

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

Date//Time: Tuesday, August 22, 2023, 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 7:01 p.m.

Roll Call Deputy Clerk Nimmo called the roll, there were 12 alders present.

Certification of compliance with open meetings law

Mayor Swadley noted the meeting had been properly noticed.

3. Public Comment Period:

No public comments.

4. Communications and Presentations:

Planning Director Scheel gave updates of road construction projects.

5. Consent Agenda:

A. Council Minutes – August 8, 2023

B. Committee Minutes and Reports: Finance (07/25/2023); RDA (06/12/2023); CIP (09/29/2022); PSC (07/26/2023); Housing Authority (04/25/2023); Landmarks (07/13/2023); Plan Commission (07/10/2023); Library Board (07/19/2023; CIP (08/10/2023)

Motion by Jenson, second by Reeves to approve the Consent Agenda. Motion carried 12-0

OLD BUSINESS

6.

NEW BUSINESS

7. **R-128-2023** Amend 2023 adopted budget for closure of Fund 412 Equipment Replacement (*Finance Committee recommended approval 7-0 on 08/08/2023*) Director Ehrlinger explained this is to consolidate funds

Motion by Schumacher, 2nd by Reeves to adopt budget for closure of Fund 412 Equipment Replacement. Motion carries 12-0

8. **R-129-2023** Amend 2023 adopted budget for closure of Fund 411 Building Maintenance (*Finance Committee considering on 08/22/2023*)

TIME SENSITIVE ITEM

Motion by Schumacher, 2nd by Hirsch to adopt budget for closure of Fund 411 Building Maintenance. Motion carries 12-0

9. **R-130-2023** Repeal of city policy for scheduled building maintenance fund (*Finance Committee considering on 08/22/2023*) **TIME SENSITIVE ITEM**

Motion by Schumacher, 2nd by Reeves to repeal the city policy for scheduled building maintenance fund. Motion carries 12-0. Alder Ligocki asked her vote be reconsidered. Motion by Ligocki, 2nd Payton to postpone R130 to the next council meeting Motion failed 0-12. Motion to eliminate policy and take up at next council meeting.

10. **R-131-2023** Amend city policy regarding funding for vested sick leave payouts (*Finance Committee considering on 08/22/2023*) **TIME SENSITIVE ITEM**

Motion by Schumacher, 2nd by Reeves to amend city policy regarding funding for vested sick leave payouts . Motion carries 12-0

11. **O-26-2023** Rezoning of Certified Survey Map, Lots 1, 2, 3 and Outlot 1 in the southeast corner of US Highway 51 and County Highway B (Stoughton Trailers Headquarters). (*Plan Commission recommends Council approval 7 – 0 on August 14, 2023*) **FIRST READING**

Introduced by Caravello Second reading 09/12/2023

12. **O-27-2023** Planned Development – General Development Plan for 211 S. Water Street. (*Plan Commission recommends Council approval 7 – 0 on August 14, 2023*) **FIRST READING**

Introduced by Caravbello Second reading 09/12/2023

13. **O-28-2023** Rezoning of 2605 Cromwell Court and the rear portion of 2500 Jackson Street to MR-24 Multi-Family Residential. (*Plan Commission recommends Council approval 7 – 0 on August 14, 2023*)

FIRST READING

Introduced by Caravello Second reading 09/12/2023

14. **R-132-2023** Extra-territorial jurisdictional land division at 2355 Leslie Road – Town of Dunkirk. (*Plan Commission recommends Council approval on August 14, 2023 7 – 0*)

Motion by Caravello, 2nd Majewski for Extra territorial jurisdictional land division at 2355 Leslie Road- Town of Dunkirk. Motion carries 12-0

15. **R-133-2023** Authorizing and directing the proper City official(s) to enter into an agreement with Poblocki Paving Corporation of West Allis for the Veterans Road Storm Sewer Replacement Project – Contract 6-2023 (*Finance Committee considering on 08/22/2023*) **TIME SENSITIVE ITEM**

Motion by Schumacher, 2nd Jenson authorizing and directing the proper City official(s) to enter into an agreement with Poblocki Paving Corporation of West Allis for Veterans Road Storm Serwer Replacement Project. Motion carries 12-0

16. **O-29-2023** Amending Ordinance O-25-2023 to correct the Ward designation of recently annexed territory **FIRST READING**

Motion by Jenson, 2nd Caravello to waive First Reading amending ordinance O-25-2023 Motion by Jenson, 2nd by Schroerlucke Second reading amending ordinance O-25-2023 to correct ward designation. Motion carries 12-0

ADJOURNMENT Motion by Jenson, 2nd Schroerlucke Adjourned 8:10 motion carries

Respectfully submitted,

Tammy Nimmo
Deputy Clerk