

# 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:

COMMUNITY AFFAIRS/COUNCIL POLICY OF THE CITY OF STOUGHTON

Tuesday, December 6, 2022 @ 6:00 p.m.

Location: The meeting of the CA/CP will be held as a hybrid meeting (virtually and in person).

In Person: Fire Department Training Room, 401 East Main Street

Join Zoom Meeting

https://us06web.zoom.us/j/87279659664?pwd=OHZISmRhZjRIZ2xGM312Y0FqUjdEdz09

Meeting ID: 872 7965 9664

Passcode: 547114 One tap mobile

+13092053325,,87279659664#,,,,\*547114# US

+13126266799,,87279659664#,,,,\*547114# US (Chicago)

Members:

Rachel Venegas (Chair), Jordan Tilleson (Vice-Chair), Ben Heili, Lisa Reeves, Tom Majewski,

Zachary Masa-Myers, and Mayor Tim Swadley (ex officio)

## **CALL TO ORDER**

- 1. Communications
- 2. Approve November 1, 2022 minutes

### **OLD BUSINESS**

#### **NEW BUSINESS**

- 3. Sustainability Committee update
- 4. DEI Task Force update
- 5. Discussion and possible action regarding Park Naming- 51 West Eastside Park policy and names
- 6. Discussion and possible action regarding Park Naming Kettle Park West map
- 7. Discussion and possible action regarding O-18 Chair-Vice Chair section
- 8. Non-profit list updates

#### **FUTURE AGENDA ITEMS**

- 9. Park aming-Magnolia Springs
- 10. Public Comment/Public Hearing

## **ADJOURNMENT**

cc: Mayor Swadley, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/WI State Journal, City Clerk Candee Christen, Library Administrative Assistant Sarah Monette, Hub Reporter. Note-An expanded meeting may constitute a quorum of the Council.

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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Find your local number: <a href="https://us06web.zoom.us/u/kdn3sczLbu">https://us06web.zoom.us/u/kdn3sczLbu</a>