



AMENDED OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Community Affairs/Council Policy 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:

Date /Time:

Location:

Members:

COMMUNITY AFFAIRS/COUNCIL POLICY OF THE CITY OF STOUGHTON

Tuesday, November 1, 2011 at 6:00 p.m.

Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)

Ross Scovotti (Chair), Eric Olstad (Vice Chair), Tim Swadley, Paul Lawrence, Mayor Olson (ex-officio)

Note-For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the entrance on the east side of City Hall (the planning department door). If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.

Item # CALL TO ORDER

1. Communications

Item # OLD BUSINESS

2. Review draft document regarding expectations and guidelines of committee chairs.

Item # NEW BUSINESS

3. Minutes of Oct. 4, and the Joint Finance-CA/CP meeting of Oct. 11.
4. Review Proposed Budget Offer from the Opera House.
5. Review Proposed Budget Offer from Media Services.
6. Review Proposed Budget Offer from the Senior Center.
7. *Review building use policies for the city, school, and library.
8. *Discussion regarding a policy on the financial oversight of community based committees.
9. Future agenda items:

cc: Mayor Olson, Utilities Director Bob Kardasz, Senior Center Director Cindy McGlynn, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/Wi State Journal, Deputy Clerk Pili Hougan, Library Administrative Assistant Debbie Myren.

Note-An expanded meeting may constitute a quorum of the Council.

ADJOURNMENT