

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 STOUGHTONDate /Time:Tuesday, May 7, 2019 @ 6:00 p.m.Location:OLD CITY HALL BUILDING/ Mayor's Office (381 E Main St)Members:Ben Heili, Regina Hirsch, Jean Ligocki, Brett Schumacher , and Mayor Tim Swadley (ex officio)

*Note-For security reasons, the front doors of the Old 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 if the building (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

Item #	OLD BUSINESS
1.	Discussion and possible action regarding a charitable donation policy
Item #	NEW BUSINESS
2.	Election of Committee Chair
3.	Election of Vice Chair
4.	Set Meeting Dates & Times
5.	Approval of February 5, 2019 Minutes

- 6. Discussion and possible action regarding a social media policy
- 7. Discussion regarding mobile food carts

Future Agenda Items

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