



## 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**

**Monday July 30, 2018 @ 6:00 p.m.**

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

**Denise Duranczyk(Vice Chair), Greg Jenson, Lisa Reeves, Nicole Wiessinger, Matt Bartlett, Regina Hirsch, Tom Majewski (Chair) and Mayor Tim Swadley (ex officio)**

1. Call to order
2. Approval of the July 26, 2018 Minutes
3. Review and approve 2019-2023 Capital Improvement Plan Proposals

**July 30, 2018 Presentations:**

- Senior Center
- Library
- IT
- Section 5310 Grant
- RDA

5. Next Meeting if needed.
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.**