

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 STOUGHTONDate/Time:Monday, August 28th, 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 Geleynse, Lisa Reeves and Adrienne Nienow

Guests:

Item # AGENDA

- 1. Call to Order
- 2. Communications
- 3. Approve August 14th Minutes

NEW BUSINESS

- 1. Discuss proposed outline for Action Plan (Goals, Objectives and Actions)
- 2. High level sorting of actions
 - a. Breakouts
 - b. Full group followup
- 3. Next steps
- 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/kbyczs3qqg