## COMMUNITY AFFAIRS/COUNCIL POLICY MEETING MINUTES

Tuesday, December 2, 2014, 5:00 p.m.

Hall of Fame Room, City of Stoughton, WI

**Present:** Alderpersons Sonny Swangstu, Michael Engelberger, Greg Jenson, and Tom Selsor.

**<u>Call to Order:</u>** The meeting was called to order at 5:04 p.m. by Alderperson Greg Jenson.

**Communications:** None.

<u>Minutes:</u> Motion to approve the minutes of November 6, 2014 by Selsor, second by Swangstu. Motion passed 3-0.

**Review final 2014 Council Rules document:** Motion by Swangstu to refer to City Council for approval, second by Selsor. Motion passed 3-0.

Alderperson Engelberger joined the meeting at 5:18 p.m.

## **<u>Policy Discussion:</u>** The following policies were discussed:

1. Regarding the reading of e-mails and printed statements during Public Comment &/or Public Hearings at Council, Planning Commission or other city meetings: To be put up for discussion at the January meeting. The committee asked for recommendations from the members on the text of this policy and how to best implement this policy.

<u>Discussion on the creation of a Standing Committee Binder:</u> To be discussed at the January meeting. The committee asked City Staff to provide a current copy of the Council Orientation Packet to discuss.

**Future Agenda Items:** Policy discussion of the reading of e-mails and printed statements during the Public Comment &/or Public Hearings at Council, Planning Commission or other city meetings. Discussion of the creation of a standing committee binder.

**Adjournment** Motion by Engelberger, second by Selsor, to adjourn at 5:39p.m. Motion carried 4-0.