



# **MINUTES OF THE AD HOC COMMITTEE ON ELECTIONS**

**THURSDAY, AUGUST 27, 2020, 5:00 PM  
Virtual Meeting**

## **A. ZOOM MEETING INFORMATION.**

I. This item contains information and instructions for the Zoom (virtual) 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.

Alder Wery is absent, all others present.

## **C. APPROVAL OF THE AGENDA.**

I. Approval of the agenda for August 27, 2020.

Moved by H. James Smet, seconded by Ald. Barbara Dorff to approve the agenda. Motion carried.  
Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Terri Racine, Celestine Jeffreys,  
Clerk Teske, Karen Schley No- None, Abstain- None

## **D. APPROVAL OF MINUTES.**

I. Approval of the Minutes from August 13, 2020.

Moved by Alison Staudinger, seconded by Terri Racine to approve the minutes. Motion carried.  
Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, , No- None, Abstain- None

## **E. REGULAR BUSINESS.**

I. To receive and place on file the update from the August 11, 2020 election. (Referred from the Common Council Meeting on 8/18/20)

Moved by Chief of Staff Celestine Jeffreys, seconded by Karen Schley to refer the report to staff. Motion carried.

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

## **F. INFORMATIONAL.**

I. Update on the "Wisconsin Safe Voting Plan" grant from the Center for Tech and Civic Life.

Moved by H. James Smet, seconded by Terri Racine to receive and place on file. Motion carried.  
Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

2. Update on polling locations for the November 3, 2020 election.

Moved by H. James Smet, seconded by Karen Schley to receive and place on file. Motion carried.  
Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None

## **G. ADJOURNMENT.**

Moved by Ald. Barbara Dorff, seconded by Terri Racine to adjourn. Motion carried.  
Yes- Barbara Dorff, H. James Smet, Susan Smith, Alison Staudinger, Karen Schley, Terri Racine, Celestine Jeffreys, Kris Teske, No- None, Abstain- None