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:	**Monday, March 19, 2018 at 6:00 p.m.**
Location:	**Stoughton City Hall/ Hall of Fame Room** (381 E Main St)
Members:	Lisa Reeves, Tim Swadley, Regina Hirsch, Scott Truehl & 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 possible action regarding goals/objectives for the 2017/2018 Council term

3. Discussion and possible action regarding Facebook and social media use

4. Discussion and possible action regarding Council Rules

5. Discussion and possible action regarding Job Descriptions for Committee Chairs

Item #	NEW BUSINESS

6. Approval of the February 6, 2018 Community Affairs and Council Policy Meeting Minutes

7. Discussion and possible action regarding authorizing the Stoughton Lions Club to name the pickleball court at Mandt Park

8. Discussion and possible action regarding policy on elected officials using personal computing devices

9. Discussion and possible action regarding alderperson interview guidelines

10. Discussion and possible action regarding Council policy on allowing alderpersons to attend meetings electronically

11. Discussion and possible action regarding the City Directory

<u>Future Agenda Items</u>

ADJOURNMENT

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