



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 June 23, 6:00 p.m.

Fire Training Room, 381 E Main Street

Ron Christianson, Greg Jenson, Tim Swadley, Michael Engelberger, Tricia Suess, Tom Majewski, and Mayor Olson

1. Call to order
2. Review and Approve 2015 Building Maintenance Requests
3. Review and Approve 2015 Equipment Replacement Requests
4. Review and approve 2015 Capital Improvement Plan Proposal
5. Review and Approve 2015 Capital Outlay Requests
6. Future agenda items: Discuss 5yr Financial/Debt Plan meetings
7. Next Meeting: Monday June 30 – Continue Agenda
7. 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.