

COMMUNITY AFFAIRS/COUNCIL POLICY MEETING MINUTES

Tuesday, November 7, 2017, 6:00 p.m.

Mayor's Office, City of Stoughton, WI

Present: Alderpersons Lisa Reeves, Regina Hirsch, Scott Truehl, Tim Swadley, and Mayor Olson

Absent: None

Guests: IT Director Montgomery

Call to Order: The meeting was called to order at 6:05 p.m. by Chairperson Reeves.

Communications:

Update from IT/Media Services Director regarding IT Network Hardware Request.

Director Montgomery has submitted the same proposal to the Finance Committee. He spent his first few months assessing the City's needs and has a recommendation to make to the Committee.

He laid out a version of what the system will look like and what he is hoping to accomplish with the proposed changes. This item is for discussion only tonight but will be going to the Finance Committee on November 14, 2017. The new server will provide the city with better disaster recovery. The technology will be greatly improved with multiple hosts and in multiple locations. Director Montgomery has already made improvements with the current setup, with a plan in place to update the servers and software over the next two years. The funding for 2018 is in the 2017 budget, and 2019 improvements are budgeted in 2018. Director Montgomery will order the new system as soon as it is approved.

Lisa Reeves left at 7:00 p.m.

Discussion and possible action regarding goals/objectives for the 2017/2018 Council term:

The committee discussed tabling this item until the December 5, 2017 meeting. No action taken.

Approval of the October 4, 2017 Community Affairs and Council Policy Meeting Minutes:

Motion by Truehl, to approve the October 4, 2017 Community Affairs and Council Policy meeting minutes, second by Swadley. Motion carried 5-0.

Discussion and possible action regarding amending Section 2-67 of the Stoughton Municipal Code; relating to the Community Affairs and Council Policy Committee:

The Mayor's recommendation is that the IT/Media Services Department report to this Committee. She suggests including the IT/Media Services department and eliminating the Cable Commission which hasn't existed for a very long time. Director Montgomery would report to the Committee at least one time per year.

Motion by Truehl, to approve amending Section 2-67 of the Stoughton Municipal Code relating to the Community Affairs and Council Policy Committee and to refer the matter to the Council for consideration, second by Swadley. Motion carried 5-0.

Adjournment:

Motion by Truehl, to adjourn the November 7, 2017 meeting of the Community Affairs and Council Policy Committee, second by Swadley. Motion carried 5-0. The Community Affairs and Council Policy Committee adjourned at 7:29 p.m.