



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, July 25, 2019 @ 6:00 p.m.

Council Chambers (2nd 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. Elect Chair
3. Elect Vice Chair
4. Review and approve 2020-2024 Capital Improvement Plan Proposals
 - a. July 25, 2019 Presentations:
 - CIP Overview
 - Fire
 - Police
 - IT/Media Services
 - RDA
 - b. August 22, 2019 Presentations:
 - Public Works
 - Storm Water
 - Planning
 - Parks and Recreation
5. Next Meeting if needed scheduled for September 5th
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.