



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the CIP Ad Hoc 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:**

**Date /Time:**

**Location:**

**Members:**

**CIP Ad Hoc Committee**

**Thursday, August 22, 2019 @ 6:00 p.m.**

**Council Chambers (2<sup>nd</sup> floor of Public Safety Building; 321 S Fourth St)**

**Tom Majewski, Brett Schumacher, Matt Bartlett, Greg Jensen, Lisa Reeves, Jean Ligocki, Regina Hirsch and Mayor Tim Swadley (ex officio)**

1. Call to order
2. Approve July 25, 2019 CIP Ad Hoc Committee meeting minutes
3. Review and approve 2020-2024 Capital Improvement Plan Proposals
  - August 22, 2019 Presentations:
    - CIP Overview
    - Public Works
    - Storm Water
    - Parks and Recreation
    - Planning
    - Administration
    - RDA
5. Next Meeting if needed scheduled for September 5<sup>th</sup>
6. 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.**