

COMMUNITY AFFAIRS/COUNCIL POLICY MEETING MINUTES

Tuesday, December 4, 2018 @ 6:00 p.m.

Hall of Fame Room, City of Stoughton, WI

Present:

Alderpersons Nicole Wiessinger, Lisa Reeves, Tim Riley, and Mayor Tim Swadley

Absent and Excused:

Regina Hirsch

Also Present:

City Clerk Holly Licht, IT Director John Montgomery

Call to Order:

Chairperson Wiessinger called the meeting to order at 6:02 p.m.

Communications:

None

OLD BUSINESS

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

Motion by Reeves, second by Riley to recommend that council approval of the policy relating to attending City meetings via remote access. Motion carried 4-0.

Discussion and possible action regarding goals/objectives for the 2018-2019 Council term

The committee decided that they would wait until 2019-2020 to make a new set of goals. The committee many items that they are currently working on.

Discussion and possible action regarding community survey

Mayor Swadley said that leadership did not want to use operational monies to fund the survey. The CIP Committee said that the survey should be funded by contingency in 2019. He added the total costs would be around \$15,000.

Reeves said that she thought that the survey was a good idea in order to prioritize projects within the City. She added that she would like to see the results of the surveys that the departments had already done.

Motion by Reeves, second to Riley to recommend that Finance allocate up to \$15,000 for the community survey from the 2019 contingency.

Discussion and possible action regarding Policy Updates for IT Media Updates

Motion by Reeves, second by Riley to recommend that the council approve the IT Media Policy Updates. Motion carried 4-0.

Motion by Reeves, second Riley to recommend that the HR policies be recommended to personnel. Motion carried 4-0.

Discussion and possible action regarding comprehensive Plan Goals and Objectives

Mayor Swadley said that he would like the committee to prioritize the goals within the comp plan. The committee decided that they would come back next meeting with 3-5 recommendations of priorities.

Approval of the October 2, 2018 CA CP Minutes

Motion by Reeves, second by Riley to approve the October 2, 2018 CA CP Minutes. Motion carried 4-0.

Discussion and possible action regarding Charitable Donations Policy

Wiessinger and Reeves expressed concerns about the selection process. The committee decided that they would like to draft a policy that would prohibit charitable donations. We could collaborate different ways rather than monetarily.

Discussion and possible action regarding decreasing the size of the Common Council

Mayor Swadley said that he would suggest that if the City would decrease the size of the council, it should be done during the census. The committee recommended that the City revisits after the next census.

Future Agenda Items

Opera House

Social Media Policy

Downloading Packets

Adjournment

Motion by Reeves, second by Riley to adjourn at 7:23 p.m. Motion carried 4-0.