



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, September 9, 2021 @ 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/852340085>**

You may also join by phone using dial-in number 1 877 309 2073

Access code 852-340-085

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

Members:

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

1. Call to order – Council President
2. Approve minutes from the August 31, 2021 CIP Budget Ad Hoc Committee meeting
3. Review and approve 2022-2026 Capital Improvement Summary/Overview
 - a. August 31, 2021 Presentations:
 - Fire
 - Police
 - IT/Media Services
 - RDA
 - b. September 9, 2021 Presentations:
 - Planning and Buildings
 - Street Construction/Storm Water
 - Park Maintenance
 - Public Works Equipment
 - Parks and Recreation
5. Finalize 2022-2026 CIP Budget on September 23, 2021
6. 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.