



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: **Thursday, January 5, 2017 at 6:00 p.m.**
Location: **Stoughton City Hall/ Hall of Fame Room (381 E Main St)**
Members: **Greg Jenson, Tim Swadley, Kathleen Johnson, Matt Bartlett & Mayor Olson (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 action regarding the mayor's proposal to change how Council items are introduced at Council meetings.

Item # NEW BUSINESS

3. Approval of November 29, 2016 Community Affairs and Council Policy Committee Minutes
4. Discussion regarding Fair Board Lease Negotiations

Future Agenda Items

5. ADJOURNMENT

cc: Mayor Olson, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/WI State Journal, City Clerk Lana Kropf, Library Administrative Assistant Sarah Monette, Bill Livick
oregonobserver@wcinet.com Note-An expanded meeting may constitute a quorum of the Council.