



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:

Date /Time:

Location:

Members:

COMMUNITY AFFAIRS/COUNCIL POLICY OF THE CITY OF STOUGHTON

Tuesday, March 6, 2012 at 6:00 p.m.

Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)

Ross Scovotti (Chair), Eric Olstad (Vice Chair), Tim Swadley, Paul Lawrence, 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.	Review proposal presented to the Arts Council.
3.	Review proposal presented to the Food Pantry.
4.	Review proposal presented to the Holiday Fund.
5.	Reconsideration of Resolution R-143-2011 previously tabled at the Common Council meeting of February 14, 2012.
6.	Review documents for the Council Orientation binder.
Item #	NEW BUSINESS
7.	Minutes of the Feb. 9, 2012 and Feb. 23, 2012 CA/CP meetings.
8.	Future agenda items

cc: Mayor Olson, Senior Center Director Cindy McGlynn, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/WI State Journal, Deputy Clerk Pili Hougan, Library Administrative Assistant Debbie Myren.

Note-An expanded meeting may constitute a quorum of the Council.

ADJOURNMENT