

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:Thursday, September 8, 2022 @ 12:00 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/85100776841?pwd=d01rbGlvVkRoTjJ5aEhkdkp1Y2FMUT09 Meeting ID: 851 0077 6841 Passcode: 682556 One tap mobile +19292056099,,85100776841#,,,,*682556# US (New York) +13017158592,,85100776841#,,,,*682556# US (Washington DC)

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

Guests: Sharon Lezberg & Michelle Probst Item # AGENDA

- 1. Call to Order
- 2. Land Acknowledgment
- 3. Communications
- 4. Approve August 22 Minutes

NEW BUSINESS

- 5. Community Dialogue Planning
 - a. Update on assigned outreach tasks
 - b. Detailed Agenda
 - c. Event tasks and sign up
 - d. Data collection and analysis
 - e. Finalize vision ad goals for each focus area

FUTURE AGENDA ITEMS/Guests:

6. 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 thelicensing of a person, then reopen for regular course of business.