

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

Date//Time: Tuesday, November 28, 2023 at 7:30 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

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:42 p.m.

Roll Call

Clerk Christen called the roll, there were 11 alders present. Majewski was absent and excused.

Certification of compliance with open meetings law

Mayor Swadley noted the meeting had been properly noticed.

Public Comment Period:

No one signed up.

Communications and Presentations:

- A. Stoughton Utilities - DuPont/3M settlement – Utilities Director Weiss presented information on the settlement suit, there were no questions.
- B. Tax Increment Financing Request – STI Holdings – Gary Becker (Becker Professional Services) and Jason Valerius (MSA) presented information on the TIF request.
- C. Tax Increment Financing request – 211 S Water St. – Justin Hanson and Dustin Oler presented information on the TIF request.
- D. Cromwell Court Parkland – Connor Kierney (Forward Development Group) presented information on the park land acquisition for their development.

Consent Agenda:

- A. Council Minutes- 11/14/2023
- B. Committee Minutes and Reports: Redevelopment Authority (10/11/23); Plan Commission (10/09/23); Finance (10/24/2023); Library Board (10/18/23); Seniors in Need (10/18/23)

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

OLD BUSINESS

None

NEW BUSINESS

R-183-2023 Irrevocable standby letter of credit – Eldon Land Development, LLC

Motion by Schumacher, second by Reeves to approve R-183-2023 Irrevocable standby letter of credit – Eldon

Land Development, LLC. Motion carried 11-0.

R-184-2023 Declaration of Official Intent 01-2024.

Motion by Schumacher, second by Payton to approve R-184-2023 Declaration of Official Intent 01-2024. Motion carried 11-0.

R-185-2023 Library Special Gift Fund restricted fund balance.

Motion by Schumacher, second by Reeves to approve R-185-2023 Library Special Gift Fund restricted fund balance. Motion carried 11-0.

R-186-2023 Final Condominium Plat for Lot 6 at 51 West Subdivision.

Motion by Caravello, second by Butler to approve R-186-2023 Final Condominium Plat for Lot 6 at 51 West Subdivision. Motion carried 11-0.

O-31-2023 Amending Ordinance Chapter 70-176, by creating subsection (91) Parking Prohibited at all times: (91) Oak Opening Drive south from Rutland Dunn Town Line Road to the south plat line of the 51 West Development.

Jenson read O-31-2023 Amending Ordinance Chapter 70-176, by creating subsection (91) Parking Prohibited at all times: (91) Oak Opening Drive south from Rutland Dunn Town Line Road to the south plat line of the 51 West Development as a first reading. O-31-2023 will be back before the council on December 12, 2023.

O-32-2023 Amending Ordinance Chapter 70-181 No parking during school hours: (1) ~~East and West~~ sides of Lincoln Avenue between Jackson Street ~~and the south line of the Hillcrest Plat extended to~~ 800 Lincoln and "no parking " signs shall be erected accordingly.

Jenson read O-32-2023 Amending Ordinance Chapter 70-181 No parking during school hours: (1) ~~East and West~~ sides of Lincoln Avenue between Jackson Street ~~and the south line of the Hillcrest Plat extended to~~ 800 Lincoln and "no parking " signs shall be erected accordingly as a first reading. O-32-2023 will be back before council on December 12, 2023.

R-187-2023 Aqueous Film-Forming Foam (AFFF) Product Liability Litigation (MDL 2873)

Motion by Payton, second by Hirsch to approve R-187-2023 Aqueous Film-Forming Foam (AFFF) Product Liability Litigation (MDL 2873). Motion carried 10-1. (Payton)

**Motion by Schumacher, second by Reeves to convene in closed session pursuant to State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote taken by Clerk Christen, motion carried 11-0. Meeting closed at 9:49 p.m.

**Discussion and possible action regarding 211 S Water St Tax Increment Financing request

**Discussion and possible action regarding Cromwell Court Parkland

**Offer to purchase 521 Glacier Moraine Drive

**Presentation and discussion regarding STI Holdings, Inc. Tax Increment Financing request

ADJOURNMENT

Motion to adjourn from closed session by Jenson, second by Payton. Motion carried 11-0. 11:45 p.m.

Respectfully submitted,

Candee Christen
City Clerk