



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 22, 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/81123579656?pwd=bitYTmMxMk9PN1RoUFN0eEM0cTJpZz09>

Meeting ID: 811 2357 9656

Passcode: 376104

One tap mobile

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Members: Regina Hirsch (Chair), Brett Schumacher (Vice Chair), Greg Jenson, Thomas Majewski, Lisa Reeves, Brett Schumacher, Tim Swadley (ex-officio), Joyce Tikalsky and Rachel Venegas

1. Call to order
2. Establish a quorum
3. Approval of minutes from September 8, 2022
4. Report – Capital Improvement Plan Summary 2023-2027 (v7)
5. Report – Capital Improvement Plan Detail 2023-2027 (v7)
6. Review and approve Capital Improvement Plan 2023-2027
 - a. Presentation – Police Department
 - b. Presentation – Recreation Programs & Events
 - c. Presentation – Planning and Development
 - d. Presentation – Public Works
 - e. Finalize Capital Improvement Plan 2023-2027
7. Future agenda items – Thursday, September 29, 2022 @ 6:00 p.m.
 - a. Finalize Capital Improvement Plan 2023-2027 (if needed)
8. 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