CACP Minutes March 2, 2021 @ 6:00 p.m. GoTo Meeting

<u>Present:</u> Heili, Hirsch, Ligocki, Schumacher, and Mayor Swadley

Also Present: Clerk Licht, Ellie Trieloff, Alder Hundt

<u>Call to Order:</u> Heili called the meeting to order at 6:00 p.m.

# **Communications:**

Ligocki stated that the advanced directive meeting went well yesterday. There were around 15 participants and she is looking forward to future discussions.

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

Ligocki stated that Shiva Bidar is very interested in helping the City facilitate. She added that she is busy until after the April Election. Elllie Triloff said she would like to see the event be in person and small group. Heili stated that he would like to have it in a public park. Hirsch. Schumacher noted that Frank from school board is willing to help out with working with us or sharing what they have learned so far. The committee agreed that inviting both the school district and the library to join would be beneficial.

# <u>Discussion and possible action regarding amending section 2-67 of the Stoughton</u> <u>Municipal Code (Appointments)</u>

Hirsch suggested that the language should say "City of Stoughton residents" and not community members. Clerk Licht and Mayor Swadley stated that they would reach out to other municipalities who have citizen members on their committees to see how it is going. Motion by Heili, second by Schumacher to recommend that council approve with the above language change and to also include on the application the district that the citizen resides in. Motion carried 5-0.

### Discussion and possible action regarding council goals

The committee agreed that since most of the CACP goals were sustainability related, that either a committee of ad hoc committee was needed to address these issues. Mayor Swadley stated that he would talk with surrounding cities about starting one.

### Approval of February 2, 2021 Minutes

Motion by Hirsch, second by Ligocki to approve the minutes. Motion carried 5-0.

### Discussion and possible action regarding student liaisons to the CACP Committee

Gabrielle Trieloff stated that she was looking for ways for students to get involved in their local government. She stated that she would be willing to serve on a committee and she would

encourage other students to apply to be on the standing committees if it were approved by council.

# Adjournment:

Motion by Ligocki, second by Schumacher to adjourn at 7:41 p.m. Motion carried 5-0.

Respectfully Submitted,

Holly Licht, City Clerk