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:	**Tuesday, March 1, 2011 at 6:00 p.m.**
Location:	**Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members:	Eric Olstad (chair), Dave McKichan (vice chair), Larry Weiss, Carl Chenoweth.

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
1.	Communications

Item #	OLD BUSINESS
2.	Establish/Review the Policy for Service Club Signs.

Item #	NEW BUSINESS
3.	February 3, 2011 Minutes
4.	Update/discussion regarding the GFOA and budgeting for outcomes.
5.	Establish/Review Policy regarding the earliest times standing committee's can meet.
6.	Review the Review the City's form of Governance and Redistricting.
7.	Review the City's Ordinance/policy which allows for placement of items on the Council agenda.
8.	Discussion on procedure for setting Committee & Council meetings.
9.	Review the City's electronic (e-mail) use policy.
10.	Future agenda items: Possible change in April 5, 2011 meeting date due to Spring Election held that day. 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