CITY OF STOUGHTON, 207 S. Forrest Street, Stoughton, WI 53589

ORDINANCE OF THE COMMON COUNCIL			
Amending City Ordinance Chapter 2, Article II, Division 2, Sec. 2-67(a) of the Stoughton Municipal Code Committee Action: CACP recommends 7 -0 Fiscal Impact:			
File Number:	O-18-2021	**First Reading:** **Second Reading**:	July 13, 2021 July 27, 2021

The Common Council of the City of Stoughton do ordain as follows:

Section 1. Sec. 2-67(a) is amended to read:

(a) Appointments to the standing committees set out in section 2-66 will be comprised of four city council members, one from each aldermanic district and up to two City of Stoughton residents from different districts who are not immediate family members of city council members appointed to the same standing committee, with the exception of the personnel committee, which will be comprised of four city council members, one from each district. <u>The citizen members shall count in determining a quorum. The citizen members shall not serve as chair or vice-chair of a committee.</u> 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.

This ordinance shall be in full force and effect from and after its date of publication. Date

Council Adopted:_____

Mayor Approved: _____

_____

Tim Swadley, Mayor

Published:_____

Attest:_____

_____

Candee Christen, City Clerk

DRAFT

-
- **Sec. 2-66. - Established; meetings; responsibilities.**

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(a)

Generally. The committees set out in this section shall constitute the standing committees of the council. Such committees shall be responsible for the areas provided in this section.

(b)

Committees and their responsibilities.

(1)

Public works committee. The oversight responsibilities of the public works committee include street department, streets and alleys, signing of streets, sidewalks, disposal of stormwater, maintenance of municipally owned property, permits, installation and maintenance of traffic signs, public transportation, tree commission, planning department, Main Street enhancement committee, cemetery board, and all ordinances and policies concerning or affecting such subjects.

(2)

Community affairs/council policies committee. The oversight responsibilities of the community affairs/council policies committee include food pantry, hall of fame, opera house, information technology/media services, commission on aging, arts council, seniors in need, and other committees related to community or social projects, as well as rules and procedures to be followed by all standing committees and the council, policies to be followed by elected and appointed officials in the conduct of city business and all ordinances and policies concerning or affecting such subjects.

(3)

Public safety committee. The oversight responsibilities of the public safety committee include licenses, ambulance, police, fire, judiciary, traffic regulation and related signage, safety committee, and all ordinances and policies concerning or affecting such subjects.

(4)

Finance committee. The oversight responsibilities of the finance committee include finance department, financial transactions, treasurer's reports, claims for payment, claims for damages, contract approval/award/expenditure oversight, insurance purchasing and

oversight, bonds, borrowing resolutions, financial policies, budgets, revenue generation, assessment/assessor selection/oversight, purchase, lease and sales of property, taxi grant, grant applications/expenditure oversight, facade improvement committee and all ordinances and policies affecting or concerning such subjects.

(5)

Personnel committee. The oversight responsibilities of the personnel committee include the clerk's department, policy decisions and necessary interpretation of work rules and union agreements, all personnel policies, hearings or decisions related to employee hiring, discipline, and status as required by ordinance and/or city policy union and employee negotiation personnel position requests, payroll questions, position description creation and appeals, any matter dealing with firms retained for personnel purposes, exclusive of their contract, and all ordinances and policies concerning or affecting such subjects.

(6)

Parks and recreation committee. The oversight responsibilities of the parks and recreation committee include parks and recreation department, parks, park development, recreation, river and trails task force, youth center, friends of Mandt Park, and all ordinances and policies concerning or affecting such subjects.

(Ord. No. 0-19-11, § 2, 9-13-2011; Ord. No. 0-2-2018, 1-23-2018)

- **Sec. 2-67. - Appointments.**

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(a)

Appointments to the standing committees set out in section 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 citizen members shall count in determining a quorum. The citizen members shall not serve as chair or vice-chair of a committee.

(b)

Each committee shall elect its own chair and vice-chair at the first meeting following the reorganizational meeting. No alderperson shall serve as chair of more than one standing committee.

(Ord. No. 0-19-11, § 2, 9-13-2011)

CACP AGENDA ITEM, July 6, 2021:

Request from Alder Jenson additional language proposed in red

Sec. 2-67. - Appointments.
Appointments to the standing committees set out in section 2-66 will be comprised of four city council members, one from each aldermanic district and two community members, with the exception of the personnel committee, which will be comprised of four city council members, one from each district.
The citizen members shall count in determining a quorum. The citizen members shall not serve as chair or vice-chair of a committee. The citizen member may participate in a closed door meeting unless there is a conflict of interest that requires them to recuse themselves or if an alderperson objects for a stated reason.
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. Each committee shall elect its own chair and vice-chair at the first meeting following the reorganizational meeting. No alderperson shall serve as chair of more than one standing committee.

Recommended by CACP – July 6, 2021

Motion by Jenson, second by Ligocki to approve adding the following language to the Ordinance.

Motion carried 7-0.

The citizen members shall count in determining a quorum. The citizen members shall not serve as chair or vice-chair of a committee. ~~The citizen member may participate in a closed door meeting unless there is a conflict of interest that requires them to recuse themselves or if an alderperson objects for a stated reason.~~