

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

Date//Time: Tuesday, September 12, 2023 at 7:00 p.m.

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

Members: Mayor Tim Swadley, Patrick Butler, Phil Caravello, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligocki, Tom Majewski, Daniel Payton, Lisa Reeves, Jonathan Schroerlucke, Brett Schumacher and Christina Wozniak Scanlon

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CALL TO ORDER

Mayor Swadley called the meeting to order at 7:06 p.m.

Roll Call

Clerk Christen called the roll and noted that 10 alders were present. Alder Heili would join at 7:35 p.m., Alder Majewski was absent and excused.

Certification of compliance with open meetings law

Mayor Swadley noted the meeting had been properly posted.

Public Comment Period:

None

Communications and Presentations:

- Mayor Swadley informed Council the he was part of active discussions with the Mandt Park/Stoughton Fair Board, if there are any questions please reach out to Mayor Swadley or Director Glynn,
- Green and Resilient Retrofit Program (GRRP) grant application – Stoughton Housing Authority – Director Ehlinger noted that Crown ~~Court Point~~ Properties have applied for the grant-, it would be ~~\$an additional \$0.5 million.~~ ~~5 million dollars~~ to be awarded for items such as solar panels, new insulation and geothermal measures.
- Accrued sick leave credit for retiring employees policy / surviving spouse policy – Ehlinger noted that the Council had approved in 2021 for 130 days for general employees (1040 hours) and sworn officers get an additional amount for any hours over 1250 at 50% for accrued sick leave.
- Power House Building memo 08-23-2023 – Ehlinger explained the memo and how monies approved for the Power House had been approved. President Hirsch asked how the Council could ensure that money set aside by the council for projects be moved forward for projects. Ehlinger plans to have a policy in place by the end of 2023 that would follow the statutes to set aside funds.
- Debt issue 2023A presale spreadsheets 09-06-2023 – Ehlinger noted that it appears that debt will be \$6.3 million and that he is waiting for the resolution from Quarles & Brady. Finance did not take any action as they were waiting for the language on the bond resolution.

Consent Agenda:

- A. Council Minutes – August 22, 2023
- B. Committee Minutes and Reports: Public Works (7/20/23); Food Pantry (8/16/23), CIP (8/18/23); Finance (8/8/23); Personnel (03-06-23; 05-03-23; 06-05-23)
- C. **R-134-2023** Approve outdoor consumption permit – Working Title LLC dba Water St Tavern

- D. **R-135-2023** Approve temporary class B wine retailers license and special event license for Stoughton Wine Walk

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

### **OLD BUSINESS**

Reconsideration of **R-128-2023** Amend 2023 adopted budget for closure of Fund 412 Equipment Replacement (*Resolution previous approved 12-0 on August 22, 2023 by the Common Council.*) No action necessary

Reconsideration of **R-129-2023** Amend 2023 adopted budget for closure of Fund 411 Building Maintenance (*Resolution previously approved 12-0 on August 22, 2023 by the Common Council*) No action necessary

### **R-130-2023** Repeal of city policy for Scheduled Building Maintenance Fund

Motion by Schumacher, second by Payton to approve R-130-2023 Repeal of city policy for Scheduled Building Maintenance Fund. Motion carried 10-0

**O-26-2023** Amend zoning classification of Certified Survey Map (CSM) Lots 1,2,3 and Outlot 1 at the southeast corner of US Hwy 51 and County Hwy B.

Motion by Caravello, second by Schumacher to approve O-26-2023 Amend zoning classification of Certified Survey Map (CSM) Lots 1,2,3 and Outlot 1 at the southeast corner of US Hwy 51 and County Hwy B. Motion carried 10-0.

### **O-27-2023** Planned development – general development plan for 211 S Water St

Motion by Caravello, second by Payton to approve O-27-2023 Planned development – general development plan for 211 S Water St. Motion carried 10-0.

**O-28-2023** Amend zoning classification at 2605 Cromwell Court and the rear portion of 2500 Jackson St.

Motion by Caravello, second by Butler to approve O-28-2023 Amend zoning classification at 2605 Cromwell Court and the rear portion of 2500 Jackson St. Motion carried 9-1. (Caravello voting no)

### **NEW BUSINESS**

**R-136-2023** Conditional use request for 2605 Cromwell Court to allow multiple principal buildings on a lot and more than 12 residential units per building.

Motion by Caravello, second Payton to approve R-136-2023 Conditional use request for 2605 Cromwell Court to allow multiple principal buildings on a lot and more than 12 residential units per building. Motion carried 11-0.

**R-137-2023** Certified survey map for property at 2605 Cromwell Court (Lot 27) and the rear portion of 2500 Jackson Street (Lot 15), Kettle Park West.

Motion by Caravello, second by Jenson to approve R-137-2023 Certified survey map for property at 2605 Cromwell Court (Lot 27) and the rear portion of 2500 Jackson Street (Lot 15), Kettle Park West. Motion carried 11-0.

**R-138-2023** Conditionally approving a Certified Survey Map of certain lands owned by STI Holdings, Inc.

Motion by Caravello, second by Wozniak Scanlon to approve R-138-2023 Conditionally approving a Certified Survey Map of certain lands owned by STI Holdings, Inc. Motion carried 11-0.

## **ADJOURNMENT**

Motion by Jenson, second by Caravello to adjourn the meeting. Motion carried 11-0. 8:15 p.m.

Respectfully submitted,

Candee Christen  
City Clerk