



## 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:

Date /Time:

Location:

Members:

### **CIP Ad Hoc Committee**

**Thursday, June 7, 2012, 6:30 p.m.**

**Fire Training Room, 381 E. Main Street**

Eric Olstad, Paul Lawrence, Larry Peterson, Greg Jenson, Ron Christianson, Tim Swadley and Donna Olson (ex-officio)

#### **Item # CALL TO ORDER**

1. Elect Chair
2. Elect Vice Chair

#### **Item # REPORTS**

#### **Item # OLD BUSINESS**

3. Recommend approval of the Equipment Replacement Fund Policy
4. Review draft Equipment replacement schedule

#### **Item # NEW BUSINESS**

5. Future Agenda Items- 2013 CIP Review

#### **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.**

**Note:** For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.