Meetings of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date//Time: Tuesday, December 14, 2021, 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 via **Zoom**:
https://zoom.us/j/99683293684?pwd=NW5CeWhqNGVuQS9VQUM2WURkeW4wUT09
Meeting ID: 996 8329 3684
Passcode: 812571
The meeting can also be livestreamed on https://wsto.tv/live and Spectrum Channel 981.

Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS NEEDED FOR A QUORUM (EIGHT). The Council may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk's office via telephone (608) 873-6677 or via email cchristen@ci.stoughton.wi.us

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

Roll Call
Clerk Christen called roll, 10 alders present. Venegas and Ligocki absent and excused.

Minutes and Reports: The following minutes were entered into the record
Public Works (09/16/21); Sustainability (10/25/21); Finance (11/9/21); Landmarks (11/11/21); Tree Commission (11/11/21)

Public Comment Period:

- Kristen Freidel, 324 N. Madison St., registered in opposition and spoke of O-26-2021.

Communications and Presentations

- Brett Hebert, Public Works Director – Winter Snow and Ice Operations in the City
- Depot Hill – Historical Registry – Mayor Swadley acknowledged the addition to the National Historical Registry

5. Consent Agenda
   A. November 23, 2021 Council Minutes
   B. **R-171-2021** Resolution Appointing Election Inspectors for the 2022-2023 term
   C. **R-172-2021** Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
   D. **R-173-2021** Resolution confirming the Mayor's Committee Appointment

   Motion by Heili, second by Reeves to approve the consent agenda. Motion carried 10-0.

OLD BUSINESS

O-23-2021 Ordinance re park impact fees and fees in lieu of land dedication.

Motion by Schumacher, second by Hundt to approve O-23-2021 Motion carried 10-0.

O-24-2021 Discussion and possible action on amending Section 70-176 (50) regarding No Parking on portions of Ridge Street.

Motion by Jenson, second by Reeves to approve O-24-2021 70-176 (50) Motion carried 10-0.

O-25-2021 Discussion and possible action on amending Section 70-176 (84) regarding No Parking on portions of Ridge Street.

Motion by Jenson, second by Doom to approve O-25-2021. Motion carried 10-0.

O-26-2021 Discussion and possible action on amending Section 70-176 (85) regarding No Parking on portions of N. Madison Street.

Motion by Jenson, second by Tikalsky to approve O-26-2021 amending Section 70-176 (85) regarding No Parking on portions of N. Madison Street.

Motion to approve the Amendment of Section 70-176 (85) regarding No Parking on portions of N. Madison Street restricting parking from the West side to the East side of the street year round. Amendment approved 10-0.

Motion by Jenson to table the amendment to O-26-2021 until December 28, 2021 Council meeting to allow comment, second by Reeves. Motion to table carried 10-0.

O-27-2021 Discussion and possible action on amending Section 70-176 (86) regarding No Parking on portions of Hill Street.

Motion by Jenson, second by Doom. Motion carried 10-0.

O-28-2021 Discussion and possible action on amending Section 70-176 (87) regarding No Parking on portions of Hill Street.

Motion by Jenson, second by Hundt to approve O-28-2021 amending Section 70-176 (87). Motion carried 10-0.

NEW BUSINESS

Discussion and possible action regarding whether or not to continue processing Dane County Dog Park permit requests.

Motion by Schumacher, second by Reeves to approve the discontinuance of processing Dane County Dog Park permit requests. Motion carried 10-0.

R-174-2021 Acceptance of a Sidewalk Easement located 125 Veterans Rd.

Motion by Majewski, second by Hundt to approve R-174-2021 Motion carried 10-0.

R-175-2021 Grant Agreement with the Wisconsin DNR for the Mandt Park Pedestrian Bridge

Motion by Hirsch, second by Caravello to approve R-175-2021 Motion carried 10-0

O-29-2021 Approving a General Development Plan (GDP) for the area known as the Stoughton Riverfront Redevelopment.

Motion by Caravello, second by Doom to approve a General Development Plan (GDP) for the area known as the Stoughton Riverfront Redevelopment. Update of % year solar in place of 10 year solar install necessary throughout the agreement. Motion carried 10-0.

R-176-2021 Resolution by the Common Council of the City of Stoughton Approving First Amendment to Master Development Agreement – Meadows at Kettle Park West

No action

R-177-2021 Resolution by the Common Council of the City of Stoughton Approving an Agreement for Subdivision Improvements—Kettle Park West- Phase A

No action

Discuss and possible action regarding virtual/hybrid meetings

Jenson motion to request Attorney Dregne to research mask and vaccination requirement of Council meetings and hybrid use, second by Hirsch. Motion carried 10-0..

R-178-2021 ACCEPTING THE TERMS OF THE DISTRIBUTORS AND MANUFACTURERS NATIONAL OPIOID SETTLEMENT AGREEMENT AND TO AUTHORIZE DESIGNEE TO EXECUTE PARTICIPATION AGREEMENT

Motion by Tikalsky, second by Hirsch to approve R-178-2021 National Opioid Settlement agreement and to authorize designee to execute participation agreement. Motion carried 10-0.

ADJOURNMENT

Motion to adjourn by Jenson, second by Hundt to adjourn at 8:42 p.m. Motion carried 10-0.

Respectfully submitted,

Candee J. Christen, City Clerk