

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, May 6 2014 at 6:00 p.m.

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

Members: Greg Jenson, Sonny Swangstu, Michael Engelberger, Tom Selsor, Mayor Olson (ex-officio)

*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#	NEW BUSINESS
2.	Election of a Chair
3.	Election of a Vice Chair
4.	Set meeting dates and time
5.	Review of CACP in the past year
6.	Minutes of 4-2-2014
7.	Discussion regarding Policy Review Plan
8.	Discussion regarding Council Rules
9.	Future agenda items: Council Orientation Handbook

cc: Mayor Olson, Utilities Director Bob Kardasz, Senior Center Director Cindy McGlynn, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/Wi State Journal, City Clerk Maria Hougan, Library Administrative Assistant Sarah Monette, Bill Livick oregonobserver@wcinet.com

Note-An expanded meeting may constitute a quorum of the Council.

ADJOURNMENT