

## 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** 

Thursday, September 5, 2019 @ 6:00 p.m.

Council Chambers (2<sup>nd</sup> floor of Public Safety Building; 321 S Fourth St)

Tom Majewski, Brett Schumacher, Matt Bartlett, Greg Jensen, Lisa Reeves, Jean

Ligocki, Regina Hirsch and Mayor Tim Swadley (ex officio)

1. Call to order

2. Approve August 22, 2019 CIP Ad Hoc Committee meeting minutes

3. Review and approve 2020-2024 Capital Improvement Plan Proposals

- CIP Overview

Final Edits

4. 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.