

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

Date//Time: Tuesday, October 10, 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

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:10 p.m.

Roll Call

Clerk Christen called the roll and noted 11 alders present. Caravello was 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:

- A. Downtown Tax Incremental District study report – Becker Professional Services
Gary Becker provided a brief summary of the report, answering questions regarding agenda item #9 to follow.

Consent Agenda:

- A. Council Minutes – September 26, 2023
- B. Committee Minutes and Reports:
Commission on Aging (8/01/23); Public Works (8/17/23)
- C. **R-159-2023** Agent Change for Kwik Trip #738, 1231 E. Main St.

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

OLD BUSINESS

R-122-2023 Authorizing the Partial Release of a Platted Public Utility Easement on Lot 141 of John Nygaard's Virgin Lake Estates (2108 Wood View Dr), recorded as Document No. 5618013, Dane County Registry.

Motion by Payton, second by Hirsch to approve R-122-2023 Authorizing the Partial Release of a Platted Public Utility Easement on Lot 141 of John Nygaard's Virgin Lake Estates (2108 Wood View Dr), recorded as Document No. 5618013, Dane County Registry. Motion carried 11-0.

NEW BUSINESS

R-160-2023 Resolution Requesting Exemption from Dane County Library Tax

Motion by Ligocki, second by Payton to approve R-160-2023 Resolution Requesting Exemption from Dane County Library Tax. Director Ramsey provided a brief review of the Library tax. Motion carried 11-0.

R-161-2023 Acceptance of WI Dept of Natural Resources Forest Fire Protection Grant

Motion by Schumacher, second by Jenson to approve R-161-2023 Acceptance of WI Dept of Natural Resources Forest Fire Protection Grant. Motion carried 11-0.

Discussion and possible action regarding Downtown Tax Incremental District creation

Motion by Schumacher, second by Jenson to remain in open session and recommend to accept the continued creation of the TID district - rehab presented by Gary Becker. Finance approved the recommendation unanimously. Motion carried 11-0.

****R-162-2023** Authorizing the Mayor and City Attorney to investigate the feasibility, process, and risks of transferring ownership of the rail spur tracks in the north industrial park from Stoughton Industrial Development Corporation (defunct) to the City of Stoughton.**

Motion by Schumacher, second by Jenson to approve R-162-2023 Authorizing the Mayor and City Attorney to investigate the feasibility, process, and risks of transferring ownership of the rail spur tracks in the north industrial park from Stoughton Industrial Development Corporation (defunct) to the City of Stoughton. Finance recommended the motion unanimously in an open session. Motion carried 11-0.

Motion by Hirsch, second by Schumacher to convene 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.

Roll call by Clerk Christen, 11-0. The meeting was closed at 7:40 p.m.

****Emmi Roth Tax Increment Financing request negotiations****

****RDA update –Brink contract negotiations****

ADJOURNMENT

Motion by Hirsch, second by Payton to adjourn from closed session. Motion carried 11-0. 9:17 p.m.

Candee Christen
City Clerk