



MINUTES OF THE AD HOC COMMITTEE ON ELECTIONS

THURSDAY, JULY 23, 2020, 5:00 PM
Public may join this virtual meeting via Zoom

A. ZOOM MEETING INFORMATION

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

I. Alder Barbara Dorff; Alder Chris Wery; Clerk Teske; Chief of Staff Jeffreys; Terri Racine; Karen Schley, Susan Smith; H. Smet; Prof. Alison Staudinger.

Smith, Teske, Jeffreys, Dorff, Wery, Schley, Smet and Staudinger present; Kim Wayte and Terri Racine are excused.

C. APPROVAL OF THE AGENDA.

I. Approval of the Agenda for July 23, 2020.

Moved by Ald. Barbara Dorff, seconded by Ald. Chris Wery to approve the agenda. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the Minutes from the meeting on July 9, 2020.

Moved by Ald. Barbara Dorff, seconded by Alison Staudinger to approve the minutes. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

E. REGULAR BUSINESS.

I. Discussion with possible action on setting future meeting dates for August and September.

Moved by Ald. Barbara Dorff, seconded by H. James Smet to approve August 13 and 27 and September 10 and 24 for future meeting dates. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

F. REGULAR BUSINESS--POLLING LOCATIONS

I. Discussion with possible action on the updated list of polling locations, and the addition of a possible Early In-Person Absentee Polling Location, as well as a polling location near Lambeau Field.

Moved by Chief of Staff Celestine Jeffreys, seconded by Ald. Barbara Dorff to receive and place on file. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

G. REGULAR BUSINESS--POLL WORKERS.

I. Consideration with possible action on the number of poll workers committed for the August 11, 2020 elections.

Moved by Chief of Staff Celestine Jeffreys, seconded by Karen Schley to receive and place on file. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

H. INFORMATIONAL.

1. August and November Clerk's Calendar.

Moved by Chief of Staff Celestine Jeffreys, seconded by Ald. Barbara Dorff to receive and place on file. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

2. Update on "Wisconsin Safe Voting Plan" grant.

Moved by Ald. Barbara Dorff, seconded by H. James Smet to receive and place on file. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

I. ADJOURNMENT.

Moved by Ald. Barbara Dorff, seconded by Karen Schley to adjourn. Motion carried.

Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Chris Wery, Karen Schley, Celestine Jeffreys, Kris Teske, No- None, Abstain- None