

Meetings of: COMMON COUNCIL OF THE CITY OF STOUGHTON

Date//Time: Tuesday, November 7, 2023 at 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting.

In-person: Council Chambers, (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin

Live streamed:

The meeting can also be live-streamed on <https://wsto.tv/live>, Spectrum Channel 981 and TDS Channel 981. The WSTO-TV app is also available on Roku, Apple TV, Fire TV, Android and iOS.

Members: Mayor Tim Swadley, Patrick Butler, Phil Caravello, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligocki, Tom Majewski, Daniel Payton, Lisa Reeves, Jonathan Schroerlucke, Brett Schumacher and Christina Wozniak Scanlon

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:03 p.m.

Roll Call

Clerk Christen called the roll and noted 11 alders present, Ligocki absent and excused.

Public Comment Period:

- None

Communications and Presentations:

- A. Debt Issue 2023A sale day report 10-31-2023
- B. Debt Issue 2023B approving certificate 10-31-2023 – Director Ehlinger reviewed the Debt Issue, \$6.2 million was issued in bonds this week.
- C. 2024 budget PowerPoint – Mayor – reviewed his priorities for the 2024 budget along with the staffing request budgeted for.
- D. 2024 budget PowerPoint – Finance – Director Ehlinger presented details surrounding the final budget proposal.
- E. 2024 budget Public Works fees – Director Hebert provided detail surrounding the Johns Disposal price increase per the contract. He also noted there will be an increase at the Waste site.

Consent Agenda:

- A. Council Minutes – October 24, 2023

Motion by Jenson, second by Schroerlucke to approve the minutes. Motion carried 11-0.

OLD BUSINESS

- None
-

PUBLIC HEARING: 2024 City of Stoughton Operating Budget

Mayor Swadley closed the regular meeting and opened the Public Hearing. There was no one signed up to speak, Mayor Swadley closed the hearing and opened the regular meeting up. 7:44 p.m.

NEW BUSINESS

R-169-2023 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2024 Budget and Five-Year (2024-2028) Capital Improvement Plan (CIP).

Motion by Payton, second by Jenson to approve R-169-2023 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2024 Budget and Five-Year (2024-2028) Capital Improvement Plan (CIP). Motion carried 11-0.

R-171-2023 Adoption of 2024 budget and tax levy.

Motion by Hirsch, second by Jenson to approve R-171-2023 Adoption of 2024 budget and tax levy.

Motion by Reeves, second by Hirsch to amend R-171-2023 as follows:

- A. Increase expenditures in the Common Council Budget by \$1,375.
- B. Increase Property tax revenue in the Common Council Budget by \$1,375.
- C. Decrease property tax revenue in the General Revenues budget by \$1,375.
- D. Increase fund balance applied from the General Fund in the General Revenues budget by \$1,375.
- E. Increase the total budgeted expenditures as listed in R-171-2023 by \$1,375. For a new total of \$39,524,457.

Motion carried 11-0.

Original motion carried as amended 11-0.

R-172-2023 Enroll City of Stoughton in Choose Renewables program

Motion by Heili, second by Jenson to approve R-172-2023 Enroll City of Stoughton in Choose Renewables program. Motion carried 11-0.

ADJOURNMENT

Motion by Hirsch, second by Jenson to adjourn. Motion carried 11-0. 7:56 p.m.

Respectfully submitted,

Candee Christen
City Clerk