

Meetings of: COMMON COUNCIL OF THE CITY OF STOUGHTON

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

Location: The meeting of the Common Council is 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 7:05 p.m.

Roll Call

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

Certification of compliance with open meetings law

Mayor Swadley stated the meeting has been properly noticed.

Public Comment Period:

Representative Jacobson – Introduction to Council and Public – from the 43rd District

Communications and Presentations:

- Landmarks Commission - Historic Preservation Awards
Todd Hubing, Chair of the Landmarks Committee presented 3 Landmarks awards:
 - ~Philip Knutson and Samuel Christel – 100 & 110 E. Main St.
 - ~Dale Otradovec – 160 E. Main St.
 - ~Ed and Becky Guzman – 148/154 E. Main St.
- Visitor Services presentation – Callie La Point presented the annual overview of the Chamber events and advertising.
- City of Stoughton Snow and Ice Removal – Director Hebert presented an annual overview of snow control efforts in the city along with the snow event parking rules.
- Clerk Christen noted the candidate packets had been emailed to the incumbents and what the upcoming due dates were.
- Mayor Swadley recognized retiring Director of Planning Rodney Scheel, acknowledging his many years of dedicated and outstanding service for the city. His last day will be January 5, 2024.
- Council President Hirsch agreed, and noted the many years of exemplary service and the multitude of projects that Director Scheel expertly navigated the Council and City successfully through. He will be sincerely missed. Attorney Dregne noted Director Scheel as an outstanding gentleman.

Consent Agenda:

- A. Council Minutes – 11-28-2023
- B. Committee Minutes and Reports: Public Safety Minutes (10-25-23)
- C. R-188 -2023 Approving the 2024-2025 Election Inspectors
- D. R-189-2023 Confirming the Mayor’s Citizen Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.
- F. R-190-2023 Approving a Class B Beer Transfer for Famous Yetis LLC from 971 N. Page St. to 2300 US Highway 51, Suite F.

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

OLD BUSINESS

O-31-2023 70-176 (91) No Parking Amendment Oak Opening.

Motion by Jenson, second by Ligocki to approve O-31-2023 70-176 (91) No Parking Amendment Oak Opening. Motion carried 11-0.

O-32-2023 70-181 School Parking Lincoln amendment.

Motion by Jenson, second by Butler to approve O-32-2023 70-181 School Parking Lincoln amendment. Motion carried 11-0.

NEW BUSINESS

R-191- 2023 A Resolution to adopt the Tee Naasak Park Master Plan.

Motion by Caravello, second by Payton to approve R-191- 2023 A Resolution to adopt the Tee Naasak Park Master Plan. Motion carried 11-0.

R-192-2023 To commence planning the creation of mixed-use TID No. 11 with Ehlers.

Motion by Schumacher, second by Reeves to approve R-192-2023 To commence planning the creation of mixed-use TID No. 11 with Ehlers. Motion carried 11-0.

Discussion and possible action regarding the offer to purchase 521 Glacier Moraine Drive.

General discussion took place in open session. Motion by Schumacher, second by Payton to move into closed session per 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.

Clerk Christen called roll, noting 11 ayes. 8:41 p,m,

ADJOURNMENT

Motion by Jenson, second by Schroerlucke to open the meeting and adjourn. Motion carried 11-0. 9:28 p.m.

Respectfully submitted,

Candee Christen, City Clerk