

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:

Members:

COMMUNITY AFFAIRS/COUNCIL POLICY OF THE CITY OF STOUGHTON Tuesday, May 5, 2020 @ 6:00 p.m.

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/692801949. You can also dial in using your

phone: United States: +1 (571) 317-3116 Access Code: 692-801-949

Ben Heili, Greg Jenson, Jean Ligocki, Rachel Venegas, Jordan Tilleson, Zachary Masa-Myers, and Mayor Tim Swadley (ex officio)

Item # 1. CALL TO ORDER

Item # OLD BUSINESS

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

Item # NEW BUSINESS

- 3. Welcome to Citizen Members
- 4. Election of a Committee Chair & Vice Chair
- 5. Set Meeting Dates & Times
- 6. Communications
- 7. Approval of March 2, 2021 CACP Minutes
- 8. Discussion and possible action regarding defining council rules regarding citizen members of standing committees
- 9. Discussion and possible action regarding creating a list of awareness days the committee would like to acknowledge via resolution or proclamation

FUTURE AGENDA ITEMS

Council Goals Sustainability Items

10. 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.