



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 May 1, 2018, 6:00 p.m.**
Location: **Stoughton City Hall/ Hall of Fame Room (381 E Main St)**
Members: **Lisa Reeves, Regina Hirsch, Nicole Wiessinger, Mayor Tim Swadley (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

Item # OLD BUSINESS

2. Discussion and possible action regarding policy on elected officials using personal computing devices (*Referred back to CA CP by Council on April 10, 2018*)

Item # NEW BUSINESS

3. Election of Committee Chair
4. Election of Vice Chair
5. Set Meeting Dates & Times
6. Approval of March 19, 2018 Community Affairs/Council Policy Minutes
7. Discussion and possible action regarding updated Senior Center Policies
8. Discussion and possible action regarding Economic Development Director Position

Future Agenda Items

Joint meeting with Personnel Committee regarding Economic Development Director Position

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, Bill Livick oregonobserver@wcinet.com Note-An expanded meeting may constitute a quorum of the Council.