Meeting of:	**MEETING OF COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time:	Tuesday, March 23, 2021 @ 7:00 p.m. The GoToMeeting line will be open at 6:50 p.m. so everyone can get connected. No business will be conducted until 7:00 p.m.
Location:	The meeting of the Common Council will be conducted virtually due to COVID-19. You can join the meeting from your computer tablet or smartphone: https://global.gotomeeting.com/join/404893157. You can also dial in using your phone: +1 (646) 749-3129 . Access Code: 404-893-157. The meeting can also be livestreamed on https://wsto.tv/live and Spectrum Channel 981.
Members:	Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, and Brett Schumacher, Joyce Tikalsky

Roll Call:
Mayor Swadley called the meeting to order at 7:05 p.m.

Clerk Licht called the roll and noted there were 12 alders present.

Minutes and Reports: the following minutes and reports were entered into the record.
Landmarks (2/11/21): Plan Commission (2/8/21, 2/24/21); Parks & Rec (1/19/21); Rivers & Trails Task Force (11/2/20); Tree Commission (2/11/21); Finance (2/23/21)

Public Comment Period:

- If you would like to speak during public comment period, please fill out the form and submit it by 6:30 p.m. on March 23, 2021. http://speak.cityofstoughton.com.

Communications and Presentations

- $550,000 KPW Phase I Municipal Revenue Obligation Release
- Director Friedl gave an update on Stimulus relief

Consent Agenda

A. March 9, 2021 Council Minutes

Motion by Reeves, second by Tikalsky to approve the consent agenda. Motion carried 12-0.

O-7-2021- Amending Sections 66-904 (8) of the Stoughton Municipal Code

Motion by Majewski, second by Tikalsky to approve O-7-2021 Amending Sections 66-904 (8) of the Stoughton Municipal Code . Motion carried 12-0.

O-8-2021- Amending Sec. 2-67 of the City of Stoughton Municipal Code; Appointments

Motion by Heili, second by Tikalsky to approve O-8-2021Amending Sec. 2-67 of the City of Stoughton Municipal Code; Appointments. Motion by Tikalsky, second Boersma to amend the ordinance to say up to 2 city of Stoughton residents "from different districts". Motion carried 12-0. Motion to amend by Tikalsky, second by Boersma after from districts who are not immediate family members of city council members appointed to the same standing committee. Motion carried 12-0. Motion by Tikalsky, second by Hundt to add no citizen member shall serve on the same committee for more than 3 consecutive years. Motion failed 3-9 with Tikalsky, Hundt and Boersma voting "yes". Motion by Jenson, second by Hundt to put a sunset clause that we review these changes prior to reorganization in April 2022. Motion withdrew. Original motion carried 12-0.

O- 9-2021- Amending Chapter 78, Zoning Code as follows: Amend Section 78-611, Repeal and Remove Table 78-611 and Repeal and Recreate Appendix B of the Stoughton Municipal Code

Caravello read O-9-2021 as a first reading. It will be back before the council on April 13th.

R-31-2021- Approving a Conditional Use Permit request by Danny Senf for Pizza Hut at 1400 US Highway 51-138, Stoughton, Wisconsin. (Site plan dated 3/3/21)

Motion by Caravello, second by Majewski to approve R-31-2021 Approving a Conditional Use Permit request by Danny Senf for Pizza Hut at 1400 US Highway 51-138, Stoughton, Wisconsin. (Site plan dated 3/3/21). Motion carried 12-0.

R-32-2021- Review and Approval of the City's Annual Storm Water Permit Report – WPDES Permit No. WI-S058416-4

Motion by Majewski, second by Hundt to approve R-32-2021 Review and Approval of the City's Annual Storm Water Permit Report – WPDES Permit No. WI-S058416-4. Motion carried 12-0.

R-33-2021- Resolution authorizing the City Finance Director to reclassify $70,000 currently assigned to Liability Loss Insurance in the City's Fund Balance to Unassigned Fund Balance

Motion by Schumacher, second by Jenson to approve R-33-2021 Resolution authorizing the City Finance Director to reclassify $70,000 currently Assigned to Liability Loss Insurance in the City's Fund Balance to Unassigned Fund Balance. Motion carried 12-0.

R-34-2021- Resolution to forgive the amounts advanced to the City of Stoughton Redevelopment Authority from the City of Stoughton totaling $66,574

Motion by Schumacher, second by Jenson to approve R-34-2021 Resolution to forgive the amounts advanced to the City of Stoughton Redevelopment Authority from the City of Stoughton totaling $66,574. Motion carried 12-0.

R-35-2021- Approval of the Fiber Optic Agreement and Grant of Indefeasible Right of Use (IRU) Between the City of Stoughton and TDS Metrocom

Motion by Jenson, second by Schumacher to approve R-35-2021 Approval of the Fiber Optic Agreement and Grant of Indefeasible Right of Use (IRU) Between the City of Stoughton and TDS Metrocom. Motion carried 11-0 with Tikalsky abstaining.

R-36-2021- Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2020

Motion by Jenson, second by Reeves to approve R-36-2021. Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2020. Motion carried 12-0.

R-37-2021- Authorizing and directing the proper City official(s) to enter into an agreement with Five Star Energy Services, LLC for the 2021 Lead Water Service Replacements Contract 4-2021 Motion by Jenson, second by Schumacher to approve R-37-2021. Authorizing and directing the proper City official(s) to enter into an agreement with Five Star Energy Services, LLC for the 2021 Lead Water Service Replacements Contract 4-2021. Motion carried 12-0.

R-38-2021-Authorizing and directing the proper City official(s) to execute the Wisconsin Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

Motion by Jenson, second by Doom to approve R-38-2021 Authorizing and directing the proper City official(s) to execute the Wisconsin Department of Natural Resources Principal Forgiven Financial Assistance Agreement. Motion carried 12-0.

R-39-2021-Resolution approving the City of Stoughton Utilities' Committee Declaration of Intent to Borrow 2021-1

Motion by Jenson, second by Schumacher to approve R-39-2021 Resolution approving the City of Stoughton Utilities' Committee Declaration of Intent to Borrow 2021-1. Motion carried 12-0.

Adjournment:
Motion be Jenson, second by Majewski to adjourn at 8:49 p.m. Motion carried 12-0.

Respectfully Submitted,
Holly Licht, City Clerk