

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

Date//Time: Tuesday, February 28, 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 7:05

Roll Call

Clerk Christen called the roll and noted 12 alders present.

Certification of compliance with open meetings law

Mayor Swadley stated he meeting had been properly posted.

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

Finance (1/24/23); Housing Authority (12/15/22; 01/12/2023; 01/27/2023; 02/08/2023; 02/15/2023);

Public Works (1/29/23); RDA (1/11/23); Tree Commission (1/11/23)

Public Comment Period:

- Mayor Swadley provided recent determinations with the proposed east side Kwik Trip application. He noted that there will be another Public Hearing combined with the Council meeting on April 11 in order for people to present at the hearing and not have to repeat it. People in attendance could still speak tonight but it would not be part of the record for the Public Hearing, they would have to attend and repeat their stance.
- Robert Krueger, 365 Stoney Ridge Trail, opposed
- Joshua Holt, 341 Stoney Ridge Trail, registered/not present
- Areal Gunther, 356 Stoney Ridge Trail, opposed
- Amber Cederstrom, 724 S. Page St., opposed
- John Conway, 215 Chalet Drive, in favor
- Lisa Beyler, 215 Chalet Drive, in favor
- Marcus Cederstrom, 724 S. Page St, opposed
- Nicole Monahan, 3902 Rutland Dunn Townline Rd, opposed
- Marcie Ross, 2324 Stone Crest Rd, in favor
- Jerry Judd, 9033 Cty Rd G, Mt.Horeb, opposed
- Megan Prange, 317 Ashberry Ct., opposed
- Carol Clarke, 1900 Meadow Dr, opposed
- Maggie Hamill, 1815 Cedarbrook Lane, opposed
- Rosemary Cannistraro, 373 Stoney Ridge Trail, opposed

Communications and Presentations:

- Council President thanked those in attendance at the meeting. She reminded Council of the Committee

of the Whole meeting on Thursday, March 2 at 6 p.m. in Council Chambers. She asked if all could attend in person due to the importance of the agenda items and the desire for vigorous discussion. A virtual option is available if desired, contact Clerk Christen. Hirsch asked that the packet be reviewed before the meeting

- Alder Ligocki asked that the links or information that had been mentioned during the public comment period be provided for review. Mayor Swadley will give them information to the clerk once received for disbursement to the Council members.
- Mayor Swadley read a Proclamation for the First Annual Spread Goodness Day on the 2nd Friday of March, that being March 10 this year.
- Mayor noted that there will be a Park & Rec Public Info meeting on March 6th regarding the Virgin Lake Trail.

6. Consent Agenda:

- A. Council Minutes –February 14, 2023
- B. **R-23-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. Minutes of the November 21, 2022 Regular Utilities Committee Meeting; Stoughton Utilities Payments Due List Report; Stoughton Utilities Financial Summary – October and November; Stoughton Utilities Statistical Report

Motion by Jenson, second by Ligocki to approve the consent agenda. Motion carried 12-0.

OLD BUSINESS

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

Motion Majewski, second by Hirsch to approve O-03-2023 Amending Sections 66-904 (8) of the Stoughton Municipal Code – Stormwater Basin Aesthetics. Director Scheel stated that in fact the ordinance has had some recent updates and should go back to Public Works before the final reading.

Motion by Schumacher, second by Reeves to table the final reading of the ordinance. Motion carried 12-0.

NEW BUSINESS

R-24-2023 Certified Survey Map (CSM) for a Lot Line Adjustment at 2400 and 2408 Markens Gate.

Motion by Caravello, second by Schumacher to approve R-24-2023 Certified Survey Map (CSM) for a Lot Line Adjustment at 2400 and 2408 Markens Gate. Motion carried 12-0.

R-25-2023 Extra-territorial land division (CSM) at 1343 Starr School Road, Town of Rutland.

Motion by Caravello, second by Hundt to approve R-25-2023 Extra-territorial land division (CSM) at 1343 Starr School Road, Town of Rutland. Motion carried 12-0.

R-26-2023 Conditional Use for an In-Vehicle Sales and Service use including Outdoor Display incidental to an Indoor Sales use for Kwik Trip at 1700 E. Main Street.

Motion by Caravello, second by Hundt to approve R-26-2023 Conditional Use for an In-Vehicle Sales and Service use including Outdoor Display incidental to an Indoor Sales use for Kwik Trip at 1700 E. Main Street. Attorney Dregne then presented the background and facts about CUP issuance. Motion by Hirsch, second by Reeves to send R-26-2023 back to the joint Plan Commission and Council meeting to be held on April 11. Motion carried 12-0.

R-27-2023 Certified Survey Map to combine the properties at 1700 E. Main Street and 1701 Cedarbrook Lane.

Motion by Schumacher, second by Reeves table the approval and place on the April 11 meeting agenda. Motion carried 12-0.

R-28-2023 Preliminary resolution declaring intent to exercise special assessments powers for 2023 street and sidewalk projects.

Motion by Schumacher, second by Reeves to approve R-28-2023 Preliminary resolution declaring intent to exercise special assessments powers for 2023 street and sidewalk projects. Motion carried 12-0.

R-29-2023 Approval of Police Department restructure.

Motion by Schumacher, second by Jenson to approve R-29-2023 Approval of Police Department restructure. Motion carried 12-0.

R-30-2023 Approval of updated Police Lieutenant position description.

Motion by Schumacher, second by Jenson to approve R-30-2023 Approval of updated Police Lieutenant position description. Motion carried 12-0.

R-31-2023 Approval of Police Detective Sergeant position description.

Motion by Schumacher, second by Reeves to approve R-31-2023 Approval of Police Detective Sergeant position description. Motion carried 12-0.

R-32-2023 Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities' delinquent account balances and invoices deemed uncollectible as of December 31, 2022.

Motion by Hundt, second by Hirsch to approve R-32-2023 Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2022. Motion carried 12-0

R-33-2023 Approving a waiver of the requirements to issue a notice of intent to dispose and the solicitation of sealed bids for the as-is, where-is sale of a used Virginia substation transformer as required by policy.

Motion by Hundt, second by Tikalsky to approve R-33-2023 Approving a waiver of the requirements to issue a notice of intent to dispose of and the solicitation of sealed bids for the as-is, where-is sale of a used Virginia substation transformer as required by policy. Motion carried 12-0.

R-34-2023 Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Chamber of Commerce for the Syttende Mai Festival.

Motion by Jenson, second by Tikalsky to approve R-34-2023 Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Chamber of Commerce for the Syttende Mai Festival. Motion carried 12-0.

R-35-2023 Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Chamber of Commerce for the Coffee Break Festival.

Motion by Jenson, second by Tikalsky to approve R-35-2023 Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Chamber of Commerce for the Coffee Break Festival. Motion carried 12-0.

R-36-2023 Review and Approve the Contract for Tree Removal Services to the Lowest Responsible Bidder – Jim’s Tree Service, LLC.

Motion by Majewski, second by Caravello to approve R-36-2023 Review and Approve the Contract for Tree Removal Services to the Lowest Responsible Bidder – Jim’s Tree Service, LLC. Motion carried 11-1. (Ligocki opposed)

ADJOURNMENT

Motion by Jenson, second by Caravello to adjourn the meeting. Motion carried 12-0. 1:03 p.m.

Respectfully submitted,

Candee Christen
City Clerk