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 @ 2:00 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), Teressa 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 thelicensing of a person, then reopen for regular course of business.