



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, August 2, 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
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| 1. | Communications-
Food Pantry & Opera House Storage Area report |
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Item #	OLD BUSINESS
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| 2. | Arts Council Presentation |
| 3. | Update regarding the GFOA and budgeting for outcomes |

Item #	NEW BUSINESS
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| 4. | Minutes of July 7, 2011 |
| 5. | Review and Recommendations (s) regarding draft of Council Rules Policy including related Ordinances |
| 6. | Expectations/Guidelines of Committee Chairs (discussion) |
| 7. | Review and Recommendation regarding Attorney Use Policy |
| 8. | Future agenda items: GFOA-Budgeting for Outcomes update |

cc: Mayor Olson, City Clerk Kelly Michaels, 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