

COMMUNITY AFFAIRS/COUNCIL POLICY MEETING MINUTES
Wednesday, January 2, 2019 @6:00 p.m.
Hall of Fame Room, City of Stoughton, WI

Present:

Alders Lisa Reeves, Tim, Riley, Regina Hirsch and Mayor Tim Swadley

Absent and Excused:

None

Call to order:

Vice Chair Reeves called the meeting to order at 6:05 p.m.

Communications

Mayor Swadley announced that Nicole Wiessinger resigned today.

R-123-2018 Authorizing and directing the proper City official(s) to adopt a policy relating to attending City meetings via remote access

The committee decided that Planning Commission members should be able to participate by remote access.

The committee directed Clerk Licht to talk with Matt Dregne about the language. It'll be brought back to the CA CP in February.

Discussion and possible action regarding Comprehensive Plan Goals and Updates

Hirsch said that she would like to see a joint meeting with Dunn, Dunkirk, Pleasant Springs and Rutland to discuss the Towns' visions for the future. She added that she would like to see a detailed neighborhood design standards and sustainability.

Reeves said that the City needs a very detailed map of the City and the surrounding Towns. She also said that we need to identify the agricultural and natural resource areas. She added that she would like to see a downtown master plan.

Riley said that the City should develop a minimum maintenance policy and a way to enforce it. He added that transportation was important—commuter rail, bus, etc.

Discussion and possible action regarding Charitable Donation Policy

Reeves said that she would draft a policy and bring it to CA CP in February.

Approval of the December 4, 2018 CA CP Minutes

Motion by Riley, second by Reeves to approve the minutes. Motion carried 4-0.

Discussion and possible action regarding downloading City packets on website

Clerk Licht demonstrated how to open a City packet on an iPhone. She noted that iPhone users needed to download adobe acrobat. She said that if you export the packet in to adobe, you could easily view packets on an iPhone.

Adjournment:

Motion by Hirsch, second by Riley to adjourn at 7:49 p.m. Motion carried 4-0.