CITY OF STOUGHTON, 381 E. MAIN ST., STOUGHTON WI 53589

ORDINANCE OF THE COMMON COUNCIL

Amending Section 2-67(b)(2) of the Stoughton Municipal Code; Relating to the Community Affairs/ Council Policies Committee

Committee Action: Community Affairs and Council Policy Committee approved 5-0

Fiscal Impact: $00,000.00

File Number:	O-2-2018	**First Reading:**	January 9, 2018
		Second Reading:	January 23, 2018

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

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

(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.

(2) Community affairs/council policies committee. The oversight responsibilities of the community affairs/council policies committee include food pantry, hall of fame, ~~holiday fund,~~ opera house, ~~cable commission~~, 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.

Dates

Council Adopted:_____

Mayor Approved: _____ _____

Donna Olson, Mayor

Published:_____

Attest:_____ _____

Holly Licht, City Clerk

COMMUNITY AFFAIRS/COUNCIL POLICY MEETING MINUTES
Tuesday, November 7, 2017, 6:00 p.m.
Mayor's Office, City of Stoughton, WI

Present: Alderpersons Lisa Reeves, Regina Hirsch, Scott Truehl, Tim Swadley, and Mayor Olson

Absent: None

Guests: IT Director Montgomery

Call to Order: The meeting was called to order at 6:05 p.m. by Chairperson Reeves.

Communications:

Update from IT/Media Services Director regarding IT Network Hardware Request.
Director Montgomery has submitted this same proposal to the Finance Committee. He spent his first few months assessing the City's needs and has a recommendation.

He laid out a version of what the system will look like and what he is hoping to accomplish with the proposed changes. This item is for discussion only tonight but will be going to the Finance Committee on November 14, 2017. The new server will provide the city with better disaster recovery. The technology will be greatly improved with multiple hosts and in multiple locations. Director Montgomery has already made improvements with the current setup, with a plan in place to update the servers and software over the next two years. The funding for 2018 is in the 2017 budget, and 2019 improvements are budgeted in 2018. Director Montgomery will order the new system as soon as it is approved.

Lisa Reeves left at 7:00 p.m.

Discussion and possible action regarding goals/objectives for the 2017/2018 Council term:
The committee discussed tabling this item until the December 5, 2017 meeting. No action taken.

Approval of the October 4, 2017 Community Affairs and Council Policy Meeting Minutes:
Motion by Truehl, to approve the October 4, 2017 Community Affairs and Council Policy meeting minutes, second by Swadley. Motion carried 5-0.

Discussion and possible action regarding amending Section 2-67 of the Stoughton Municipal Code; relating to the Community Affairs and Council Policy Committee:
The Mayor's recommendation is that IT/Media Services Department report to this Committee. She suggests including the IT/Media Services and eliminating the Cable Commission which hasn't existed for a very long time. Director Montgomery would report to the Committee at least one time per year.

Motion by Truehl, to approve amending Section 2-67 of the Stoughton Municipal Code relating to the Community Affairs and Council Policy Committee and to refer the matter to the Council for consideration, second by Swadley. Motion carried 5-0.

Adjournment:

Motion by Truehl, to adjourn the November 7, 2017 meeting of the Community Affairs and Council Policy Committee, second by Swadley. Motion carried 5-0. The Community Affairs and Council Policy Committee adjourned at 7:29 p.m.