



## **\*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.

\*Please note: date of meeting is on **Thursday, April 14, 2011@7:00.**

Meeting of the:

Date /Time:

Location:

Members:

### **COMMUNITY AFFAIRS/COUNCIL POLICY OF THE CITY OF STOUGHTON**

**Thursday, April 14, 2011 at 7:00 p.m.**

**Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**

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. Review/approve the Policy for Service Club Signs (final draft).

3. Review the City's electronic (e-mail) use policy.

#### **Item # NEW BUSINESS**

4. March 1, 2011 Minutes.

5. Update/discussion regarding the GFOA and budgeting for outcomes.

6. Council Rules for 2011-2012 Term including placement of agenda items.

7. Consider amending sections 2-127 & 2-356 regarding the composition of the Board of Review.

8. Future agenda items.

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**