



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Community Affairs/Council Policy 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: **COMMUNITY AFFAIRS/COUNCIL POLICY OF THE CITY OF STOUGHTON**
Date /Time: **Tuesday, March 1, 2016 at 6:00 p.m.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: **Greg Jenson, Sonny Swangstu, Michael Engelberger, Scott Truehl, Mayor Olson (ex-officio)**

*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 (the planning department door). 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.

Item # CALL TO ORDER

1. Communications
2. Approve the minutes from December 1, 2015

Item # OLD BUSINESS

3. Discussion and possible action regarding the replacement of "Roberts Rules of Order" with "The Standard Code of Parliamentary Procedure" as the standard fall back for our Council rules.

Item # NEW BUSINESS

4. Discussion and possible action regarding Council Rule 9(D) to clarify the presence of a quorum.
5. Discussion regarding what situation requires a 2/3 or 3/4 majority vote. Required by statute or Roberts Rules or something else.
6. Discussion regarding County Transportation Grants
7. Future Agenda Items

8. ADJOURNMENT

cc: Mayor Olson, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/WI State Journal, City Clerk Lana Kropf, Library Administrative Assistant Sarah Monette, Bill Livick oregonobserver@wcinet.com

Note-An expanded meeting may constitute a quorum of the Council.