

AD HOC Committee of Stoughton City Council, Stoughton Area School District AND Stoughton Chamber of Commerce Meeting Minutes
October 30, 2017 – 7:00 p.m.
Ed Overland Room, Stoughton City Hall

Present:

Greg Jenson, Michael Engelberger, Co-Chair Kathleen Tass Johnson, Co-Chair Jon Coughlin, Joe Freye, Dr. Tim Onsager and Laura Trotter.

Absent and Excused:

Mayor Olson and Timothy Bubon

Call to order/Greetings/Introduction:

Co-Chair Johnson called the meeting to order at 7:00 p.m.

Discussion and Possible action regarding committee meeting day, time, and frequency:

There was preliminary discussion on how often to meet, but the Committee decided to meet again on the dates of either December 13th, Wednesday or 14th Thursday. There was a decision to have the next meeting at a School District facility.

Discussion and Possible action regarding creation of mission statement and/or group goals:

The initial meeting was to compose a mission statement. All groups: City Council, SASD and the Chamber of Commerce worked on this project. There was discussion on what the group could really realistically coordinate and orchestrate within the AD HOC committee. There was an acknowledgement there needs to be better collaboration, and education of the three groups for a successful coordinated effort. The mission statement is as follows: "Study the strengths and areas of improvement for the Stoughton Community in order to develop recommendations to the City Council, Stoughton School Board and Chamber of Commerce to promote growth in the student population."

The Committee decided to take action at the next meeting on the mission statement.

Discussion and possible action regarding the addition of other members from the community:

The discussion was to not add additional members at the present, but to look further in the future once things proceeded. There was discussion to have the main three Stoughton Area School district, City Council and the Chamber. The committee thought it was a good combination for cross communicating and to assist in better communication and marketing of the attributes of the city and school.

Future Agenda Items:

Once the mission statement was completed it was to be brought forth in front of the City Council.

Adjournment

Motion by Jenson, to adjourn the October 30, 2017 meeting of the AD HOC Committee, second by Engelberger. Motion carried 7-0. The meeting of the AD HOC Committee adjourned at 8:07 p.m.

Respectfully submitted,
Co-Chair Kathleen Tass Johnson