



# 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: **Tuesday, May 31, 2022 @ 6:00 p.m.**

Location: The meeting of the Sustainability Committee will be conducted as a hybrid meeting.

**In person:** City Council Chambers, Public Safety Building

**Via Zoom:** Join the meeting from your computer tablet or smartphone:

<https://us06web.zoom.us/j/81399016020?pwd=ckIzOGtFSFh3L1RQVlBMd1ZHZkpYUT09>

Meeting ID: 813 9901 6020

Passcode: 005883

One tap mobile

+13017158592,,81399016020#,,,,\*005883# US (Washington DC)

+13126266799,,81399016020#,,,,\*005883# US (Chicago)

Members: Ben Heili, Rachel Venegas, John Hallinan, Donelle Scaffidi, Stephen Jackson, Yvonne Meichtry, Denise Duranczyk, Brady Troeller, Scott Taylor, Jeff Leverich, Jen Cummings, Heath Massey

## Item # AGENDA

1. Call to Order
2. Land Acknowledgment
3. Welcome new members and Introductions
4. Communication
5. Approve May 9, 2022 minutes

## OLD BUSINESS

6. Finalize Mission Statement

## NEW BUSINESS

7. Overview of 6 Focus Areas and next steps
8. Discuss presentation to city council and next steps
9. Agenda items for next meeting

## FUTURE AGENDA ITEMS/Guests:

10. Adjournment

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.

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 974 1707 6778

Passcode: 498291

Find your local number: <https://zoom.us/j/81399016020>