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

Date//Time: Tuesday, January 11, 2022, 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/92561631934?pwd=MEx5N1FmOGk0R2tZRmUwa0hkVUhJdz09
Meeting ID: 925 6163 1934
Passcode: 966940
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

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:02 p.m.

Roll Call:
Clerk Christen called roll and noted there were 11 alders present, Reeves was still signing in.

Minutes and Reports: The following minutes were entered into the minutes.
Plan Commission (11/8/21); Finance (12/14/21, 11/23/21) CACP (12/7/21, 11/2/21, 10/5/21)

Public Comment Period: None

Communications and Presentations:
Council President Hirsch expressed a sincere thank you to Finance Director Friedl, who has resigned. Hirsch noted Director Friedl has done such a respected job—far superior to anyone before him. He made it very easy for the Council to understand items and has accomplished great things. Schumacher noted Friedl had done a top notch job. Ligocki agreed and commended cheers and congrats to Director Friedl in his new adventure.

Consent Agenda:

A. Council Minutes December 28, 2021
B. R-1-2022 Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

Motion by Doom, second by Reeves to approve the Consent agenda. Motion carried 12-0.

OLD BUSINESS: none

NEW BUSINESS

R-2-2022 Approving a Certified Survey Map (CSM) for the Stoughton Riverfront Redevelopment

Motion by Caravello, second by Venegas to approve R-2-2022 Approving a Certified Survey

Map (CSM) for the Stoughton Riverfront Development. Motion carried 12-0.

R-3-2022 Approving formation of the Diversity, Equity & Inclusion Task Force, an ad hoc committee of Community Affairs Council Policy.

Alder Ligocki presented the resolution and it will be back at Council January 25, 2022.

R-4-2022 Resolution authorizing and directing the proper city officials to amend the 2021 and 2022 City of Stoughton Capital Improvements Plan (CIP) Budgets and enter into an agreement with Janke General Contractors

Motion by Schumacher, second by Caravello to approve R-4-2020 Resolution authorizing and directing the proper city official to amend the 2021 and 2022 City of Stoughton Capital Improvements (CIP) Budgets and enter into an agreement with Janke General Contractors. Motion carried 12-0.

R-5-2022 Resolution to remain a 4th Class City in the best interest of the City of Stoughton.

Motion by Heili, second by Jenson to approve R-5-2022 Resolution to remain a 4th Class City in the best interest of the City of Stoughton. Motion carried 12-0.

***R-6-2022** Discussion and possible action regarding Agreement with the Town of Rutland for improvements to Oak Opening Drive and Deer Point Drive within the Town. ***

*** *The City Council may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request such assistance, please call the City Hall at (608) 873-6677.
By: Mayor Tim Swadley, Council President Regina Hirsch

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