

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

Date//Time: Tuesday, January 24, 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

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#### CALL TO ORDER

Mayor Swadley called the meeting to order at 7:00 p.m.

#### Roll Call

Clerk Christen called roll and noted 11 alders present. Raff was absent and excused.

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

Finance Comm. (10/11/22, 10/25/22, 11/15/22, 12/13/22, 11/15/22); Landmarks (12/08/22);

Plan Comm.(12/12/22); RDA (12/14/22); Tree Commission (12/14/22); Public Works (12/16/22)

#### Public Comment Period:

None

#### Communications and Presentations:

- Alder Heili provided information on the available Sustainability survey
- Director Ehlinger provided information on the VITA Program available at the Stoughton Senior Center.
- Senior Center Director McGlynn provided information regarding interruptions to home-delivered meals and how accommodations are being made to continue the service without ceasing the program
- Mayor Swadley informed members that the online packet is in a new format and to provide feedback for future packets.
- Stoughton Trailers Development Concept and Draft Public Participation Plan for Comprehensive Plan Amendment – representatives provided background details to the proposed plan they are working on with the City that will be moving through the approval processes.

#### Consent Agenda:

A. Council Minutes – January 10, 2023

B. **R-08-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

Motion by Reeves, second by Schumacher to approve the consent agenda. Motion carried 11-0.

#### OLD BUSINESS

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

Motion by Venegas, second by Reeves to approve O-01-2023 Amending City Ordinance Chapter 2, Article II, Division 2, Sec. 2-67(a) of the Stoughton Municipal Code. Motion carried 11-0.

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## **NEW BUSINESS**

**R-09-2023** Certified survey map to combine the parcels at Cummins Emission Solutions, 1801 and 1715 US Highway 51-138 for a future warehouse addition.

Motion by Caravello, second by Majewski to approve R-09-2023 Certified survey map to combine the parcels at Cummins Emission Solutions, 1801 and 1715 US Highway 51-138 for a future warehouse addition. Motion carried 11-0.

**R-10-2023** Conditional Use for an Indoor Commercial Entertainment Use (restaurant) at Black Cat Café, 183 W. Main Street.

Motion by Caravello, second by Hirsch to approve R-10-2023 Conditional Use for an Indoor Commercial Entertainment Use (restaurant) at Black Cat Café, 183 W. Main Street. Motion carried 11-0.

**R-11-2023** Amend 2022 adopted budget for Landmarks Commission.

Motion by Schumacher, second by Jenson to approve R-11-2023 Amend 2022 adopted budget for Landmarks Commission. Motion carried 11-0.

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

Schumacher read O-02-2023 Amending Section 2-585 Hotel/Motel Tax of the City of Stoughton Municipal Code as a first reading. It will be back before council on February 14, 2023.

**R-12-2023** City of Stoughton mileage reimbursement rates indexed to IRS rates.

Motion by Schumacher, second by Jenson to approve R-12-2023 City of Stoughton mileage reimbursement rates indexed to IRS rates. Motion carried 11-0.

**R-13-2023** Amend 2023 adopted budget for city employee market adjustments.

Motion by Schumacher, second by Jenson to approve R-13-2023 Amend 2023 adopted budget for city employee market adjustments. Motion carried 11-0.

**R-14-2023** Approving cost reimbursement agreement – Stone Crest Development.

Motion by Schumacher, second by Jenson to approve R-14-2023 Approving cost reimbursement agreement – Stone Crest Development with the additions by Attorney Matt Dregne as stated by Director Scheel. Motion carried 11-0.

**R-15-2023** Enter into an agreement with Parisi Construction, LLC for roadway improvements to Deer Point Drive and Oak Opening Drive.

Motion by Schumacher, second by Jenson to approve R-15-2023 Enter into an agreement with Parisi Construction, LLC for roadway improvements to Deer Point Drive and Oak Opening Drive. Motion carried 11-0.

**ADJOURNMENT**

Motion by Jenson, second by Caravello to adjourn. The motion carried 11-0, the meeting adjourned. 8:16 p.m.

Respectfully submitted,

Candee Christen  
City Clerk