



# OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Alcohol 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: **Alcohol Policy Committee**

Date/Time: **Tuesday, May 3, 2022 @ 1:00 p.m. Central Time (US and Canada)**

Location: This meeting will be held in person at Stoughton EMS, 516 S. 4th Street

Members: Joseph Baird (Chair), Teresa Pellett, John Basco, Jim Baldauf, Todd McVey, Jerry Deschane, Chad O'Neil

## Item # AGENDA

1. Welcome and introductions

## OLD BUSINESS

## NEW BUSINESS

2. Approval of meeting minutes 4-5-22
3. Presentation from Maureen Busalacchi, WI Alcohol Policy Project
4. Next steps and committee roles
5. Future agenda items
6. Other items
7. Next meeting June 7, 2022

## FUTURE AGENDA ITEMS/Guests:

8. 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 the licensing of a person, then reopen for regular course of business.