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, May 9, 2022 @ 6:00 p.m.**

Location: You can join the meeting from your computer, tablet, or smartphone via **Zoom.**
Join Zoom Meeting:
https://zoom.us/j/97417076778?pwd=cEhKTnFFaXpEWC9nUnRCRVY4QS9EUT09
Meeting ID: 974 1707 6778
Passcode: 498291
One tap mobile
+13017158592,,97417076778#,,,,*498291# US (Washington DC)
+13126266799,,97417076778#,,,,*498291# US (Chicago)

Members: Ben Heili, Rachel Venegas, John Hallinan, Donelle Scaffidi, Stephen Jackson, Denise Duranczyk, Scott Taylor, Jeff Leverich, Jen Cummings

Item #	AGENDA
1.	Call to Order
2.	Land Acknowledgment
3.	Communication
4.	Approve March minutes – 3/28/22 + 4/11/22 subcommittees
	OLD BUSINESS
	NEW BUSINESS
5.	Updates from subcommittee work (Informing the Public; Public Input)
6.	Discuss structure and scope of our committee (response to John and Denise's emails)
7.	Define scope and purpose (Mission)
8.	Define goals of public input
9.	Set agenda for next meeting

FUTURE AGENDA ITEMS

10. 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 thelicensing of a person, then reopen for regular course of business.

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 974 1707 6778
Passcode: 498291
Find your local number: https://zoom.us/u/adhgjKstVd