CACP MINUTES
August 4, 2020 @ 6:00 p.m.
GoToMeeting

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

Also Present:
Clerk Licht

Call to Order:
Heili called the meeting to order at 6:02 p.m.

Communications:
Clerk Licht gave an update on the partisan primary and the absentee ballot mailing that would be sent out to voters on September 1st. Heili noted that Mosaicos will be hosting a virtual lecture about race and voting. Mayor Swadley said that the City and the school district are having ongoing conversations about the SRO contract.

Discussion and possible action regarding recognizing the second Monday in October as Indigenous People's Day
Motion by Hirsch, second by Ligocki to recommend that council approve the resolution. Motion by Hirsch, second by Ligocki to add the Ho Chunk mem as an exhibit to the resolution. Motion carried 5-0. Original motion as amended carried 5-0.

Discussion and possible action regarding a food cart ordinance
The committee did not want to only limit the food carts to special events. They added they did not want to charge another fee to food carts when they are already paying fees to be included with events. The committee directed Clerk Licht to work with the attorney and bring the ordinance back at a later meeting.

Approval of the July 7, 2020 CACP Minutes
Motion by Hirsch, second by Schumacher to approve the minutes. Ligocki noted that there were minutes missing from a meeting in June. Clerk Licht said she would bring them to the next meeting. Motion carried 5-0.

Discussion and possible action regarding hosting a meeting on racial injustice
The committee discussed the need for a facilitator for a town hall type meeting on racial topics. Ligocki stated that she has a coworker that may be able to fill that role. The committee stated they would like to promote on social media and ask questions for people to think about before the meeting. Mayor Swadley stated that the school district is having a similar meeting and suggested partnering with them. The committee said they would check with the school district to see where they are at as far as a timeline.

FUTURE AGENDA ITEMS
SOCIAL MEDIA POLICY
CACP GOALS
ENERGY TARGETS

Adjournment:
Motion by Schumacher, second by Hirsch to adjourn at 7:32 p.m.

Respectfully Submitted,

Holly Licht, City Clerk