CACP MINUTES September 1, 2020 @ 6:00 PM GoToMeeting

<u>Present:</u> Ligocki, Heili, Schumacher, Hirsch, and Mayor Swadley

Absent and Excused:

None

Others Present:

City Clerk Licht

Communications:

Clerk Licht gave an update on elections included timeline for absentee ballots and new ballot box.

a. Food Cart Ordinance Update

Clerk Licht stated that it was sent back to the attorney and would be reviewed by staff before it came back to committee. The committee wants to figure something out for residential areas for private parties.

Discussion and possible action regarding hosting a meeting on racial injustice

Yolibeth is writing a grant for speaker fees for a community event . Hirsch stated that Sustainable Stoughton would likely be able to partner to help contribute. Committee would like to see materials that Ligocki has. Mosaicos is going to do a film club. For next month the committee will figure out common reading materials.

Approval of the August 4, 2020 and June 2, 2020 CACP Minutes

Motion by Schumacher, second by Hirsch to approve. Ligocki noted the minutes should state that she has a colleague that could provide us with resources, not a speaker. Motion carried 5-0.

Discussion and possible action regarding 2020-2021 Council Goals

Hirsch presented the goals by committee/department. The mayor suggested sending the goals to the leadership team. Clerk Licht send would present them to leadership at tomorrow's meeting. Ben wants me to send this out to the council. Clerk Licht said she would put it on the council agenda under communications and include goals in the next council packet.

Adjournment:

Motion by Schumacher, second by Hirsch to adjourn at 7:40 p.m. Motion carried 5-0.

Respectfully Submitted,

Holly Licht, City Clerk