

COMMUNITY AFFAIRS/COUNCIL POLICY MEETING MINUTES

Tuesday, December 3, 2019 @ 6:00 PM

ED OVERLAND ROOM, OPERA HOUSE, 381 E MAIN ST., STOUGHTON, WI

Present:

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

Also Present:

City Clerk Holly Licht, Utilities Director Jill Weiss, and Cory Neely of WPPI

Absent and Excused:

None

Call to Order:

Ligocki called the meeting to order at 6:01 p.m.

Communications-CACP Structure for Sustainability/Climate Change

The Committee would like to keep this as a standing item for each meeting and discuss specific issues as they arise. Ligocki suggested letting Sustainable Stoughton and other groups know that the committee will be working on this and invite them to participate. The group decided that they would come back January 7th with targets and priorities to set the schedule for 2020.

Energy Targets:

Cory Neely of WPPI gave an overview of where Stoughton was at with solar energy. He stated that there were many residential and commercial properties that have installed renewables. He said he would like to see the City purchase RECs (renewable energy blocks). He said that as a whole, the city should start to make projects renewable ready during construction. Heili stated that he would like to partner with other WPPI members to promote more sustainable energies. The committee said they would like to have Cory Neely and Jill Weiss back to discuss more in the future.

Discussion and possible action regarding recognizing the second Monday in October as Indigenous People's Day

There is no update for now. Heili spoke with Jim Ramsey at the library to have some of the local history section to include more indigenous history.

Discussion and possible action regarding a Joint School Board/City Committee meeting

Schumacher stated the he reached out to the President and Vice President of the School Board, but they have not gotten back to him yet. He emphasized that it was important to keep the group small and to come up with topics the city would like to discuss.

Approval of November 5, 2019 Minutes

Motion by Hirsch, second by Schumacher to approve the November 5, 2019 minutes. Motion carried 5-0.

Social Media Policy:

Clerk Licht stated that she recently went to a CVMIC training on social media and would attempt to draft a policy with those materials.

Adjournment:

Motion by Heili, second by Schumacher to adjourn at 8:07 p.m. motion carried 5-0.