



## 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**

**Thursday, July 7, 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. Review and approve 2017 Building Maintenance Items
3. Review and approve 2017 Equipment Replacement Items
4. Review and approve 2017 Capital Outlay Items
5. Next Meeting: Set Date for next meeting
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.**