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, February 13th, 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/83159534191?pwd=alUyblpKbUdWL245N21zeHZaTk1EUT09

Meeting ID: 831 5953 4191

Passcode: 862220 One tap mobile

+19292056099,,83159534191#,,,,*862220# US (New York) +13017158592,,83159534191#,,,,*862220# US (Washington DC)

Members: Ben Heili, Rachel Venegas, Donelle Scaffidi, Stephen Jackson, Denise Duranczyk,

Scott Taylor, Jeff Leverich, Jen Cummings, Heath Massey, Sienna Scott & Katelyn

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Guests: Sharon Lezberg, Kristin Runge, Michelle Probst & Kevin Short

Item # AGENDA

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Kevin Short Tree Commission
- 4. Communications
- 5. Approve January 9th Minutes

NEW BUSINESS

- 1. Survey Response and Outreach
- 2. Next steps for public engagement
- 3. Timeline six months
- 4. 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 thelicensing of a person, then reopen for regular course of business.

Find your local number: https://us06web.zoom.us/u/kbX0DpIPG