

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

Date//Time: Tuesday, February 14, 2023, 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

Mayor Swadley called the meeting to order at 7:03 p.m.

Roll Call

Clerk Christen called roll and noted 11 alders present, Alder Hundt calling in shortly, and 12 present.

Certification of compliance with open meetings law

Mayor Swadley noted the meeting had been properly noticed.

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

Finance (1/10/23); Food Pantry (12/14/23); Personnel (10/3/23, 11/7/23); PFC (8/15/23, 8/24/23, 9/15/23, 11/10/23, 12/14/23); Housing Authority (12/15/2022, 01/12/2023; 01/27/2023)

Public Comment Period:

None

Communications and Presentations:

- President Hirsch noted a limited-term sub-committee was being created to form guidelines for developments to “green up”
- Alder Venegas mentioned that Sustainability is discussing how to green up developments as well.
- Alder Jenson informed Council that Public Safety will have an item on the C.O.W. agenda to be held on March 2. The addition will be a detailed update to the Operator license application process.
- Konnor Kearney, Forward Development Group presented the proposed Concept Plan for Multi-family Project located next to the Tru by Hilton Hotel

Consent Agenda:

A. Council Minutes –January 24, 2023

B. **R-16-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

Motion by Heili, second by Reeves to approve the consent agenda. Motion carried 12-0.

OLD BUSINESS

O-02-2023 Amending Section 2-585 Hotel/Motel Tax of the City of Stoughton Municipal Code

Motion by Schumacher, second by Jenson to approve O-02-2023 Amending Section 2-585 Hotel/Motel Tax of the City of Stoughton Municipal Code. Motion carried 12-0.

NEW BUSINESS

O-03-2023 Amending Sections 66-904 (8) of the Stoughton Municipal Code – Stormwater Basin Aesthetics.

Majewski read O-03-2023 Amending Sections 66-904 (8) of the Stoughton Municipal Code – Stormwater Basin Aesthetics as a first reading. The item will be back before the council on February 28, 2023.

R-17-2023 Public Participation Plan to Amend the Comprehensive Plan.

Motion by Caravello, second by Tikalsky to approve R-17-2023 Public Participation Plan to Amend the Comprehensive Plan. Motion carried 12-0.

R-18-2023 Approve cost reimbursement agreement – Stoughton Trailers Hwy 51 Development.

Motion by Schumacher, second by Jenson to approve R-18-2023 Approve cost reimbursement agreement – Stoughton Trailers Hwy 51 Development. Motion carried 12-0.

R-19-2023 Resolution by the Common Council of the City of Stoughton approving City of Stoughton Park Design Guidelines.

Motion by Tikalsky, second by Caravello to approve R-19-2023 Resolution by the Common Council of the City of Stoughton approving City of Stoughton Park Design Guidelines. Motion carried 12-0.

R-20-2023 Review and approve the financial agreement between the State of Wisconsin and the City of Stoughton for costs associated with the reconstruction of S. Fourth Street from Milwaukee Street to Isham Street scheduled to be constructed in 2025.

Motion by Schumacher, second by Caravello to approve R-20-2023 Review and approve the financial agreement between the State of Wisconsin and the City of Stoughton for costs associated with the reconstruction of S. Fourth Street from Milwaukee Street to Isham Street scheduled to be constructed in 2025. Motion carried 12-0.

R-21-2023 Authorizing and directing the proper city official(s) to issue a Cigarette and Tobacco Products Retail License to Madtown Smoke Shop 2, Inc. located at 2501 Jackson St., Suite 200.

Motion by Jenson, second by Hirsch to approve R-21-2023 Authorizing and directing the proper city official(s) to issue a Cigarette and Tobacco Products Retail License to Madtown Smoke Shop 2, Inc. located at 2501 Jackson St., Suite 200. Motion carried 12-0.

R-22-2023 Resolution authorizing and directing the proper City official(s) to approve a Class B Beer & Class C Wine License for Dairyland Desserts, LLC, Lara Romine, Owner/Agent, dba Dairyland Dessert Cafe, for the premises located at 176 E. Main Street.

Motion by Jenson, second by Caravello to approve R-22-2023 Resolution authorizing and directing the proper City official(s) to approve a Class B Beer & Class C Wine License for Dairyland Desserts, LLC, Lara Romine, Owner/Agent, dba Dairyland Dessert Cafe, for the premises located at 176 E. Main Street. Motion carried 12-0.

ADJOURNMENT

Motion by Jenson to adjourn, second by Caravello to adjourn. Motion carried 12-0. 8:56 p.m.

Respectfully submitted,

Candee Christen
City Clerk