

## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the City of Stoughton Food Pantry 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: CITY OF STOUGHTON FOOD PANTRY
Date /Time: Wednesday, April 17, 2013 @ 9:30 a.m.

Location: Ed Overland Room/City Hall (381 E Main St, Stoughton WI 53589

Dave Diericks, Rita Johnson, Judy Olson, Dan Marshall, vacant

Members:

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
2.	Election of a Chair/Vice Chair
3.	Minutes of 1/23/2013
4.	Golf Outing Update
5.	Proposal to purchase milk/eggs from Kwik Trip
6.	Request to open Food Pantry on Sunday, May 19 after the Syttende Mai parade.
7.	Replacement to fill the vacant seat by outgoing committee member
8.	Future agenda items

cc: Mayor Olson, Food Pantry members, 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**