



OFFICIAL NOTICE AND AGENDA - Amended

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, August 10, 2023 @ 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/87124161887?pwd=Y0REM1ZYREdRQWgxMDhKMxB0VhoUT09>

Meeting ID: 871 2416 1887 Passcode: 354630

One tap mobile +13052241968,,87124161887#,,,,*354630# US

Live-streamed: <https://wsto.tv/live> and Spectrum Channel 981 or on TDS Channel 12.

The WSTO-TV app is also available on Roku, Apple TV, Fire TV, Android and iOS.

Note: Effective September 1, 2023, the TDS channel number for WSTO-TV will be 981.

Members: Phil Caravello, Regina Hirsch, Greg Jenson, Thomas Majewski, Lisa Reeves, Jonathan Schroerlucke, Brett Schumacher, Tim Swadley (ex-officio)

1. Call to order
2. Roll call and verification of quorum
3. Certification and compliance with open meetings law
4. Election of chair and vice chair
5. Approval of minutes from September 22, 2022
6. **Budget overview**
7. Departmental presentations of Capital Improvement Plan
 - a. Emergency Medical Services
 - b. Fire Department
 - c. Information Technology/Media Services
 - d. Public Library
 - e. Senior Center
8. Discussion and possible action regarding Capital Improvement Plans
 - a. City of Stoughton – Capital Improvement Plan v3
 - b. City of Stoughton – Construction Capital Improvement Plan v1
9. Future agenda items
 - a. Thursday, August 17, 2023 at 7:30 p.m.
 - i. Presentation - Police Department
 - ii. Presentation - Public Works
 - iii. Public Works - Discussion and possible action regarding usage of American Rescue Plan Act (ARPA) funds – City Welcome Signs
 - iv. Presentation - Recreation Programs
 - b. Wednesday, August 23, 2023 at 6:00 p.m.
 - i. Presentation - Planning and Development
 - ii. Finalize and approve Capital Improvement Plan 2024-2028
 - iii. Finalize and approve Construction Capital Improvement Plan 2024-2028

10. 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