



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, July 31, 2017 6:00 p.m.

Location:

Council Chambers (Stoughton Police Department 2nd Floor), 321 S. Fourth St., Stoughton

Members:

Tim Swadley, Pat O'Connor, Greg Jenson, Scott Truehl, Lisa Reeves, Tom Majewski, Regina Hirsch and Mayor Olson

1. Call to order
2. Approval of the June 26, 2017 CIP Ad Hoc Committee Minutes
3. Review and approve 2018 Building Maintenance Items
4. Review and approve 2018 Equipment Replacement Items
5. Review and approve 2018 Capital Outlay Items
6. Next Meeting if needed
7. 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.