

I. Call to Order

The meeting was called to order at 6:00 p.m.

Members Present: Councilor Thomas Renner, Councilor Aurora Hurd, Councilor Bryn Oakleaf, Bridget Ahrens, Steven Berbeco, Jay Lambert and City Clerk Jenny Willingham

II. Regular Items

A. Approve Previous Meeting Minutes

A motion was by Bridget Ahrens seconded by Councilor Renner to approve the July 6, 2022 minutes. Voted and passed 6-0

B. Approval: Election Workers

A motion was made by Councilor Oakleaf and seconded by Bridget Ahrens to approve the following election workers: Ann Pearce, Courtney Blasius, Mary Hussmann, Nick Woolf, Michelle Metzler, Janvier Mufaume, Emmanuel Omar, Nuru Mamie, Shabani Omar and Shanna Cuillinane. Voted and passed 6-0

C. Approval: Opening & Processing Ballots Starting the Week of 10.24.22

A motion was made by Councilor Renner seconded by Steven Berbeco to open & process ballots starting on the week of 10-24-22. Voted and passed 6-0

D. Approval: Poll Watcher Policy

Discussion ensued over the process/policy for poll watchers to challenge a voter as well as the use of electronic devices. A motion was made by Jay Lambert seconded by Councilor Renner to approve the Poll Watcher Policy with changes to the process/policy of a challenged voter and restricting the use of electronic devices. Voted and passed 6-0

E. Discussion: Overview of Election Checklist

Discussion including the set-up for the two (2) elections (General & CSWD). All Resident voters are able to vote in the CSWD special election. Steven Berbeco questioned if ballots would be available in other languages. Jenny confirmed the language ballots only for the General Election. The languages are: Arabic, Burmese, French, Nepali, Somali and Swahili.

F. Discussion: Overview of Absentee Ballots Issued

Jenny provided totals of ballots issued and returned for the two (2) elections.

G. Discussion: Delivering Absentee Ballots

Jenny confirmed there are not any requests, at this time.

H. Discussion - Election Schedule

Discussion of upcoming Election Schedule and openings.

III. Other Business

None

IV. Adjourn

A motion to adjourn at 6:45 p.m. by Bridget Ahrens seconded by Jay Lambert.

DRAFT