

## **NOTICE**

The City of Stoughton will hold a meeting of the **Community Affairs/Council Policy Committee** on **Tuesday, June 2, 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. Minutes of the Community Affairs/Council Policy meeting of May 5, 2009.

### **COMMUNICATIONS:**

### **NEW BUSINESS:**

1. Review and discussion of the Municipal Building Use Policy and the current use of the Youth Center facility by the school districts.
2. Discussion of reorganizing the Utilities Committee to a Utilities Commission. Alderperson Chenoweth (please see 5/5/09 CA/CP minutes attached).
3. Review and discussion of the Agenda Items Placement policy-specific to time sensitive items.
4. Request for staffing adjustment-Opera House Event Coordinator Position: Bill Brehm.
5. Review and approval of policy regarding Alderperson Net-books.
6. Identify Future Agenda Items.

### **SENT TO:**

Paul Lawrence, Chair (e-mail & packet)  
Larry Weiss, Vice-Chair (e-mail & packet)  
Carl Chenoweth (e-mail & packet)  
Eric Olstad (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](mailto:dmyren@scls.lib.wi.us))

Receptionists (e-mail)  
Bill Brehm

**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**