RESOLUTION OF THE COMMON COUNCIL			
Confirming the Mayor's Appointments to Standing Boards, Committees, and Commissions for the 2021-2022 Term, Pursuant to 2-67 of the Municipal Code.			
Committee Action:	N/A		
Fiscal Impact:	$-0-		
File Number:	R-46-2021	**Date Introduced:**	April 20, 2021

WHEREAS, Section 2-67(a) of the Stoughton Municipal Ordinances states that "Appointments to the standing committees set out in 2-66 will be comprised of four members, one from each aldermanic district. Whenever possible, the mayor will appoint a member of the previous year's committee as a hold over to insure committee continuity. Appointments to standing committees shall be made annually by the mayor at the reorganizational meeting of the city council, subject to confirmation by the council." The Mayor has submitted appointments for standing boards, committees, and commissions for the 2021-2022 term; and

WHEREAS, the appointments are as follows:

Public Works
Rachel Venegas (District 1)
Lisa Reeves (District 2)
Tom Majewski (District 3)
Fred Hundt (District 4)
Mayor Tim Swadley (ex-officio)

Personnel
Brett Schumacher (District 1)
Lisa Reeves (District 2)
Tom Majewski (District 3)
Fred Hundt (District 4)
Mayor Tim Swadley (ex-officio)

Community Affairs/Council Policy
Rachel Venegas (District 1)
Jean Ligocki (District 2)
Greg Jenson (District 3)
Ben Heili (District 4)
Mayor Tim Swadley (ex-officio)

Finance
Brett Schumacher (District 1)

Lisa Reeves (District 2)
Regina Hirsch (District 3)
Ozzie Doom (District 4)
Mayor Tim Swadley (ex-officio)

Public Safety
Joyce Tikalsky (District 1)
Jean Ligocki (District 2)
Greg Jenson (District 3)
Ozzie Doom (District 4)
Mayor Tim Swadley (ex-officio)

Parks & Recreation
Joyce Tikalsky (District 1)
Phil Caravello (District 2)
Regina Hirsch (District 3)
Ben Heili (District 4)
Mayor Tim Swadley (ex-officio)

Section 2-67(b) of the Stoughton Municipal Ordinances "Each committee shall elect its own Chair and Vice Chair at the first meeting following the reorganization; however, no alderperson shall serve as Chair of more than one standing committee." (N.b., under Robert's Rules, an *ex officio* member is a full-fledged member of the body with all accompanying rights, but is not obligated to attend meetings and is not counted in determining if a quorum is present.) The Ad-Hoc CIP Committee shall consist of the Chairpersons of all standing committees. Therefore,

BE IT RESOLVED by the Common Council of the City of Stoughton that the proper city official(s) confirm the Mayor's appointments to standing boards, committees, and commissions.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____
Tim Swadley, Mayor Date

Council Action: _____ ☐ **Override** **Vote** _____