



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Sustainability 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: **SUSTAINABILITY COMMITTEE OF THE CITY OF STOUGHTON**

Date /Time: **Monday, August 23, 2021 @ 6:00 p.m.**

Location: **The meeting of the Sustainability Committee will be conducted virtually due to COVID-19. You can join the meeting from your computer, tablet, or smartphone: <https://global.gotomeeting.com/join/356757261>. You can also dial in using your phone: +1 (571) 317-3116, Access Code: 356-757-261**

Members:

Ben Heili, Rachel Venegas, Rich Morris, Gwen, Drury, John Hallinan, Donelle Scaffidi, Stephan Jackson, Yvonne Meichtry, Denise Duranczyk, Brady Troeller, Scott Taylor (pending council approval)

Item # AGENDA

1. Call to Order

OLD BUSINESS

NEW BUSINESS

2. Introduction

3. Elect Chair, Vice Chair

4. Rules of Order

5. CA/CP Resolution

6. Potential work groups or area of work for sustainability

7. Set future meeting date, suggest 4th Monday of the month (6:00)

FUTURE AGENDA ITEMS:

8. Adjournment

cc. Mayor Swadley, Department Heads, Council, Attorney Matt Dregne, Library Clerical Asst., Receptionists, Stoughton Newspapers/Wisc State Journal *Note: An expanded meeting may constitute a quorum of the Council. Meeting may close per Statutes 19.85 (1)(b) to consider the licensing of a person, then reopen for regular course of business.