

AMENDED NOTICE

The City of Stoughton will hold a meeting of the **Community Affairs/Council Policy Committee** on **Tuesday, July 7, at 6:00 p.m.** in the **Hall of Fame Room**, City Hall, Lower Level, 381 East Main Street, Stoughton, WI. 53589.

CALL TO ORDER

1. Minutes of the Community Affairs/Council Policy meeting of May 5, 2009 & June 2, 2009.

COMMUNICATIONS:

OLD BUSINESS:

1. Review and discussion of the Municipal Building Use Policy.
2. Discussion of reorganizing the Utilities Committee to a Utilities Commission. Alderperson Chenoweth (please see 5/5/09 CA/CP minutes).
3. Review and discussion of the Agenda Items Placement policy-specific to time sensitive items: Mayor Griffin.
4. Status on benefits of Surveys/Professional Survey Consultant: Laurie Sullivan

NEW BUSINESS:

1. Senior Center Behavior Policy: Cindy McGlynn
- 2. Discussion of delivery of confidential materials to Council members.**
- 3. Discussion and review of parliamentary procedures.**

SENT TO:

Paul Lawrence, Chair (e-mail & packet)
Larry Weiss, Vice-Chair (e-mail & packet)
Carl Chenoweth (e-mail & packet)
Eric Olstad (e-mail & packet)
Mayor Jim Griffin (e-mail & packet)
City Clerk Luann Alme (e-mail & packet)
Utilities Director Robert Kardasz (packet & e-mail)
Senior Center Director Cindy McGlynn (packet & e-mail)

Cc: City Council Members (e-mail)

Department Heads (e-mail)

Receptionists (e-mail)

City Attorney (packet & e-mail)

Stoughton Newspapers/Wisconsin State Journal

Deputy Clerk/Confidential Secretary Pili Hougan (packet & e-mail)

Stoughton Library Administrative Assistant (dmyren@scls.lib.wi.us)

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. 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.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL