

**COMMUNITY AFFAIRS/COUNCIL POLICY MEETING MINUTES**  
**Thursday, January 5, 2017, 6:00 p.m.**  
**Hall of Fame Room, City of Stoughton, WI**

**Present:** Alderpersons Greg Jenson, Tim Swadley, and Matt Bartlett

**Absent:** Mayor Olson and Kathleen Johnson

**Guests:** Tom Lynch and Robb White

**Call to Order:** The meeting was called to order at 6:00 p.m. by Chairperson Jenson.

**Communications:** None

**Discussion and action regarding Fair Board Lease Negotiations:**

Tom Lynch explained that the City's lease with the Fair Board is currently reviewed with the Mayor, Police Chief Leck, Fire Chief Wegner, and the Parks & Recreation Committee. Jenson explained that the manner in which the pig wrestling event was handled by the City, last year, was poor. Swadley noted that the Council would like to be a part of the event selection for the Fair. Robb White agreed that the pig wrestling situation was handled poorly by the City and would be opposed to the City having a clause in the current lease that would allow the Council to approve or deny the fair's event choices. He noted that the Stoughton Fair is one of the last of its kind; no entrance fee and no alcohol. He explained that because the fair doesn't have those revenues, then they have to make up the funds through grand stands events. White explained that he has a good idea as to what the fair will offer as grand stand events by February prior to the fair. Lynch explained that these types of issues can be handled through a policy versus added to the lease. The Committee discussed that a policy should be drafted by the Parks and Recreation Director Lynch and referred to the Parks and Recreation Committee for approval.

Motion by Swadley, to direct Parks & Recreation Director Lynch to draft the policy and refer the policy to the Parks & Recreation Committee, second by Bartlett. Motion carried 3-0.

**Approval of the November 29, 2016 Community Affairs and Council Policy Committee Minutes:**

Motion by Swadley, to approve the minutes from the November 29, 2016 Community Affairs and Council Policy Committee meeting, second by Bartlett. Motion carried 3—0.

**Discussion and action regarding the mayor's proposal to change how Council items are introduced at Council meetings:**

This request had come from the Mayor for discussion and was tabled by the Committee at the November 29, 2016 meeting. The Committee discussed the possible change and felt that it conflicted with the current Council rules.

Motion by Jenson, to table the Mayor's proposal to change how Council items are introduced at Council meetings until the February 2017 meeting, second by Swadley. Motion carried 3-0.

**Future Agenda Items:**

**Adjournment**

Motion by Swadley, to adjourn the meeting of the January 5, 2017 Community Affairs and Council Policy meeting, second by Bartlett. Motion carried 3-0. The meeting of the Community Affairs and Council Policy Committee adjourned at 6:53 p.m.