

## COMMUNITY AFFAIRS/COUNCIL POLICY MEETING MINUTES

Tuesday, September 4, 2018 @ 6:00 p.m.

Hall of Fame Room, City of Stoughton, WI

### **Present:**

Alderspersons Lisa Reeves, Regina Hirsch, Nicole Wiessinger, Tim Riley, and Mayor Tim Swadley

### **Absent:**

None

### **Also Present:**

City Clerk Holly Licht

### **Call to Order:**

Chairperson Wiessinger called the meeting to order at 6:00 p.m.

### **Communications:**

None

### **OLD BUSINESS:**

#### **R-123-2018- Resolution authorizing and directing the proper City official(s) to adopt a policy relating to attending City meeting via remote access**

Riley said that people should be able to call in for committee meetings. Hirsch said that council meetings should be able to call in but not vote. Clerk Licht noted that right now we only have the option for one person to call in at a time at council. Mayor Swadley said that the policy should only allow 1 committee member to call in for each meeting. The committee noted that Planning Committee members were not able to call in.

CA CP will bring the policy back in October. Clerk Licht was instructed make changes noted in the discussion.

#### **Discussion and possible action regarding goals/objectives for the 2018-2019 Council term**

Wiessinger said she will talk with Council President Majewski about new goals for 2018-2019.

### **Social Media Policy**

Mayor Swadley said that Attorney Dregne has an assistant starting this week and this will be their project. He also said that we will also need to look into options for storage.

### **NEW BUSINESS:**

#### **Approval of the August 7, 2018 CA CP Minutes**

Motion by Hirsch, second by Reeves to approve the August 7, 2018 CA CP Minutes. Motion carried 5-0.

**Discussion and possible action regarding timeline for community survey**  
**Comprehensive**

Swadley said that costs would be up to \$15,000. Hirsch said that you send out the survey and then wait 2-3 weeks and then send out a post card and wait another 2 weeks. Swadley said that CA CP might have to meet another time in January to make up the questions. Hirsch said that we need to clearly define the objective before we build the questions. Swadley wants to establish a baseline and wants to know what services community members are most interested in.

Hirsch said that committee needs to know what the leadership team wants. Mayor Swadley said that he will ask the leadership what questions they would like to be asked. The committee also requested that the survey company come back to address the committee later this year.

**Update on the Ad Hoc School, City and Chamber Committee**

Wiessinger said that the next meeting is September 24<sup>th</sup>. She gave an overview of what young families are looking for when choosing a community. Mayor Swadley said that Wiessinger was appointed as co-chair and the council will need to approve the appointment and the mission statement.

**Future Agenda Items**

Comprehensive Plan, Committee Chair responsibilities

**Adjournment**

Motion by Reeves, second by Hirsch to adjourn at 7:35 p.m. Motion carried 5-0.