Meeting of: **MEETING OF COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date//Time: Tuesday, December 28, 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/96011273310?pwd=bkpQNWZ1ZmRVMEV5MzVQb0VGVVhrUT09
Meeting ID: 960 1127 3310
Passcode: 515701
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 7:01 p.m.

Roll Call

Clerk Christen called the roll and noted there were 11 alders present.

Minutes and Reports: none

Public Comment Period:

- Kurt Byfield, 408 W. Prospect registered to speak, opposed however was not present
- Bill Talbert, 333 N Madison St., registered and spoke opposed/in favor to parts of O-26-2021
- Alder Tikalsky extended greetings from Town of Dunkirk Chair
- Clerk Christen noted the due dates for nomination papers from incumbent alders

Communications and Presentations

- Final Housing Affordability Report – Director Scheel spoke briefly about the requirements of the annual report.

Consent Agenda

A. December 14, 2021 Council Minutes
B. Minutes of the September 20, 2021 Regular Utilities Committee Meeting, Minutes of the December 13, 2021 Regular Utilities Committee Meeting, Stoughton Utilities September Payments Due List Report, Stoughton Utilities October Payments Due List Report, Stoughton Utilities November Payments Due List Report, Stoughton Utilities August Financial Summary, Stoughton Utilities September Financial Summary, Stoughton Utilities October Financial Summary, Stoughton Utilities Statistical Report

Motion by Jenson, second by Reeves to approve the consent agenda. Motion carried 11-0.

O-26-2021 Amending Section 70-176 (85) no parking west side N. Madison between W. Prospect and Roy Streets

Motion by Jenson, second by Hirsch to approve O-26-2021 Amending Section 70-176 (85) no parking west side N. Madison between W. Prospect and Roy Streets. Motion by Majewski, second by Hirsch to consider seasonal restrictions and send O-26-2021 back to Public Works for review. Motion carried 11-0.

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

Motion by Caravello, second by Jenson to approve O-29-2021 Approving a General Development Plan (GDP) for the area known as the Stoughton Riverfront Redevelopment. Motion carried 11-0.

R-179-2021 Stoughton Utilities Proposed 2022 Budget and Five Year (2022 – 2026) Capital Improvement Projects (CIP) Plan.
Director Weiss introduced Utilities Accountant Shannon Statz. Shannon reviewed the 2022 proposed budget.
Director Weiss presented an overview of the Capital Improvement Plan (5 Year)

Motion by Heili, second by Doom to approve R-179-2021 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2022 Budget and Five-Year (2022-2026) Capital Improvement Plan (CIP). Motion carried 10-1, Majewski voted no.

R-180-2021 Authorizing the Partial Release (From 12' to 10') of a Platted Public Utility Easement on Lot 157 of Nordic Ridge Plat, recorded as Document No. 4613105, Dane County Registry

Motion by Heili, second by Hundt to approve R-180-2021 Authorizing the Partial Release (From 12' to 10') of a Platted Public Utility Easement on Lot 157 of Nordic Ridge Plat, recorded as Document No. 4613105, Dane County Registry. Motion carried 11-0.

Discussion and possible action regarding revisions to the application by RHD properties, LLC for Tax Incremental Financing ("TIF") for the project known as 51 West

Schumacher introduced the discussion item and moved to adjourn to closed session, second by Hirsch. Motion carried 11-0 on a roll call vote. 8:32 p.m.

ADJOURNMENT

Motion by Jenson, second by Hirsch to adjourn the meeting in closed session. Motion carried 11-0. 9:02 p.m.

Respectfully submitted,

Candee Christen, City Clerk