

### 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, October 4, 2017 at 6:00 p.m.

Location: Stoughton City Hall/ Mayor's Office (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 ordinance amendment relating to the Planning Commission Composition
- 4. Discussion and possible action regarding ordinance amendment relating to the Redevelopment Authority Composition
- 5. Discussion and possible action regarding creation of policy on Procedure for Waiver of Board of Review Hearing Requests
- 6. Discussion and possible action regarding creation of policy on Board of Review Procedure for Sworn Telephone or Sworn Written Testimony Requests

#### Item # NEW BUSINESS

- 7. Approval of the September 5, 2017 Community Affairs and Council Policy Meeting Minutes
- 8. Discussion regarding Alderperson Engelberger's request relating to In-Office Absentee Voting Locations

## Future Agenda Items

# **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

 $\underline{oregonobserver@wcinet.com} Note-An\ expanded\ meeting\ may\ constitute\ a\ quorum\ of\ the\ Council.$