



AMENDED

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 6, 6:30 p.m.

Fire Training Room, 381 E Main Street

Tim Swadley, Paul Lawrence, Tom Selsor, Greg Jenson, Pat O'Connor, Michael Engelberger, Tom Majewski, and Mayor Olson

1. Call to order
- 2. Elect Chair**
- 3. Elect Vice Chair**
4. Review and approve 2017-2021 Capital Improvement Plan Proposals
5. Next Meeting: Thursday, July 7
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.