

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

Date//Time: Tuesday, November 15, 2022, 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 roll and noted there was 11 Alders present. Venegas is absent and excused.

Officer promotional pinning

Fire Department presents colors

1. Opening Remarks – Mayor Swadley and Council President provided comments.
2. Introduction of each officer – Chief Jenks introduced each officer.
 - a. Lieutenant Patrick Frisch
 - b. Sergeant Carson Hoyer
 - c. Sergeant Nate Olson
 - d. Detective Cole Sargent
3. Oath of Office to each officer - Clerk Christen read the oaths of office to each officer
4. Official pinning of the badge- each officer was pinned by their family member
5. Closing remarks – Chief Jenks

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

CACP (11/12/22); DEI (4/7/22; 4/13/22; 8/3/2022; 9/7/22) Finance (9/27/22; 10/13/22); Tree Commission (9/15/22); Landmarks Commission (10/13/22)

3. Public Comment Period:

- Ethan (Stoughton resident) – supports dam removal/whitewater park
- Adam Lenarz, 4144 Pavlak Rd., Deerfield – supports dam removal/whitewater park
- Dan Bowers, 1128 Erin St., Madison – Supports dam removal/whitewater park
- Robert Pleva, 4218 Southwyck Dr., Janesville – supports dam removal/whitewater park
- Willy Heindel – not present
- Pete Spence, 664 Pewaukee Rd., Unit F, Pewaukee – supports dam removal/whitewater park
- Julie Mead, 1904 Garden Dr., Janesville – supports dam removal/ whitewater park
- Sandra Newbury, 1210 Seminole Hwy, Madison – supports dam removal/ whitewater park
- Dennis Kittleson, 109 East Taft St., Stoughton – opposes dam removal/whitewater park
- Peggy Kiss, 1331 Vennevoll Dr., Stoughton – opposes dam removal/whitewater park
- Bob Diebel, 316 Grant St., Stoughton – supports dam removal/whitewater park
- Jerry Peterson, 701 E. Main St., Stoughton – opposes dam removal/whitewater park
- Layne Close, 208 N. Lynn St., Stoughton – opposes dam removal/whitewater park
- Kurt Byfiled, 408 W. Prospect St., Stoughton – supports dam removal/whitewater park
- Eugene Friede, 430 Cty Rd. N, Stoughton – supports dam removal/whitewater park

- Ed Schulz, 2707 Yahara Rd., Stoughton – opposes dam removal/whitewater park
- Josh Friede, 9 Schenk St., Madison – supports dam removal/whitewater park
- Dana Griepentrog, 332 W. Chicago St. Stoughton – Supports dam removal/whitewater park
- Pam Close, 208 N. Lynn St., Stoughton – 208 N. Lynn St., Stoughton – supports dam removal/whitewater park
- Roger Springman, 812 Kriedeman Dr., Stoughton – Supports dam removal/whitewater park
- Sara Sampson – supports dam removal/whitewater park

Communications and Presentations:

- Alder Hundt thanked Clerk Christen for the well-run election
- Alder Ligocki noted that November is Native American month
- Callie La Point – presented her Visitor Services advertising and 2023 budget
- Clerk Christen provided highlights of the election: city population is 13,204; 10,254 estimated voting age population; 8,893 registered residents (87%); 6,927 residents voted November 8 (78%); 529 registered on Election Day.
- Mayor Swadley and Director Ehlinger provided a budget overview of the 2023 budget

Consent Agenda:

A. Council Minutes – October 25, 2022

B. **R-206-2022** Resolution confirming the Mayor’s Committee Appointments to Boards, Committees, and Commissions:

- Sienna Scott, Sustainability Committee
- Sue Springman, Commission on Aging

C. **R-207-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

Motion by Jenson, second by Reeves to approve the consent agenda. Motion approved 11-0.

OLD BUSINESS

O-26-2022 Planned Development – General Development Plan for Lots 1, 3 and 4 within the 51 West Development.

Motion by Caravello, second by Hirsch to approve O-26-2022 Planned Development – General Development Plan for Lots 1, 3 and 4 within the 51 West Development. Motion approve 11-0.

O-27-2022 Mobile service support structure ordinance to amend sections 78-015, 78-105 and Appendix C, repealing and recreating section 78-206(7)(c) to Chapter 78, Stoughton Code of Ordinances.

Motion by Caravello, second by Schumacher to approve O-27-2022 Mobile service support structure ordinance to amend sections 78-015, 78-105 and Appendix C, repealing and recreating section 78-206(7)(c) to Chapter 78, Stoughton Code of Ordinances. Motion approved 11-0.

PUBLIC HEARING: 2023 City of Stoughton Operating Budget

The public hearing opened at 8:55 p.m. Comments were provided by Charles “Buck” Sweeney (opposed to Whitewater Park) and Sharon Mason-Boersma (opposed to Whitewater Park). The public hearing ended at 9:06 p.m.

NEW BUSINESS

R-205-2022 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2023 Budget and Five-Year (2023-2027) Capital Improvement Plan (CIP).

Motion by Hundt, second by Hirsch to approve R-205-2022 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2023 Budget and Five-Year (2023-2027) Capital Improvement Plan (CIP). Motion approved 11-0.

R-210-2022 Amend 2023 proposed Capital Improvement Plan budget for Public Works.

Motion by Schumacher, second by Reeves to approve R-210-2022 Amend 2023 proposed Capital Improvement Plan budget for Public Works. Motion approved 11-0.

R-208-2022 Adoption of 2023 budget and tax levy.

Motion by Hirsch, second by Jenson to approve R-208-2022 Adoption of 2023 budget and tax levy. Motion approved 11-0.

R-209-2022 Amend 2022 adopted budget for Emergency Operations Center (EOC) funding.

Motion by Schumacher, second by Jenson to approve R-209-2022 Amend 2022 adopted budget for Emergency Operations Center (EOC) funding. Motion approved 11-0.

R-211-2022 Amend 2022 adopted budget for ARPA funds – Innovation Center Stoughton

Motion by Schumacher, second by Hundt to approve R-211-2022 Amend 2022 adopted budget for ARPA funds – Innovation Center Stoughton. Motion approved 10-1 with Ligocki voting no.

Viking Snow drifters 2022-2023 Trail Proposal

Motion by Jenson, second by Hirsch to approve the Viking Snow drifters 2022-2023 Trail Proposal. Motion approved 11-0.

O-2630-2022 Amending Chapter 70-222 of the City of Stoughton Municipal Code; by adding subsection 16 relating to controlled intersections on Washington Street at Fourth Street.

Jenson read O-2630-2022 for a first reading. It will be back before Council on December 13, 2022.

O-2731-2022 Amending Section 70-176 (89) No Parking Anytime on west side of East Street from Garden Avenue north 500 feet.

Jenson read O-2731-2022 for a first reading. It will be back before Council on December 13, 2022.

O-28-2022 Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (89) relating to No Parking Anytime on both sides of Greenbriar Drive between USH 51 and Nygaard Street.

Jenson read O-28-2022 for a first reading. It will be back before Council on December 13, 2022.

O-29-2022 Amending Chapter 70-322 of the City of Stoughton Municipal Code; (1) Establish a 35 mph speed restriction signs on Highway 51 (both directions) from Hoel Avenue to a point 700 feet north of Roby Road.

Jenson read O-29-2022 for a first reading. Motion by Jenson, second by Hirsch to waive the second reading rule. Motion approved 11-0.

Motion by Jenson, second by Hirsch to approve O-29-2022 Amending Chapter 70-322 of the City of Stoughton Municipal Code; (1) Establish a 35 mph speed restriction signs on Highway 51 (both directions) from Hoel Avenue to a point 700 feet north of Roby Road. Motion approved 11-0.

Discussion and possible action regarding the park naming

Motion by Reeves, second Jenson to approve the name Greg Standard Park for the 51 Westside Park. Jenson made the motion to add the amendment that the name of the park be the Greg Standard Memorial Park contingent on the approval by the family, second by Reeves. Motion approved 6-5; Heili, Caravello, Ligocki, Hirsch and Majewski voting no.

The original motion as amended to the Greg Standard Memorial Park contingent on the family's approval approved 11-0.

Motion by Hirsch, second by Reeves 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 11-0. 9:55 p.m.

Police union contract negotiations

Adjournment

Motion by Jenson to return to open session and adjourn, second by Majewski. Motion approved 11-0. 10:37 p.m.

Respectfully submitted,
Candee Christen
City Clerk