

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, April 18, 2023, at 6:00 p.m.
Location: The meeting of the Common Council will be held as a hybrid meeting.
Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

CALL TO ORDER

Mayor Swadley called the meeting to order at 6:00 p.m.

Roll Call

Clerk Christen called roll and noted 9 alders present

Certification of compliance with open meetings law

Mayor Swadley stated the meeting had been properly posted

Oath of Office and Seating of Incoming Alderpersons

Clerk Christen swore in the newly elected alders

Communications/Presentations

- Volunteers of the Year 2023
Mayor Swadley noted the recent reception held in honor of the 2023 recipients, 32 people attended the event held at the fire station training room
- Waiver of salary memo
Director Ehlinger informed the alders of the waiver of salary available to them per the statutes

ORGANIZATIONAL BUSINESS

Council Elections:

Council President

Reeves was nominated by Majewski, second by Payton.

Hirsch was nominated by Reeves, second by Jenson.

Reeves withdrew her nomination. Motion carried 11-0.

Vice President

Reeves was nominated by Henson, second by Hirsch. Motion carried 11-0.

R-64-2023- Confirmation of the Mayor's Aldermanic Appointments to Standing Committees

Motion by Majewski, second by Schumacher to approve R-62-2023.

Motion to amend by Reeves, second by Majewski to amend R-64-2023, to place Ligocki on CACP and Reeves on Public Works. Motion carried 11-0.

Original motion carried 11-0.

R-65-2023 Confirmation of the Mayor's Aldermanic Appointments to Non-Standing Boards, Committees, and Commissions

Motion by Jenson, second by Majewski to approve R-65-2023.

Motion to amend by Ligocki, second by Majewski to place Venegas on Tree Commission (as a PW member) and Schumacher on Board of Review. Motion carried 11-0.

Original motion carried 11-0.

R-66-2023 Confirmation of the Mayor's Citizen Appointments to Standing Committees

Motion by Schumacher, second by Reeves to approve R-66-2023. Motion carried 11-0.

R-67-2023- Confirmation of the Mayor's Citizen Appointments to Non-standing Boards Committees and Commissions

Motion by Venegas, second by Jenson to approve R-67-2023. Motion carried 10-0. Schumacher abstained.

R-68-2023-Confirmation of the Mayor's Appointments to the Redevelopment Authority

Motion by Jenson, second by Reeves to approve R-68-2023. Motion carried 11-0.

R-69-2023-Designation of Public Depositories and Authorized Signatures

Motion by Hirsch, second by Schumacher to approve R-69-23.

R-70-2023 Designation of Official Newspaper

Motion by Reeves, second by Caravello to approve R-70-2023. Motion carried 11-0.

ADJOURNMENT

Motion by Jenson, second by Caravello to adjourn. Motion carried 6:32 p.m.

Respectfully submitted,

Candee Christen, City Clerk