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:	**Wednesday, January 2, 2019, 6:00 p.m.**
Location:	**Stoughton City Hall/ Hall of Fame Room** (381 E Main St)
Members:	Lisa Reeves, Regina Hirsch, Timothy Riley , and Nicole Wiessinger (Chair), 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. R-123-2018- Resolution authorizing and directing the proper City official(s) to adopt a policy relating to attending City meetings via remote access

3. Discussion and possible action regarding Comprehensive Plan Goals and Updates

4. Discussion and possible action regarding a Charitable Donation Policy

Item # NEW BUSINESS

5. Approval of the December 4, 2018 CA CP Minutes

6. Discussion and possible action regarding downloading City packets on website

Future Agenda Items

Economic Development Director Position
Opera House Business Plan
Social Media Policy

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.