

# 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: Date /Time:

Location:

SPECIAL MEETING COMMUNITY AFFAIRS/COUNCIL POLICY OF THE CITY OF

**STOUGHTON** 

Tuesday, February 2, 2021 @ 6:00 p.m.

Members: The meeting of the CA/CP will be conducted virtually due to COVID-19. You can join the

meeting from your computer tablet or smartphone:

https://global.gotomeeting.com/join/136931157. You can also dial in using your

phone: United States: .+1 (646) 749-3129 Code: 136-931-157.

Ben Heili (Chair), Regina Hirsch, Jean Ligocki, Brett Schumacher, and Mayor Tim

Swadley (ex officio)

#### Item # 1. CALL TO ORDER

- 2. Communications
  - a. Order of Agenda Items (Communications & Public Comment)-Clerk Licht

## Item # OLD BUSINESS

2. Discussion and possible action regarding a public meeting on racial equality

#### Item # NEW BUSINESS

- 3. Approval of January 5, 2021 and January 14, 2021 Minutes
- 4. Discussion and possible action regarding amending section 2-67 of the Stoughton Municipal Code (Appointments)
- 5. Discussion and possible action regarding creating an application process for Mayoral Citizen Appointments
- 6. Discussion and possible action regarding council goals

#### **FUTURE AGENDA ITEMS**

Joint School Board Meeting Climate Change/Sustainability Review of City Policies

### 4. ADJOURNMENT

cc: Mayor Swadley, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/WI State Journal, City Clerk Holly Licht, Library Administrative Assistant Sarah Monette, Hub Reporter. Note-An expanded meeting may constitute a quorum of the Council.