



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the CIP Budget 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:**

**CIP Budget Ad Hoc Committee**

**Thursday, August 27, 2020 @ 6:00 p.m.**

**\*\*PLEASE NOTE\*\*** This is a teleconference meeting via GoToMeeting  
Access with a computer, tablet or smartphone via GoToMeeting -  
<https://global.gotomeeting.com/join/971121141>

You may also join by phone using dial-in number 1 866 899 4679

Access code 971-121-141

Please sign-in to the meeting five minutes prior to the scheduled start time if possible

**Members:**

**Regina Hirsch, Brett Schumacher, Tom Majewski, Greg Jenson, Lisa Reeves, Ben Heili, Phil Caravello and Mayor Tim Swadley (ex officio)**

1. Call to order – Council President
2. Approve minutes from August 13, 2020 CIP Budget Committee Meeting
3. Review and approve 2021-2025 Capital Improvement Summary/Overview
  - a. August 27, 2020 Presentations:
    - Public Works
    - Storm Water
    - Planning/Buildings
    - Parks and Recreation
4. Finalize 2021-2025 CIP Budget on September 24, 2020
4. Adjournment

**Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the City Clerk's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.**

**NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.**