

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

Date//Time: Tuesday, December 13, 2022, 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting.

Members: Mayor Tim Swadley, Phil Caravello, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Frank Raff, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

CALL TO ORDER – The meeting was called to order at 7:02 p.m. by Mayor Swadley.

Roll Call – Clerk Christen called the roll and noted there were 10 alders present. Hundt and Ligocki were absent and excused.

Minutes and Reports: The following minutes were entered into the records.

Plan Commission (10/10/22); CACP (9/6/22, 11/1/22); DEI (10/5/22); Public Works (9/15/22); Landmarks (11/10/22)

Public Comment Period: none

Communications and Presentations:

- Snowplow presentation – Director Hebert reviewed the process of snow removal during a snow event in the city.

Consent Agenda:

A. Council Minutes – November 15, 2022

B. **R-212-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

C. **R-226-2022** Resolution confirming the Mayor’s Committee Appointments to Boards, Committees, and Commissions

D. Minutes of the October 17, 2022 Regular Utilities Committee Meeting; Stoughton Utilities Payments Due List Report; Stoughton Utilities Financial Summary; Stoughton Utilities Statistical Report

Motion by Reeves, second by Jenson to approve the consent agenda. Motion carried 10-0.

OLD BUSINESS

O-28-2022 Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (89) relating to No Parking Anytime on both sides of Greenbriar Drive between USH 51 and Nygaard Street.

Motion by Jenson, second by Schumacher to approve O-28-2022 Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (89) relating to No Parking Anytime on both sides of Greenbriar Drive between USH 51 and Nygaard Street. Motion carried 10-0.

O-30-2022 Amending Chapter 70-222 of the City of Stoughton Municipal Code; by adding subsection 16 relating to controlled intersections on Washington Street at Fourth Street.

Motion by Jenson, second by Venegas to approve O-30-2022 Amending Chapter 70-222 of the City of Stoughton Municipal Code; by adding subsection 16 relating to controlled intersections on Washington Street at Fourth Street. Motion carried 10-0.

O-31-2022 Amending Section 70-176 (89) No Parking Anytime on west side of East Street from Garden Avenue north 500 feet.

Motion by Jenson, second by Tikalsky to approve O-31-2022 Amending Section 70-176 (89) No Parking Anytime on west side of East Street from Garden Avenue north 500 feet. Motion carried 10-0.

NEW BUSINESS

R-213-2022 Preliminary plat for Magnolia Springs.

Motion by Caravello, second by Venegas to approve R-213-2022 Preliminary plat for Magnolia Springs. Motion carried 10-0.

R-214-2022 Conditional use for an indoor commercial entertainment use (arcade and video gaming including alcohol consumption) at 384 E. Main Street.

Motion by Caravello, second by Hirsch to approve R-214-2022 Conditional use for an indoor commercial entertainment use (arcade and video gaming including alcohol consumption) at 384 E. Main Street. Motion carried 10-0.

R-215-2022 Certified Survey Map to split the property at 1540 Williams Drive.

Motion by Caravello, second by Schumacher to approve R-215-2022 Certified Survey Map to split the property at 1540 Williams Drive. Motion carried 10-0.

R-216-2022 Conditional use for a daycare use (Ginger Bread Preschool and Child Care) at 1540 Williams Drive.

Motion by Caravello, second by Hirsch to approve R-216-2022 Conditional use for a daycare use (Ginger Bread Preschool and Child Care) at 1540 Williams Drive. Motion carried 10-0.

R-217-2022 Conditional use for indoor commercial entertainment and in-vehicle sales uses (restaurants) at 1424 US Highway 51 (former Pizza Hut site).

Motion by Caravello, second by Hirsch to approve R-217-2022 Conditional use for indoor commercial entertainment and in-vehicle sales uses (restaurants) at 1424 US Highway 51 (former Pizza Hut site). Motion carried 10-0.

R-218-2022 Amend depositories for funds of the City of Stoughton

Motion by Schumacher, second by Jenson to approve R-218-2022 Amend depositories for funds of the City of Stoughton. Motion carried 10-0.

R-219-2022 Approving Cost Reimbursement Agreement – Stone Crest Development.

Motion by Schumacher, second by Caravello to approve R-219-2022 Approving Cost Reimbursement Agreement – Stone Crest Development. Motion carried 10-0.

O-32-2022 Amending Chapter 14 relating to the Issuance of Alcohol Beverage Operator’s License.

Alder Jenson read O-32-2022 Amending Chapter 14 relating to the Issuance of Alcohol Beverage Operator’s License as a first reading. This will be back before council in January.

R-220-2022 Authorizing and directing the proper City official(s) to approve the Police Department 2023-2024 Union Contract and related budget amendment.

Motion by Schumacher, second by Reeves to approve R-220-2022 Authorizing and directing the proper City official(s) to approve the Police Department 2023-2024 Union Contract and related budget amendment. Motion carried 10-0.

R-221-2022 Third Amendment – Stoughton Riverfront Development, LLC agreements.

Motion by Schumacher, second by Jenson to approve R-221-2022 Third Amendment – Stoughton Riverfront Development, LLC agreements. Motion carried 9-0.

R-222-2022 Stoughton Riverfront Development, LLC gap analysis.

Motion by Schumacher, second by Jenson to approve R-222-2022 Stoughton Riverfront Development, LLC gap analysis. Motion carried 9-0.

R-223-2022 Amend Fireman’s Pension Board investment trustees.

Motion by Schumacher, second by Jenson to approve R-223-2022 Amend Fireman’s Pension Board investment trustees. Motion carried 9-0.

R-224-2022 Shared Ride Services 2023-2024 with options through 2027.

Motion by Schumacher, second by Jenson to approve R-224-2022 Shared Ride Services 2023-2024 with options through 2027. Motion carried 9-0.

R-225-2022 Amend 2023 budget related to refugee settlement activities.

Motion by Schumacher, second by Jenson to approve R-225-2022 Amend 2023 budget related to refugee settlement activities. Motion carried 9-0.

R-227-2022 Authorizing and directing the proper city official(s) to approve the updates (see attached redline documents) to the Work Rules and the Policy Manual.

Motion by Hirsch, second by Schumacher to amend the motion, adding/including Stepbrother/sister/child’s spouse and children. Motion carried 10-0.

Motion by Reeves, second by Jenson to approve R-227-2022 Authorizing and directing the proper city official(s) to approve the updates to the Work Rules and the Policy Manual as amended. Motion carried 10-0.

R-228-2022 Authorizing and directing the proper city official(s) to approve the updated Utilities Finance Manager position description.

Motion by Reeves, second by Jenson to approve R-228-2022 Authorizing and directing the proper city official(s) to approve the updated Utilities Finance Manager position description. Motion carried 10-0.

R-229-2022 Authorizing and directing the proper city official(s) to approve the updated Utilities Accounting Specialist position description.

Motion by Reeves, second by Jenson to approve R-229-2022 Authorizing and directing the proper city official(s) to approve the updated Utilities Accounting Specialist position description. Motion carried 10-0.

Mayor Swadley noted that the December 27, 2022 meeting is canceled at this time unless an emergent need requires a meeting. In that case, notice will be provided.

ADJOURNMENT

Motion by Jenson, second by Caravello to adjourn the meeting. Motion carried 9-0. 8:50 p.m.

Respectfully submitted,

Candee Christen
City Clerk