



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

Monday June 17, 6:30 p.m.

EMS Training Room, 516 S. Fourth Street

Paul Lawrence, Greg Jenson, Tim Swadley, Michael Engelberger, Tricia Suess, Sonny Swangstu, and Donna Olson, Mayor

Item # CALL TO ORDER

Item # NEW BUSINESS

1. Review 5 yr (2014- 2018) Building Maintenance Fund
2. Approve 2014 Building Maintenance Requests
3. Review 5 yr (2014-2018) Equipment Replacement Fund
4. Approve 2014 Equipment Replacement Requests
5. Review and Approve 2014 Capital Outlay Requests

6. Future Agenda Item: 2014-2018 Capital Improvement Plan

7. Next Meeting: Wednesday, June 19 at 6:30 EMS Training Room

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.