item # REPORTS

Item # OLD BUSINESS

Item # NEW BUSINESS

- 1 Overview Building Maintenance Fund-Discuss Policy:
Project Types, Threshold, Fund balance, and Review periods
- 2 Overview Equipment Replacement Fund-Discuss Policy:
Equipment types, Threshold, Fund balance, Review periods
- 3 Future Agenda Items

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.

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.