



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 29, 2015 6:00 p.m.

Fire Training Room, 381 E Main Street

Paul Lawrence, Ron Christianson, Greg Jenson, Sid Boersma, Michael Engelberger, Tom Majewski, Sonny Swangstu and Mayor Olson

1. Call to order
2. Review and Approve 2016 Building Maintenance Requests
3. Review and Approve 2016 Equipment Replacement Requests
4. Review and Approve 2016 Capital Outlay Requests
5. Review and approve 2016-2020 Capital Improvement Plan Proposal
6. Discuss 5yr Financial/Debt Plan
7. Next Meeting: Wednesday July 1 – Continue Agenda
8. 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.