



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Finance 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: **Capital Improvement Plan Committee of City of Stoughton**
Date & time: **Thursday, September 8, 2022 @ 6:00 p.m.**

The meeting of the Capital Improvement Plan Committee will be conducted as a hybrid meeting

In person: Council Chambers (2nd floor of the Public Safety Building, 321 S. Fourth St.)

Virtual: You can attend the meeting from your computer, tablet, or smartphone via **Zoom**

<https://us06web.zoom.us/j/88072842338?pwd=Z3B1QWM1cEVXWkwxTUgrc1VLT2hYUT09>

Meeting ID: 880 7284 2338

Passcode: 931779

One tap mobile

+13126266799,,88072842338#,,,,*931779# US (Chicago)

Members: Regina Hirsch (chair), Phil Caravello, Ben Heili, Greg Jenson, Thomas Majewski, Lisa Reeves, Brett Schumacher, and Tim Swadley (ex-officio)

1. Call to order
2. Establish a quorum
3. Reports
 - a. City policy regarding capital asset threshold memo 09-02-2022
 - b. Capital Projects fund balance analysis 09-02-2022
 - c. Capital Improvement Plan 2023-2027, version 3
4. Elect vice-chair
5. Approve minutes of 09-23-2021
6. Discussion and possible action regarding capitalization threshold policy
7. Discussion and possible action regarding combining groups of similar assets together
8. Review and approve Capital Improvement Plan 2023-2027
 - a. Presentation – Fire Department
 - b. Presentation – Information Technology/Media Services
 - c. Presentation – Library
 - d. Presentation – Police Department
 - e. Presentation – Parks and Recreation
9. Future agenda items- Thursday, September 22, 2022 @ 6:00 p.m.
 - a. Presentation – Parks and Recreation (if needed)
 - b. Presentation – Planning and Development
 - c. Presentation – Public Works
 - d. Finalize Capital Improvement Plan 2023-2027
10. Future agenda items – Thursday, September 29, 2022 @ 6:00 p.m.
 - a. Finalize Capital Improvement Plan 2023-2027 (if needed)
11. Adjourn

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance's office at (608) 873-6691 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 Director of Finance'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.