



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:

CIP Ad Hoc Committee

Date /Time:

Thursday, February 2, 2012, 6:30 p.m.

Location:

Hall of Fame Room, City Hall, 381 E. Main Street

Members:

Paul Lawrence, Dave McKichan, Greg Jenson, Ross Scovotti, Ron Christianson, Eric Olstad and Donna Olson (ex-officio)

Item #	CALL TO ORDER
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Item #	REPORTS
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Item #	OLD BUSINESS
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Item #	NEW BUSINESS
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| 1 | Overview Building Maintenance Fund-Discuss Policy:
Project Types, Threshold, Fund balance, and Review periods |
| 2 | Overview Equipment Replacement Fund-Discuss Policy:
Equipment types, Threshold, Fund balance, Review periods |
| 3 | Future Agenda Items |

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.