



## 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**

**Wednesday, July 1, 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. Continue unfinished business from June 29, 2015:
  - Review and Approve 2016 Building Maintenance Requests
  - Review and Approve 2016 Equipment Replacement Requests
  - Review and Approve 2016 Capital Outlay Requests
  - Review and approve 2016-2020 Capital Improvement Plan Proposal
  - Discuss 5yr Financial/Debt Plan
3. Next Meeting: Schedule another meeting if necessary
4. 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.**