

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date//Time: Tuesday, April 20, 2021 @ 6:00 p.m. The GoToMeeting line will be open at 5:50 p.m. so everyone can get connected. No business will be conducted until 6:00 p.m.

Location: The meeting of the Common Council will be conducted virtually due to COVID-19. You can join the meeting from your computer tablet or smartphone: <https://global.gotomeeting.com/join/289426917>. You can also dial in using your phone: United States:+1 (312) 757-3129 Access Code: 289-426-917.

Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, and Brett Schumacher, Joyce Tikalsky, Rachel Venegas

CALL TO ORDER

Mayor Swadley called the meeting to order at 6:03 p.m.

Roll Call

Clerk Licht called the roll and noted there were 10 alders present. Boersma and Majewski were absent and excused.

Oath of Office and Seating of Incoming Alderpersons

Alders Venegas, Heili, Tikalsky, Caravello and Hirsch stated their oath of office. Oaths were previous administered by the Clerk.

Roll Call

Clerk Licht called the roll and noted there were 11 alders present now with the addition of alder Venegas. Majewski absent and excused.

Communications/Presentations

President Hirsch thanked the council and staff for all their hard work in 2020.

ORGANIZATIONAL BUSINESS

Council Elections: Council President and Vice President

Motion by Jenson, second by Reeves to nominate Hirsch as Council President. No other nominations. Motion carried 12-0.

Motion by Hirsch, second by Reeves to nominate Jenson as Vice-President. No other nominations. Motion carried 12-0.

R-46-2021- Confirmation of the Mayor's Aldermanic Appointments to Standing Committees

Motion by Reeves, second by Ligocki to approve R-46-2021 Confirmation of the Mayor's Aldermanic Appointments to Standing Committees. Motion carried 11-0.

R-47-2021- Confirmation of the Mayor's Aldermanic Appointments to Non-Standing Boards, Committees and Commissions

Motion by Jenson, second by Schumacher to approve R-47-2021 Confirmation of the Mayor's Aldermanic Appointments to Non-Standing Boards, Committees and Commissions. Motion carried 11-0.

R-48-2021- Confirmation of the Mayor's Citizen Appointments to Standing Committees

Motion by Hundt, second by Reeves to approve R-48-2021 Confirmation of the Mayor's Citizen Appointments to Standing Committees. Motion carried 11-0.

R-49-2021- Confirmation of the Mayor's Citizen Appointments to Non-standing Boards Committees and Commissions

Motion by Ligocki, second by Doom to approve R-49-2021 Confirmation of the Mayor's Citizen Appointments to Non-standing Boards Committees and Commissions. Motion carried 10-0 with Schumacher abstaining.

R-50-2021-Confirmation of the Mayor's Appointments to the Redevelopment Authority

Motion by Jenson, second by Caravello to approve R-50-2021 Confirmation of the Mayor's Appointments to the Redevelopment Authority. Motion carried 10-0 with Reeves abstaining.

R-51-2021-Designation of Public Depositories and Authorized Signatures

Motion by Jenson, second by Schumacher to approve R-51-2021 Designation of Public Depositories and Authorized Signatures. Motion carried 11-0.

R-52-2021- Designation of Official Newspaper

Motion by Jenson, second by Tikalsky to approve R-52-2021 Designation of Official Newspaper. Motion carried 11-0.

ADJOURNMENT

Motion by Heili, second by Caravello to adjourn at 6:27 p.m. Motion carried 11-0.

Respectfully Submitted,
Holly Licht, City Clerk