

AMENDED NOTICE

The City of Stoughton will hold a meeting of the **Community Affairs/Council Policy Committee** on **Tuesday, May 4, 2010**, at **6:00 p.m.** in the **Hall of Fame Room**, City Hall, Lower Level, 381 East Main Street, Stoughton, WI. 53589.

CALL TO ORDER:

1. Election of a Chair and Vice Chair.
2. Approval of Community Affairs/Council Policy minutes of January 5, 2010.
3. Communications
4. Discussion of Committee's role in the upcoming year.
- 5. Discussion of a possible joint meeting of the Council & Library Board regarding budget issues involving capitol improvements and/or repairs of the Library building.**
6. Future agenda items.

SENT TO:

Dave McKichan (e-mail & packet)
Larry Weiss, (e-mail & packet)
Carl Chenoweth (e-mail & packet)
Eric Olstad (e-mail & packet)
Mayor Donna Olson (e-mail & packet)
City Clerk Luann Alme (e-mail & packet)
Utilities Director Robert Kardasz (packet & e-mail)
Senior Center Director Cindy McGlynn (packet & e-mail)

Cc: City Council Members (e-mail)

Department Heads (e-mail) Receptionists (e-mail)
City Attorney (packet & e-mail)
Stoughton Newspapers/Wisconsin State Journal
Deputy Clerk/Confidential Secretary Pili Hougan (packet & e-mail)
Stoughton Library Administrative Assistant (dmyren@scls.lib.wi.us)

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. 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.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL