



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, September 25th, 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: Phil Caravello

Item # AGENDA

1. Call to Order (5 min)
2. Communications (5 min)
3. Approve September 11th Minutes

NEW BUSINESS

4. AirTable for task management (15 min)
5. Discuss P2 Actions Recommendations (30 min)
6. Ordinance check-in with Mayor (30 min)
7. Next Steps (5 min)
8. 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>