



## 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 June 19, 6:30 p.m.**

**EMS Training Room, 516 S. Fourth Street**

Paul Lawrence, Greg Jenson, Tim Swadley, Michael Engelberger, Tricia Suess, Sonny Swangstu, and Donna Olson, Mayor

1. Call to order
2. Review 5 yr 2014-2018 Equipment Replacement Fund
3. Approve 2014 Equipment Replacement Requests
4. Review and approve 2014-2018 Capital Improvement Plan
5. Future agenda items
6. 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.