



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Sustainability 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: **SUSTAINABILITY COMMITTEE OF THE CITY OF STOUGHTON**
Date/Time: **Monday, December 18th, 2023 @ 6:00 p.m.**
Location: The meeting of the Sustainability Committee will be conducted virtually.

Via Zoom: Join the meeting from your computer tablet or smartphone:
<https://us06web.zoom.us/j/88561292293?pwd=TFJvNUJ1N0gxOCtwTzVqTHBzbGRhUT09>
Meeting ID: 885 6129 2293
Passcode: 140894
One tap mobile
+19292056099,,88561292293#,,,,*140894# US (New York)
+13017158592,,88561292293#,,,,*140894# US (Washington DC)

Members: Ben Heili, Donelle Scaffidi, Rachel Venegas, Scott Taylor, Heath Massey, Sienna Scott, Katelyn Geleyense, Lisa Reeves and Adrienne Nienow

Guests: Hannah Bohn & Katrina Becker

Item # AGENDA

1. Call to Order
2. Communications
3. Approve November 27th Minutes

NEW BUSINESS

4. BPS Facilitated Discussion – Scorecard & Prioritized Actions
5. Equity
6. Next Steps
7. Adjournment

FUTURE AGENDA ITEMS

cc. Mayor Swadley, Department Heads, Council, Attorney Matt Dregne, Library Clerical Asst., Receptionists, Stoughton Newspapers/Wisc State Journal *Note: An expanded meeting may constitute a quorum of the Council. Meeting may close per Statutes 19.85 (1)(b) to consider the licensing of a person, then reopen for regular course of business.

Find your local number: <https://us06web.zoom.us/j/kbyczs3qqg>