RESOLUTION OF THE COMMON COUNCIL			
Confirming the Mayor's Appointments to Standing Boards, Committees, and Commissions for the 2018-2019 Term, Pursuant to 2-67 of the Municipal Code.			
Committee Action:	N/A		
Fiscal Impact:	$-0-		
File Number:	R-79-2018	**Date Introduced:**	April 17, 2018

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 2018-2019 term; and

WHEREAS, the appointments are as follows:

Public Works
Sid Boersma (District 1)
Lisa Reeves (District 2)
Tom Majewski (District 3)
Matt Bartlett (District 4)
Mayor Tim Swadley *(ex officio)*

Personnel
Sid Boersma (District 1)
Lisa Reeves (District 2)
Tom Majewski (District 3)
Matt Bartlett (District 4)
Mayor Tim Swadley (*ex officio*)

Community Affairs/Council Policy
Vacant (District 1)
Lisa Reeves (District 2)
Regina Hirsch (District 3)
Nicole Wiessinger (District 4)
Mayor Tim Swadley (*ex officio*)

Finance
Denise Duranczyk (District 1)
Kathleen Johnson (District 2)

Greg Jenson (District 3)
Pat O'Connor (District 4)
Mayor Tim Swadley (*ex officio*)

Public Safety

Vacant (District 1)
Kathleen Johnson (District 2)
Greg Jenson (District 3)
Pat O'Connor (District 4)
Mayor Tim Swadley (*ex officio*)

Parks & Recreation

Denise Duranczyk (District 1)
Phil Carravello (District 2)
Regina Hirsch (District 3)
Nicole Wiessinger (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** _____