



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, May 30, 2012 at 6:00 p.m.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: **David Kneebone, Greg Jenson, Paul Lawrence, Larry Peterson, 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
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| 1. | Communications |
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Item #	OLD BUSINESS
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| 2. | Review the volunteer policy. |
| 3. | Review the resolution presented to the Arts Council. |
| 4. | Review the resolution presented to the Food Pantry. |
| 5. | Review the resolution presented to the Holiday Fund. |
| 6. | Review the resolution for the Senior Center Endowment Policy. |

Item #	NEW BUSINESS
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| 7. | Minutes of May 1, 2012 |
| 8. | Review Budgeting for Outcomes offers for the volunteer committee. |
| 9. | Future agenda items |

cc: Mayor Olson, Utilities Director Bob Kardasz, 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
