



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 (2nd 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.