NOTICE

The City of Stoughton will hold a meeting of the **Community Affairs/Council Policy Committee** on **Tuesday, May 5,** at **6:00 p.m.** in the **Hall of Fame Room**, City Hall, Lower Level, 381 East Main Street, Stoughton, WI. 53589.

CALL TO ORDER

1. Election of Chair and Vice Chair.
2. Minutes of the Community Affairs/Council Policy meeting of April 8, 2009.

COMMUNICATIONS:

OLD BUSINESS:

1. Oversight Committees role in Personnel Issues: Revision of Agenda Items Placement Policy.
2. Reorganization/Revision of the City Directory-Committees/Commissions/Boards-Luann

NEW BUSINESS:

1. Discussion regarding a Community Wide Survey: Finance Director Laurie Sullivan
2. Discussion regarding Paperless Agenda Packets and Council Computers: Mayor Griffin
3. Identify Future Agenda Items.

SENT TO:

Larry Weiss (e-mail & packet)
Carl Chenoweth (e-mail & packet)
Paul Lawrence (e-mail & packet)
New Alder (e-mail & packet)
Mayor Jim Griffin (e-mail & packet)
City Clerk Luann Alme (e-mail & packet)
Utilities Director Robert Kardasz (packet & e-mail)
Senior Center Director Cindy McGlynn (packet & e-mail)

Cc: City Council Members (e-mail)
Department Heads (e-mail)
City Attorney Matt Roethe (packet & e-mail)
Stoughton Newspapers/Wisconsin State Journal
Deputy Clerk/Confidential Secretary Pili Hougan (packet & e-mail)
Stoughton Library Administrative Assistant (dmyren@scls.lib.wi.us)
Rollie Odland (packet & e-mail)
Receptionists (e-mail)

Note: For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the entrance on the East side of City Hall. If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL