

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

Date//Time: Tuesday, January 10, 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 – 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 11 alders present. Venegas was absent and excused.

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

Housing Authority (5/18/22); Stoughton Food Pantry (10/19/22); Redevelopment Authority (9/27/22, 10/12/22, 11/9/22, 12/8/22); Public Works (11/17/22); Tree Commission (11/9/22); Plan Commission (11/14/22)

Public Comment Period: None

Communications and Presentations:

- Clerk Christen noted that there were not candidate papers submitted for Districts 1 or 4. If a person is interested in running as a Write-In candidate the Campaign Registration Form (CF-1) form should be submitted to the clerk before any funds are raised or spent on a campaign.
- President Hirsch wanted to encourage anyone to run for Districts 1 and 4 and that the Clerk and Alders are available to answer questions about the positions. Representation of the districts is important and your voices are heard on City Council, new people, and new ideas are always very beneficial.
- ARPA President Hirsch, VP Reeves, Mayor Swadley, and Director Ehlinger will be meeting soon to begin discussion of the processes ahead for ARPA funds.

Consent Agenda:

A. Council Minutes – December 13, 2022

B. **R-01-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

C. **R-02-2023** Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions

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

OLD BUSINESS

None

NEW BUSINESS

R-03-2023 Extra-territorial land division (CSM) at 1781 Oakview Drive and 2745 Yahara Road, Town of Pleasant Springs.

Motion by Caravello, second by Jenson to approve R-03-2023 Extra-territorial land division (CSM) at 1781 Oakview Drive and 2745 Yahara Road, Town of Pleasant Springs. Motion carried 11-0.

R-04-2023 A Resolution to adopt Park Master Plans for Outlot 3 and Outlot 6 of the 51 West Development.

Motion by Tikalsky, second by Caravello to approve R-04-2023 A Resolution to adopt Park Master Plans for Outlot 3 and Outlot 6 of the 51 West Development. Motion carried 11-0.

R-05-2023 Acceptance of TID #4 audit for 2021 and TID #7 audit for 2020.

Motion by Schumacher, second by Reeves to approve R-05-2023 Acceptance of TID #4 audit for 2021 and TID #7 audit for 2020. Motion carried 11-0.

R-06-2023 Creation of irrevocable fiduciary trust for Firefighters Pension Fund.

Motion by Schumacher, second by Hirsch to approve R-06-2023 Creation of irrevocable fiduciary trust for Firefighters Pension Fund. Motion carried 11-0.

R-07-2023 Reduction in GIP-Glacier Moraine, LLC Letter of Credit.

Motion by Schumacher, second by Reeves to approve R-07-2023 Reduction in GIP-Glacier Moraine, LLC Letter of Credit. Motion carried 11-0.

O-01-2023 Amending City Ordinance Chapter 2, Article II, Division 2, Sec. 2-67(a) of the Stoughton Municipal Code.

Reeves read O-01-2023 Amending City Ordinance Chapter 2, Article II, Division 2, Sec. 2-67(a) of the Stoughton Municipal Code as a first reading. This will be back before the council on January 25.

Motion by Reeves, second by Jenson to approve the name Egglson/Egglsons Woods Park for the 51 West Park. The family will be contacted for the correct name. Motion carried 11-0.

Motion by Heili, second by Reeves to approve the name Tee Naasak Park (translates to Maple Tree Lake) for the Kettle West Park. The name is approved by the Ho-Chunk nation, the pronunciation and meaning will be signed at the park as well. Motion carried 11-0.

ADJOURNMENT

Motion by Caravello, second by Schumacher to adjourn. Motion carried 11-0. 8:01 p.m.