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:	**COMMUNITY AFFAIRS/COUNCIL POLICY OF THE CITY OF STOUGHTON**
Date /Time:	**Tuesday, May 1, 2012 at 6:00 p.m.**
Location:	**Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members:	David Kneebone, Greg Jenson, Paul Lawrence, Larry Peterson, 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.	Election of a Chair.
2.	Election of a Vice Chair.
3.	Communications-Review of past year's Community Affairs/Council Policy meeting minutes, and meeting guidelines.

Item #	OLD BUSINESS
4.	Review proposal presented to the Arts Council.
5.	Review proposal presented to the Food Pantry.
6.	Review proposal presented to the Holiday Fund.
7.	Reconsideration of Resolution R-143-2011-previously tabled at the 2-14-2012 Common Council meeting in order to review and make a determination regarding the proposals for the Arts Council, Food Pantry, and Holiday Fund.

Item #	NEW BUSINESS
8.	Minutes of March 3, 2012 & March 19, 2012
9.	Set regular meeting schedule (date, time, location)
10.	Review of the Senior Center endowment policy.
11.	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