Finance Committee Minutes
December 8, 2020 @ 6:00 p.m.
GoToMeeting

Present:
Schumacher, Jenson, Reeves, Doom and Mayor Swadley

Absent and Excused:
None

Others Present:
Finance Director Friedl, Clerk Licht, Planning Director Scheel, Alders Tikalsky and Hundt

Call to Oder:
Schumacher called the meeting to order at 6:00 p.m.

Communications:
The Opera House received a CARES grant for $136,000.

Finance Director Friedl stated that the Senior Center Annex project has been sent back to the Senior Center for further details.

Reports: the following reports have been entered into the record.

- Contingency Report
- November 2020 Financial Report
- YTD November 30, 2020 CIP Report

Approval of the November 24, 2020 Finance Committee Minutes
Motion by Jenson, second by Reeves to approve the minutes. Motion carried 5-0

Resolution to approve the City Attorney Agreement for Legal Services with Stafford Rosenbaum for calendar year 2021
Motion by Jenson, second by Reeves to recommend that council approve the agreement. Motion carried 5-0.

Discussion and possible action regarding treatment of future special assessments
Reeves stated that it would be difficult to make up the revenue, especially with uncertainty in the next couple years with the state. Doom and Schumacher agreed with Reeves. Jenson disagreed and would like to have more information.

Adjournment:
Motion by Reeves, second by Jenson to adjourn at 6:33 p.m. Motion carried 5-0.

CACP MINUTES
October 6, 2020 @ 6:00 p.m.

Present:
Heili, Ligocki, Hirsch and Mayor Swadley. Schumacher arrived at 6:56 p.m.

Also Present:
Clerk Licht

Call to Order:
Heili called the meeting to order at 6:03 p.m.

Communications:
Rachel Synder gave an update on the food cart ordinance. She stated that City staff felt it was best to address the issue in the zoning code and therefore it would go through Plan Commission. She stated there were still some areas to be worked out including the definition of "temporary".

Clerk Licht gave an update on the election. She stated that 50% of registered voters have received an absentee ballot in the mail and 30% of registered voters have already returned a ballot. In-person absentee voting will start October 20th at City Hall. All regular polling locations will be open for the November 3rd election. She added that they have plenty of poll workers and have seen a ton of new applications come through.

Discussion and possible action regarding racial and social justice
Mayor Swadley noted that Title 6 updates have been made and updated in municipal buildings and taxi cabs. Mayor Swadley also shared Racine County goals. Ligocki noted that she really wanted to have a community listening session. Heili stated policing needs another look to see how to unwind some of the duties we have given to police. He mentioned Eugene, OR has a Cahoots program. He also added that we should have some prompts ready for a listening session and have some creative ways for outreach.

Discussion and possible action regarding 2020-2021 Council Goals
The committee decided that it would be best if each individual committee focused and worked on their own goals. They directed Clerk Licht to send a follow up the council and also send to the leadership team.

Approval of the September 1, 2020 CACP Minutes
Motion by Hirsch, second by Ligocki to approve the minutes. Motion carried 5-0.

Adjournment:
Motion by Ligocki, second by Hirsch to adjourn at 7:37 p.m. Motion carried 5-0.

Respectfully Submitted,

Holly Licht, City Clerk