CACP MINUTES
July 7, 2020 @ 6:00 p.m.
GoToMeeting

Present:
Heili, Ligocki, Schumacher, Hirsch and Mayor Swadley

Also present:
Clerk Licht, Utilities Director Weiss, and Jake Oelke of WPPI

Call to Order:
Heili called the meeting to order at 6:03 p.m.

Communications:
None

Further discussion and possible action regarding City Council's Resolution R-101-2020 Special Resolution Condemning Racial Injustice and Hate and to Strive for Racial Equity
Ligocki suggested doing a listening session similar to what the City did for the KPW Phase II. Hirsch would like to see Town Halls in the future when we are able to meet in person again. Mayor Swadley said that Mosaicos is meeting Thursday and there will be future School Board discussion that the group should participate. The group decided to create list of events that someone from the group should attend.

Discussion regarding renewable energy targets
Jake Oelke, WPPI, spoke about the Choose Renewable program. The block price for that program will be lowered to about ½ after approval of the PSC. It would be around $6,000-$7,000 for City buildings per year. The committee directed Utilities Director Weiss to prepare a proposal for the CIP committee for solar for City buildings.

Discussion and possible action regarding recognizing the second Monday in October as Indigenous People's Day
Heili and Ligocki will put together a resolution. The group would like to have an indigenous person speak at the meeting when the resolution is presented to council.

Discussion and possible action regarding a joint School Board/City Council Meeting
Schumacher is still working with the district to schedule a meeting.

Approval of the June 25, 2020 Council Minutes
Motion by Schumacher, second by Ligocki. Motion carried 5-0.

Adjournment:
Motion by Ligocki, second by Hirsch to adjourn at 7: 24 p.m. Motion carried 5-0

Respectfully Submitted,

Holly Licht, City Clerk