

# OFFICIAL NOTICE AND AGENDA

Tuesday, September 6, 2022 @ 6:00 p.m.

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.

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

Meeting of the: Date /Time:

Location:

The meeting of the CA/CP will be held as a hybrid meeting (virtually and in person). PLEASE NOTE IN PERSON LOCATION: Fire Department Training Room, 401 East Main Street Via Zoom: You can join the meeting from your computer tablet or smartphone: <u>https://us06web.zoom.us/j/87873318991?pwd=Z0RzUmo5ZW83R2JPdUMrSGRpa2NWZz09</u> Meeting ID: 878 7331 8991 Passcode: 449078 One tap mobile +19292056099,,87873318991#,,,,\*449078# US (New York) +13017158592,,87873318991#,,,,\*449078# US (Washington DC)

Members:

Rachel Venegas (Chair), Jordan Tilleson (Vice-Chair), Ben Heili, Lisa Reeves, Tom Majewski, Zachary Masa-Myers, and Mayor Tim Swadley (ex officio)

# CALL TO ORDER

- 1. Communications Sustainability flyer
- 2. Approve August 2, 2022 minutes

# OLD BUSINESS

#### NEW BUSINESS

- 3. Sustainability Committee update
- 4. DEI task force update
- 5. O-18-2021 Chair/Vice chair Citizen appointments brought to Council and sent back to CA/CP for more discussion (refer to Ordinance via link or in packet) <u>https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:68413754-b6eb-38a3-b5f4-3b22602f8ee9</u>
- 6. Park Naming-KPW, 2-51 West (refer to link for park naming policy) <u>https://www.ci.stoughton.wi.us/vertical/sites/%7B801AC7AB-1155-4D50-B8C6-60A370EC007F%7D/uploads/PARK\_NAMING.pdf</u>
- 7. Discuss inviting community groups to our meetings to see how we might be able to assist with community involvement
- 8. National Night Out update

# FUTURE AGENDA ITEMS

# ADJOURNMENT

cc: Mayor Swadley, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/WI State Journal, City Clerk Candee Christen, Library Administrative Assistant Sarah Monette, Hub Reporter. Note-An expanded meeting may constitute a quorum of the Council.

Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 878 7331 8991 Passcode: 449078 Find your local number: <u>https://us06web.zoom.us/u/kc4KID7tCf</u>