

Meetings of: **PLAN COMMISSION AND COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date//Time: Tuesday, April 11, 2023, 7:00 p.m.

Location: The meeting of the Common Council and Plan Commission 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

Plan Commission Members: Mayor Tim Swadley, Brett Schumacher, Tom Majewski, Phil Caravello, Tom Robinson, Al Farrow, and Dorann Bradford

CALL TO ORDER – Plan Commission

Roll Call – Plan Commission

Noted a quorum was met

Call to Order

Mayor Swadley called the meeting to order at 7:08 p.m.

Roll Call - Common Council

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

Certification of compliance with open meetings law

Mayor Swadley noted the meeting had been properly posted

Communications and presentations:

Chief Jenks was present along with other officers to express sorrow for the recent police officer shooting. Officer Emily Breidenbach, a former Stoughton Police and Officer Scheel dies in the line of duty. Chief Jenks asked for a moment of silence to honor the ultimate sacrifice these officers have given.

Mayor Swadley noted that it is National Volunteer Week next week, there will be a gathering to honor this year's recipients at the fire station on Friday afternoon.

He noted that it is also National Telecommunication Week and Dark Sky Week as well.

Joint discussion and possible action establishing time limits for testimony at public hearing.

Mayor Swadley stated that late today Kwik Trip had withdrawn the current application.

Attorney Mat Dregne stated it is up to the Plan Commission and Common Council if they want to hear testimony. The decision was made to offer those in attendance time to speak, 3-5 minutes suggested.

Areal Guenther, 356 Stoney Ridge Trail, opposed

Attorney Daniel Bach spoke in opposition for the adjacent owner, Jerry Judd

Rosemary Cannistraro, 373 Stoney Ridge Trail, opposed

Amber Cederstrom, 724 S. Page St., opposed

Beth Neary, N43W23216 Beaver Ct., Pewaukee, opposed
Katie Holt, 341 Stoney Ridge Trail, opposed
Claire Kitson, 717 E. Main St., opposed
Josh Holt, 341 Stoney Ridge Trail, opposed
Adrienne Nienow, 319 E. Washington St, opposed
Megan Prange, 317 Ashberry St., opposed
Bonnie Kieffer, 109 S. Vita Ave, Beaver Dam, opposed
Marcus Cederstrom, 724 S. Page St., opposed
Maggie Hammill, 550 Hosana Hights Ct., Evansville, opposed
Zach Nienow, 319 E. Washington St., opposed
Robert Krueger, 365 Stoney Ridge Trail, opposed
Laura Moyer, 332 Stoney Ridge Trail, registered as opposed.
James Moyer, 332 Stoney Ridge Trail, registered as opposed.
Cheryl Krueger, 365 Stoney Ridge Trail, registered as opposed.
Earnest Stracener, 909 Meadow Dr., registered as opposed.
Dean Hanson, 716 Hamilton ST., opposed
Martha Asplund, 1415 Skogdalen Dr., opposed
Steve Krieser, 217 Ashberry Ct., in favor
Theresa McFarland, 216 N. Morris St., opposed
Mike Engelberger, District Representative stated it is nice to see community engagement.
Dave Kalland, 901 US Hwy 51, opposed
Carol Clark, 1900 Meadow Dr., opposed
Allison Jorgenson, 508 Lowell St., opposed

Attorney Dregne spoke about the changes in the law for reviewing conditional use applications and the difficulty to oppose them.

Tom Fendrick suggested a possibility to exchange some lands and create a park on the proposed site.

Mayor Swadley closed the public hearing.

Plan Commission consideration and possible action regarding proposed certified survey map for 1700 E. Main Street.

No action taken.

R-9-2023PC Plan Commission consideration and possible action regarding proposed site plan for 1700 E. Main Street.

No action taken.

Consideration and possible action by plan commission of application by Kwik Trip for conditional use approval allowing in vehicle sales and service use including outdoor display incidental to indoor sales at 1700 E. Main Street. The plan commission may meet in closed session, pursuant to Section 19.85(1)(a) of the Wisconsin Statutes, to deliberate concerning the application. If the plan commission meets in closed session, it may reconvene in open session and take action concerning the application. Note that if the plan commission meets in closed session, the common council meeting will recess during such closed session.

No action taken.

Adjourn Plan Commission meeting.

Motion by Majewski, second by Caravello to adjourn the Plan Commission meeting. Motion carried 11-0. 8:32 p.m.

R-55-2023 Common Council consideration and possible action regarding proposed certified survey map for 1700 E. Main Street.

No action, application withdrawn.

R-56-2023 Consideration and possible action by common council of application by Kwik Trip for conditional use approval allowing in vehicle sales and service use including outdoor display incidental to indoor sales at 1700 E. Main Street. The common council may meet in closed session, pursuant to Section 19.85(1)(a) of the Wisconsin Statutes, to deliberate concerning the application. If the common council meets in closed session, it may reconvene in open session and take action concerning the application.

No action, application withdrawn.

Consent Agenda:

A. Council Minutes – March 28, 2023

B. **R-57-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

C. Committee Minutes and Reports:

Police & Fire Commission (1/23/23); Finance (3/14/23); Firemen’s Pension (11/21/22); CACP (3/7/23); Committee of the Whole (3/2/23)

Motion by Jenson, second by Caravello to approve the Consent Agenda. Motion carried 11-0.

OLD BUSINESS

O-5-2023 Planned Development – General Development Plan for Stoughton Hospital at 900 Ridge Street.

Motion by Caravello, second by Majewski to approve O-5-2023 Planned Development – General Development Plan for Stoughton Hospital at 900 Ridge Street.

Amendment by Reeves, second by Ligocki to approve the GDP as proposed excluding the rezoning of two residential parcels that are designated as land banked for future parking stalls. Motion failed 0-11

Original motion carried 11-0.

O-6-2023 Repealing and Recreating Sections 10-122 through 10-135 of the Stoughton Municipal Code Chapter 10- Relating to Erosion Control and Stormwater Management.

Motion by Majewski, second by Hirsch to approve O-6-2023 Repealing and Recreating Sections 10-122 through 10-135 of the Stoughton Municipal Code Chapter 10- Relating to Erosion Control and Stormwater Management. Motion carried 11-0.

O-7-2023 Amending Pond Aesthetics Sections 66-904 (8) of the Stoughton Municipal Code

Motion by Majewski, second by Ligocki to approve O-7-2023 Amending Pond Aesthetics Sections 66-904 (8) of the Stoughton Municipal Code. Motion carried 11-0.

O-8-2023 Action to Repeal Section 74-5 of the Stoughton Municipal Code, Relating to the Appointment of an Operations Superintendent of Utilities.

Motion by Tikalsky, second by Hirsch to approve O-8-2023 Action to Repeal Section 74-5 of the Stoughton Municipal Code, Relating to the Appointment of an Operations Superintendent of Utilities. Motion carried 11-0.

O-9-2023 Amending Sections 62-2 and 62-37 of the Stoughton Municipal Code, Chapter 62 – Solid Waste, Creating set out limits for the curbside bulk on-call program.

Motion by Majewski, second by Reeves to approve O-9-2023 Amending Sections 62-2 and 62-37 of the Stoughton Municipal Code, Chapter 62 – Solid Waste, Creating set out limits for the curbside bulk on-call program. Motion carried 11-0.

R-51-2023 North St and Bickley Ct. Reconstruction of Project Contract 2-2023

Motion by Schumacher, second by Majewski to approve R-51-2023 North St and Bickley Ct. Reconstruction of Project Contract 2-2023. Motion carried 11-0.

R-53-2023 Adopt Tax Incremental Financing application form

Motion by Schumacher, second by Hirsch to approve R-53-2023 Adopt Tax Incremental Financing application form. Motion carried 11-0.

NEW BUSINESS

R-58-2023 Resolution finding that the expansion of the Stoughton Urban Service Area to include approximately 127.5 acres located on the far east side of the City between CTH A and USH 51 is consistent with the City of Stoughton Comprehensive Plan.

Motion by Caravello, second by Schumacher to approve R-58-2023 Resolution finding that the expansion of the Stoughton Urban Service Area to include approximately 127.5 acres located on the far east side of the City between CTH A and USH 51 is consistent with the City of Stoughton Comprehensive Plan. Motion carried 11-0.

R-59-2023 Certified survey map to combine properties at 1000-1008 Nordland Drive.

Motion by Caravello, second by Reeves to approve R-59-2023 Certified survey map to combine properties at 1000-1008 Nordland Drive. Motion carried 11-0.

O-10-2023 STI Holdings Comprehensive Plan Amendment

Caravello read O-10-2023 STI Holdings Comprehensive Plan Amendment as a first reading. It will be back before council on April 25.

R-60-2023 Certified Survey Map (CSM) to combine properties at 900 Ridge Street

Motion by Caravello, second by Schumacher to approve R-60-2023 Certified Survey Map (CSM) to combine properties at 900 Ridge Street. Motion carried 11-0.

O-11-2023 Amend Section 2-585 of the Stoughton Code of Ordinances, relating to apportionment of room tax revenue.

Motion by Schumacher, second by Jenson to waive the rules regarding the readings of ordinances. Motion carried 11-0.

Motion by Schumacher, second by Hirsch to approve O-11-2023 Amend Section 2-585 of the Stoughton Code of Ordinances, relating to apportionment of room tax revenue. Motion carried 11-0.

R-61-2023 Approving Stoughton Merchants Class B Beer License

Motion by Jenson, second by Ligocki to approve R-61-2023 Approving Stoughton Merchants Class B Beer License. Motion carried 11-0.

R-62-2023 Resolution authorizing and directing the proper City official(s) to approve a Class B Liquor & Beer License for Four Children, Ryan Milton, Agent, dba The Feiring, located at 419 E. Main St.

Motion by Jenson, second by Caravello to approve R-62-2023 Resolution authorizing and directing the proper City official(s) to approve a Class B Liquor & Beer License for Four Children, Ryan Milton, Agent, dba The Feiring, located at 419 E. Main St. Motion carried 11-0.

R-63-2023 Amend 2023 adopted budget to provide ARPA funds for Stoughton Community Foundation

Motion by Hirsch, second by Jenson to approve R-63-2023 Amend 2023 adopted budget to provide ARPA funds for Stoughton Community Foundation. Motion carried 11-0.

ADJOURNMENT

Motion by Tikalsky, second by Jenson to adjourn. Motion carried 11-0. 9:51 p.m.

Respectfully submitted,

Candee Christen, City Clerk