

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: CIP Ad Hoc Committee

Date /Time: Monday, June 26, 2017 6:30 p.m.

Location: Council Chambers (2nd floor of Public Safety Building; 321 S Fourth St)

Members: Tim Swadley, Pat O'Connor, Greg Jenson, Scott Truehl, Lisa Reeves, Tom

Majewski, and Mayor Olson

1. Call to order

2. Elect Chair

3. Elect Vice Chair

4. Review and approve 2018-2022 Capital Improvement Plan Proposals

5. Next Meeting if needed.

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.