

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

Date//Time: Tuesday, September 26, 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 7:18 p.m.

### **Roll Call**

Mayor Swadley called the roll due to technical difficulties with WSTO. 11 alders were present, Reeves was absent and excused.

### **Certification of compliance with open meetings law**

Mayor Swadley stated the meeting had been properly noticed.

### **Public Comment Period:**

None

### **Communications and Presentations:**

Ehlers – Bond Issue 2023A, Lisa Trebatoski (Ehlers) briefly summarized the General Bond issue of \$6,305,000.

USI Insurance Services – Director Gillingham introduced USI representatives, they provided an overview of their service and the benefits derived for the city employees.

### **Consent Agenda:**

A. Council Minutes – September 12, 2023

B. Committee Minutes and Reports: Planning (8/14/23); Joint Review (7/5/22); Finance (8/22/23); Redevelopment Authority (8/9/23); Food Pantry (6/14/23); IDEA (8/16/23)

C. R-157-2023 Authorizing and approving the Mayor's appointment of Lora Klitzke to the Library Board of Trustees, pursuant to 2-127 of the Stoughton Municipal Code.

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

### **OLD BUSINESS**

None

### **NEW BUSINESS**

**R-139-2023** Initial Resolution Authorizing \$465,000 General Obligation Bonds for Equipment of the Fire Department.

Motion by Schumacher, second by Hirsch to approve R-139-2023 Initial Resolution Authorizing \$465,000 General Obligation Bonds for Equipment of the Fire Department. Motion carried 11-0.

**R-140-2023** Initial Resolution Authorizing \$50,000 General Obligation Bonds for Library Projects.

Motion by Schumacher, second by Ligocki to approve R-140-2023 Initial Resolution Authorizing \$50,000 General Obligation Bonds for Library Projects. Motion carried 11-0.

**R-141-2023** Initial Resolution Authorizing \$980,000 General Obligation Bonds for Parks and Public Grounds Projects.

Motion by Schumacher, second by Butler to approve R-141-2023 Initial Resolution Authorizing \$980,000 General Obligation Bonds for Parks and Public Grounds Projects. Motion carried 11-0.

**R-142-2023** Initial Resolution Authorizing \$990,000 General Obligation Bonds for Sewerage Projects.

Motion by Schumacher, second by Hirsch to approve R-142-2023 Initial Resolution Authorizing \$990,000 General Obligation Bonds for Sewerage Projects. Motion carried 11-0.

**R-143-2023** Initial Resolution Authorizing \$3,820,000 General Obligation Bonds for Street Improvement Projects.

Motion by Schumacher, second by Majewski to approve R-143-2023 Initial Resolution Authorizing \$3,820,000 General Obligation Bonds for Street Improvement Projects. Motion carried 11-0.

**R-144-2023** Resolution Directing Publication of Notice to Electors Related to Bond Issues.

Motion by Schumacher, second by Jenson to approve R-144-2023 Resolution Directing Publication of Notice to Electors Related to Bond Issues. Motion carried 11-0.

**R-145-2023** Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$6,305,000 General Obligation Corporate Purpose Bonds, Series 2023A.

Motion by Schumacher, second by Jenson to approve R-145-2023 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$6,305,000 General Obligation Corporate Purpose Bonds, Series 2023A. Motion carried 11-0.

**R-146-2023** Resolution approving an amendment to the project plan and boundaries of Tax Incremental District No. 6.

Motion by Caravello, second by Majewski to approve R-146-2023 Resolution approving an amendment to the project plan and boundaries of Tax Incremental District No. 6. Motion carried 11-0.

**R-147-2023** Contract for appraisal services to determine appropriate market rental value for 600 S. Fourth St.

Motion by Schumacher, second by Caravello to approve R-147-2023 Contract for appraisal services to determine appropriate market rental value for 600 S. Fourth St. Motion carried 11-0.

**R-148-2023** Direction to forgo continuing collection efforts regarding June 2023 room tax revenues.

Motion by Schumacher, second by Caravello to approve R-148-2023 Direction to forgo continuing collection efforts regarding June 2023 room tax revenues. Motion carried 11-0.

**R-149-2023** Enter into an agreement with Ehlers for a proforma analysis related to 211 S. Water St.

Motion by Schumacher, second by Hirsch to approve R-149-2023 Enter into an agreement with Ehlers for a proforma analysis related to 211 S. Water St. Motion carried 11-0.

**R-150-2023** Enter into an agreement with Ehlers to create Tax Increment District No. 10.

Motion by Schumacher, second by Caravello to approve R-150-2023 Enter into an agreement with Ehlers to create Tax Increment District No. 10. Motion carried 11-0.

**R-151-2023** Preliminary Condominium Plat for Lot 6 at 51 West Subdivision.

Motion by Caravello, second by Wozniak Scanlon to approve R-151-2023 Preliminary Condominium Plat for Lot 6 at 51 West Subdivision. Motion carried 11-0.

**R-152-2023** Final Plat for 839-981 N. Page Street.

Motion by Caravello, second by Hirsch to approve R-152-2023 Final Plat for 839-981 N. Page Street. Motion carried 11-0.

**R-153-2023** Final Plat for Lots 1, 3 and 4 within the 51 West Subdivision.

Motion by Caravello, second by Wozniak Scanlon to approve R-153-2023 Final Plat for Lots 1, 3, and 4 within the 51 West Subdivision. Motion carried 11-0.

**R-154-2023** Conditional Use for an Indoor Commercial Entertainment use (restaurant/tavern) at 210 S. Water Street.

Motion by Caravello, second by Wozniak Scanlon to approve R-154-2023 Conditional Use for an Indoor Commercial Entertainment use (restaurant/tavern) at 210 S. Water Street. Motion carried 11-0.

**R-155-2023** Land Division at 1450 Pleasant Hill Road, Town of Dunkirk.

Motion by Caravello, second by Jenson to approve R-155-2023 Land Division at 1450 Pleasant Hill Road, Town of Dunkirk. Motion carried 11-0.

**R-156-2023** Acceptance of Public Improvements for 51 West Development Phase II and Phase III.

Motion by Majewski, second by Wozniak Scanlon to approve R-156-2023 Acceptance of Public Improvements for 51 West Development Phase II and Phase III. Motion carried 11-0.

**R-158-2023** Approval to change health insurance broker to USI Insurance Services.

Motion by Schumacher, second by Majewski to approve R-158-2023 Approval to change health insurance broker to USI Insurance Services. Motion carried 11-0.

**ADJOURNMENT**

Motion by Jenson, second by Majewski to adjourn. Motion carried 11-0. 8:34 p.m.

Respectfully submitted,

Candee Christen  
City Clerk