

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

Date//Time: Tuesday, April 25, 2023, 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting.

Members: Mayor Tim Swadley, Phil Caravello, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligocki, Tom Majewski, Frank Raff, Lisa Reeves, Brett Schumacher, Rachel Venegas, Daniel Payton, and Jonathan Schroerlucke

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### CALL TO ORDER

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

### Roll Call

Clerk Christen called the roll and noted 10 alders were present. Alders Raff and Schroerlucke were absent and excused.

### Certification of compliance with open meetings law

Mayor Swadley noted the meeting had been properly noticed.

### Public Comment Period:

None

### Communications and Presentations:

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- Micheal Engleberger, 1101 Giles St. and County representative, supports O-13-2023
- JoAnne Grassman, 3553 Orvold Park Dr. and Grand Inspired owner, supports O-13-2023 with an addition of an amendment on the boundary lines
- Joseph Cabibbo, 404 S. 5<sup>th</sup> St., supports O-13-2023
- Jordan Tilleson, 384 E. Main St., opposed to O-13-2023
- Eric Franckson, 327 E. Washington St., supports O-13-2023
- Tyler Denia, 409 S. Fourth St., supports the council
- Landmarks Commission members Peggy Vergen and Allen Hedstrom presented and answered questions on the proposed Local Historic Downtown District, discussion followed.

### Consent Agenda:

- A. Council Minutes – April 11, 2023
- B. Council Minutes – April 18, 2023 (Reorg)
- C. **R-64-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- D. Committee Minutes and Reports:  
Finance (3/28/23); Landmarks (3/9/23); RDA (3/8/23, 3/30/23); Food Pantry (2/8/23); Tree Commission (2/8/23, 3/8/23); Park & Rec. (2/21/23)
- E. Minutes of the March 20, 2023, Regular Utilities Committee Meeting, Stoughton Utilities Payments Due List Report, Stoughton Utilities Financial Summary –December 2022, January 2023, and February 2023, Stoughton Utilities Statistical Report

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

## **OLD BUSINESS**

### **O-10-2023** Council Ordinance Comprehensive Plan Amendment – 2023

Motion by Caravello, second by Hirsch to approve O-10-2023 Council Ordinance Comprehensive Plan Amendment – 2023

Motion for an amendment by Majewski to modify the proposed 80-foot right of way for the street from USH 51 to CTH B to 100-feet, second by Caravello. Motion for the amendment carried 10-0.

The original motion by Caravello carried 10-0.

## **NEW BUSINESS**

### **O-12-2023** Revisions to Section 50-4 of Stoughton Municipal Code

Jenson read O-12-2023 Revisions to Section 50-4 of Stoughton Municipal Code as a first reading. It will be back before the council on May 9.

### **O-13-2023** Establishing a Local Historic Downtown District (2)

Reeves read O-13-2023 Establishing a Local Historic Downtown District (2) as a first reading. It will be back before the council on May 9.

### **R-65-2023** Creation of irrevocable Firefighters Pension Trust Fund

Motion by Schumacher, second by Reeves to approve R-65-2023 Creation of irrevocable Firefighters Pension Trust Fund. Motion carried 10-0.

**R-66-2023** Resolution by the Common Council of the City of Stoughton to approve the lease agreement between the Friends of the Stoughton Area Youth Center and the City for the use of a passenger van.

Motion by Caravello, second by Payton to approve R-66-2023 Resolution by the Common Council of the City of Stoughton to approve the lease agreement between the Friends of the Stoughton Area Youth Center and the City for the use of a passenger van. Motion carried 10-0.

**R-67-2023** Authorizing the Director of Parks & Recreation apply for the 2023 Wisconsin Department of Natural Resources Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Program for Yahara Riverfront Development – Phase III (Mandt Park Improvements)

Motion by Caravello, second by Hirsch to approve R-67-2023 Authorizing the Director of Parks & Recreation apply for the 2023 Wisconsin Department of Natural Resources Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Program for Yahara Riverfront Development – Phase III (Mandt Park Improvements). Motion carried 10-0.

**ADJOURNMENT**

Motion by Majewski, second by Jenson to adjourn. Motion carried 10-0. 9:00 p.m.

Respectfully submitted,

Candee Christen  
City Clerk