

## 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, December 5, 2012 @ 9:30 a.m.

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

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.     | Minutes of 9/26/2012   |
| 3.     | Comments from Greg Hoyte, Youth Center Director                    |
| 4.     | Results of Thanksgiving Voucher Program                            |
| 5.     | Status of annual Food Pantry Golf Outing.                          |
| 6.     | Reducing on-going costs at the Food Pantry                         |
| 7.     | Relationship between Food Pantry and Second Harvest-Final Decision |
| 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**