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, May 23, 2022 @ 6:00 p.m.**

Location: The meeting of the Sustainability Committee will be conducted virtually. You can join the meeting from your computer tablet or smartphone via **Zoom**:
https://zoom.us/j/97417076778?pwd=cEhKTnFFaXpEWC9nUnRCRVY4QS9EUT09
Meeting ID: 974 1707 6778
Passcode: 498291
One tap mobile
+13017158592,,97417076778#,,,,*498291# US (Washington DC)
+13126266799,,97417076778#,,,,*498291# 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 thelicensing 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/u/adhgjKstVd