COMMUNITY AFFAIRS/COUNCIL POLICY MEETING MINUTES TUESDAY, JUNE 4, 2019 @ 6:00 P.M.
NEW CITY HALL, CITY OF STOUGHTON, WI

Present:

Alders Ben Heili, Jean Ligocki, Regina Hirsch and Mayor Tim Swadley

Also Present:

City Clerk Holly Licht

Absent and Excused:

Brett Schumacher

Call to Order:

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

Discussion and possible action regarding a social media policy

The committee discussed the changes outlined in the policy that were made by the Leadership Team. Heili stated that he would still like to see 2 factor authentication used. The committee decided to add the language "City employees are encouraged to use 2 factor authentication when offered by the platform.

Motion by Heili, second by Hirsch to approve with the language change. Motion carried 4-0.

Discussion and possible action regarding mobile food carts

Mayor Swadley suggested that we should allow food carts to vend on days when special events were happening. The committee noted that Clerk Licht should take references to Bay Beach. They added that no mobile food cart shall stay stationary for more than 8 hours unless included in a licensed special event. The committee said that the operation times should be taken out and that carts must be not be within 150 feet of a restaurant during the hours an establishment was serving food. Heili added that the part about meter bags needed to be taken out. The committee instructed Clerk Licht to make revisions and to get feedback from Attorney Dregne.

Approval of May 7, 2019 CACP Minutes

Motion by Hirsch, second by Heili to approve the minutes. Motion carried 4-0.

Discussion and possible action regarding a registration process for honey bees and chickens

Motion by Heili, second Ligocki to set the original fee of \$25 and no annual renewal fee if registered by the March 31st deadline. Motion carried 4-0.

Adjournment:

Motion by Hirsch, second by Heili to adjourn at 7:22 p.m. Motion carried 4-0.

Respectfully Submitted,

Holly Licht, City Clerk