

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

Date//Time: Tuesday, March 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 the roll and noted 12 alders present.

Certification of compliance with open meetings law

Mayor Swadley stated the meeting had been properly posted.

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

CACP (1/3/23, 2/7/23); Committee of the Whole (10/19/22); Finance (2/14/23); Housing Authority (2/22/23, 3/012/23); Landmarks (1/12/23, 2/9/23); Parks & Rec (8/16/2022, 9/20/2022, 10/5/2022, 10/18/2022, 11/15/2022, 12/20/2022, 1/17/2023); RDA (2/8/23, 2/15/23); River & Trails Taskforce (7/11/2022, 11/7/2022, 1/9/2023); Whitewater Park Steering Committee (9/20/2021, 1/24/2022, 2/21/2022, 3/21/2022, 4/18/2022, 5/16/2022, 11/14/2022, 12/19/2022)

Public Comment Period:

- Jordan Tilleson - opposed to the Historic Downtown Local District
- Matthew Heitmann - opposed to the Historic Downtown Local District
- Alder Ligocki spoke in favor of the Historic Downtown Local District and the research that went in to the recommendation
- Alder Tikalsky Thanked the Mayor and WSTO TV for doing the Council Catch up, a very informative presentation on Council business.

Communications and Presentations:

- Mayor Swadley Population Summary 2022
- Director Ehlinger provided an update regarding Stoughton Housing Authority potential sale of Greenspire properties to Crown Court Properties, LLC for Low Income Housing Tax Credits project

Consent Agenda:

- A. Council Minutes – February 28, 2023
- B. **R-37-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

Motion by Hirsch, second by Schumacher to approve the consent agenda. Motion carried 12-0.

OLD BUSINESS

None

NEW BUSINESS

O-4-2023 Amending Chapter 70-322 of the City of Stoughton Municipal Code; Establish a 35 mph speed restriction on Rutland Dunn Town Line Road (both directions) for a distance of 1,900 feet from the western edge of the USH 51 right-of-way.

Alder Jenson read O-4-2023 Amending Chapter 70-322 of the City of Stoughton Municipal Code; Establish a 35 mph speed restriction on Rutland Dunn Town Line Road (both directions) for a distance of 1,900 feet from the western edge of the USH 51 right-of-way as a First Reading. It will be back before Council on March 28.

R-38-2023 Resolution by the Common Council of the City of Stoughton approving the name of the shelter in Eggleasons' Woods Park as the Lions Club Shelter.

Motion by Hirsch, second by Jenson to approve R-38-2023 Resolution by the Common Council of the City of Stoughton approving the name of the shelter in Eggleasons' Woods Park as the Lions Club Shelter. Motion carried 12-0.

R-39-2023 Amend 2023 adopted budget for ARPA funds to purchase an ambulance for EMS.

Motion by Schumacher, second by Jenson to approve R-39-2023 Amend 2023 adopted budget for ARPA funds to purchase an ambulance for EMS. Motion carried 12-0.

R-40-2023 Provide clarification regarding ARPA funds for City digital welcome signs.

Schumacher stated this was not approved by Finance but recommended that it be moved to the Committee of the Whole meeting on April 6.

R-41-2023 Authorizing and directing the proper city officials to approve the Fire Department Assistant Fire Chief position description.

Motion by Reeves, second by Jenson to approve **R-41-2023** Authorizing and directing the proper city officials to approve the Fire Department Assistant Fire Chief position description. Motion carried 12-0.

R-42-2023 Authorizing and directing the proper city officials to approve the Fire Department Fire Captain position description.

Motion by Reeves, second by Schumacher to approve R-42-2023 Authorizing and directing the proper city officials to approve the Fire Department Fire Captain position description. Motion carried 12-0.

R-43-2023 Authorizing and directing the proper city officials to approve the Public Works Athletic Facilities Superintendent position description.

Motion by Reeves, second by Schumacher to approve R-43-2023 Authorizing and directing the proper city officials to approve the Public Works Athletic Facilities Superintendent position description. Motion carried 12-0.

R-44-2023 Authorizing and directing the proper city officials to approve the Public Works Office Manager position description.

Motion by Reeves, second by Jenson to approve R-44-2023 Authorizing and directing the proper city officials to approve the Public Works Office Manager position description. Motion carried 12-0.

O-5-2022 Establishing a Historic Downtown Local District

Alder Reeves stated this should be on the March 28 agenda as a first reading with a presentation.

Fourth amendment to real estate purchase and sale agreement and fourth amendment to agreement to undertake development – Stoughton Riverfront Development, LLC

Motion by Hirsch, second by Majewski to convene in closed session per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote 12-0. 8:39 p.m.

Adjournment

Motion by Caravello, second by Majewski to adjourn from closed session. Motion carried 12-0. 9:53 p.m.

Respectfully submitted,

Candee Christen
City Clerk