

CACP Minutes
February 2, 2021 @ 6:00 p.m.
GoToMeeting

Present:

Heili, Hirsch, Ligocki, Schumacher and Mayor Swadley

Also Present:

Clerk Licht

Call to Order:

Ben called the meeting to order at 6:02 p.m. Ligocki left at 7:22 p.m.

Communications:

Hirsch stated that she would like to start including youth voices in City business. She said that she would invite Gabrielle Trieloff to the next meeting.

Clerk Licht communicated that there was an error and the change in the order of agenda items was not sent to the last council meeting, and that it would be going to the next meeting for approval.

Discussion and possible action regarding a public meeting on racial equality:

Committee members should send their discussion questions to Ben for the next meeting. Hirsch stated that we need to make sure that we are addressing racial equity issues internally as well. Ligocki stated that Madison alder Shiva Bidar is interested, but has limited availability until April 20th. Heili stated that the forum should either be virtual or outdoors.

Approval of January 5, 2021 and January 14, 2021 Minutes

Motion by Schumacher, second by Hirsch to approve the minutes. Ligocki noted that Greg Jenson should also be listed as present on January 14th and that Shiva Bidar's name should be included as the facilitator. Motion carried 5-0 with the corrections.

Discussion and possible action regarding amending section 2-67 of the Stoughton Municipal Code (Appointments)

Hirsch said she is opposed to limiting council members on standing committees. She added that this could potentially give the mayor too much power in appointing community members. Heili stated that he likes the addition of community members, but not giving up council positions. Mayor Swadley said that he would follow up with Attorney Dregne about logistics. He would like to have a plan in place before the council reorganizes.

Discussion and possible action regarding creating an application process for Mayoral Citizen Appointments

Motion by Hirsch, second by Ligocki to recommend that council approve an application process for mayoral citizen appointments with the following changes on the form: add that applicants may attach their resume and include a field for applicants to write their aldermanic district. Motion carried 5-0.

Discussion and possible action regarding council goals

The committee would like to take a look at the sustainability goals.

Future Agenda Items:

Review of City Policies

Adjournment:

Motion by Schumacher, second by Hirsch to adjourn at 7:50 p.m. Motion carried 5-0.

Respectfully Submitted,

Holly Licht, City Clerk