

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

Date//Time: Tuesday, July 11, 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, Greg Jenson, Jean Ligocki, Tom Majewski, Daniel Payton, Lisa Reeves, Jonathan Schroerlucke, Brett Schumacher, Vacant (2)

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#### CALL TO ORDER

Mayor Swadley called the meeting to order at 7:02 p.m.

#### Roll Call

Clerk Christen called the roll, there were 8 alders present. Ligocki and Caravello were absent and excused.

#### Certification of compliance with open meetings law

Mayor Swadley noted the meeting had been properly noticed.

#### Public Comment Period:

JoAnn Grassman presented information and various publications of “Best Places to Visit in Wisconsin” and that Stoughton is not included. She asked for support from the Council to the Downtown Merchants to pursue inclusion of Stoughton for “Best Places to Visit in Wisconsin”.

#### Communications and Presentations:

President Hirsch extended a thank you to the Stoughton Junior Fair Board for putting on such a good fair this year, it was a very nice event.

Mayor Swadley wanted to expand on that, noting the weather was good, it was well attended. He had visited daily, he also was there with representatives from Strand and Parks Director Glynn, reviewing aspects of the Mandt Park Master Plan.

Director Scheel noted the pathway and new bridge had been opened at the start of the fair. A safe, wide, and paved pathway with plantings

#### **5. Consent Agenda:**

- A. Council Minutes – June 27, 2023
- B. Committee Minutes and Reports:  
Finance (6/13/23); Public Safety Committee (5/24/23)
- C. **R-111-2023** Confirmation of the Mayor’s Aldermanic Appointments to Non-Standing Boards, Committees and Commissions
- D. **R-112-2023** Approving the Mayor's Citizen Appointments to Standing Committees

Motion by Hirsch, second by Schumacher to approve the consent agenda. Motion carried 8-0.

#### **OLD BUSINESS**

**O-21-2023** Amend Section 70-176 of the Stoughton Code of Ordinances, Related to parking prohibited at all times on the northside of West Wilson St. 40 feet west from Lincoln Avenue.

Motion by Jenson, second by Majewski to approve O-21-2023 Amend Section 70-176 of the Stoughton Code of Ordinances, Related to parking prohibited at all times on the northside of West Wilson St. 40 feet west from Lincoln Avenue. Motion carried 8-0.

**R-105-2023** Amend City of Stoughton Investment Policy

Motion by Schumacher, second by Jenson to approve R-105-2023 Amend City of Stoughton Investment Policy.

Motion carried 8-0.

**NEW BUSINESS**

Discussion and possible action – the City of Stoughton aldermanic appointment questionnaire

Clerk Christen noted that this would be before the Council on July 25 along with District 1 applicants.

**R-113-2023** Magnolia Springs wetland and woodland restoration plan.

Motion by Schumacher, second by Reeves to approve R-113-2023 Magnolia Springs wetland and woodland restoration plan. Motion carried 8-0.

**R-114-2023** Naming of Teigen Farm Park in Magnolia Springs development.

Motion by Schroerlucke, second by Jenson to approve R-114-2023 Naming of Teigen Farm Park in Magnolia Springs development. Motion carried 8-0.

Discussion and possible action regarding timing of check issuance to Stoughton Area Community Foundation of American Rescue Plan Act funds.

Director Ehlinger noted the need for direction from the Council on when to make payments to the approved ARPA recipients. Motion by Hirsch, second by Reeves to make the payments in October 2023. Motion carried 8-0.

**R-115-2023** Acceptance of Tax Incremental Districts financial statements 12-31-2022.

Motion by Schumacher, second by Jenson to approve R-115-2023 Acceptance of Tax Incremental Districts financial statements 12-31-2022. Motion carried 8-0.

**O-23-2023** Ordinance to annex approximately 34 acres from the Town of Dunn (Sheryl Anderson) west of US Hwy 51 between Rutland-Dunn Town Line Road and County Highway B.

Schumacher read O-23-2023 Ordinance to annex approximately 34 acres from the Town of Dunn (Sheryl Anderson) west of US Hwy 51 between Rutland-Dunn Town Line Road and County Highway B as a first reading. O-23-2023 will be back before Council on July 25.

**ADJOURNMENT**

Motion by Heilli, second by Jenson to adjourn. Motion carried 8-0. 7:41 p.m.

Respectfully submitted,

Candee Christen

City Clerk