

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

Date//Time: Tuesday, June 13, 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, Lisa Reeves, Brett Schumacher, Rachel Venegas, Daniel Payton, and Jonathan Schroerlucke

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:05 p.m.

Roll Call

Clerk Christen called the roll and noted 9 alders were present. Alders Schroerlucke and Venegas were absent and excused. Alder Raff has resigned.

Certification of compliance with open meetings law

Mayor Swadley noted the meeting had been properly posted noticed.

Public Comment Period:

None

Communications and Presentations:

- Ligocki – Juneteenth Celebration – Sunday, June 18, 1 to 4 p.m. at the Rotary Park
- Taste of Stoughton – Saturday, June 17, 11 a.m. to 9 p.m. at Nordic Ridge Park
- Diversity, Equity and Inclusion Planning Process – Wednesday, June 21, 6 p.m. at the Stoughton Fire Department Training Room, 401 E. Main St.
- Stoughton Resettlement Community Picnic – Saturday, June 24, 10 a.m. to 2 p.m. at East Side Park
- Catfish River Music Festival – June 30, July 1 & 2 at Rotary Park
- Stoughton Jr. Fair – July 4 – 9, 400 Mandt Parkway
- Stoughton K-9 Fundraiser Photo mini Session, July 16 at Viking Park

Consent Agenda:

- A. Council Minutes – May 23, 2023
- B. R-89-2023 Liquor License renewals for the period of July 1, 2023, to June 30, 2024
- C. R-90-2023 Outdoor Consumption Permits for the period of July 1, 2023, to June 30, 2024
- D. R-91-2023 Sidewalk Café Permits for July 1, 2023, to June 30, 2023
- E. Committee Minutes and Reports: Finance (05/09/23); Public Safety (4/26/23); Landmarks Committee (4/13/23)

Motion by Jenson, second by Majewski to approve the consent agenda. Motion carried 9-0.

OLD BUSINESS

O-15-2023 2605 Cromwell Court (Lot 27) and the rear portion of 2500 Jackson Street (Lot 15), Kettle Park West - Planned Development - General Development Plan.

Motion by Caravello, second by Payton to approve O-15-2023 2605 Cromwell Court (Lot 27) and the rear portion of 2500 Jackson Street (Lot 15), Kettle Park West - Planned Development - General Development Plan. Motion failed 1-8. (Heili in favor)

O-16-2023 Magnolia Springs Rezoning

Motion by Caravello, second by Schumacher to approve O-16-2023 Magnolia Springs Rezoning. Motion carried 9-0.

O-17-2023 Magnolia Springs Planned Development – General Development Plan.

Motion by Caravello, second by Hirsch to approve O-17-2023 Magnolia Springs Planned Development – General Development Plan. Motion carried 9-0.

O-18-2023 Amending Ordinance Chapter 70-135 (b), by creating subsection (c) Senior Center Parking Only, Monday through Friday 8:00 a.m. to 4:30 p.m., stalls to be designated in the area on the north side of the Senior Center.

Motion by Jenson, second by Ligocki to approve O-18-2023 Amending Ordinance Chapter 70-135 (b), by creating subsection (c) Senior Center Parking Only, Monday through Friday 8:00 a.m. to 4:30 p.m., stalls to be designated in the area on the north side of the Senior Center. Motion carried 9-0.

O-19-2023 To amend Chapter 70-322 Decreasing State speed limits on certain streets to include: Racetrack Road.

Motion by Jenson, second by Ligocki to approve O-19-2023 To amend Chapter 70-322 Decreasing State speed limits on certain streets to include: Racetrack Road. Motion carried 9-0.

O-20-2023 Create Chapter 70-203 of the City of Stoughton Municipal Code; prohibiting overnight parking from 10:00 p.m. -6:00 a.m. and/or no motor truck, tractor, trailer, semitrailer or cabin trailer used in connection therewith and with an overall length of 17 feet or more.

Motion by Jenson, second by Payton to approve O-20-2023 Create Chapter 70-203 of the City of Stoughton Municipal Code; prohibiting overnight parking from 10:00 p.m. -6:00 a.m. and/or no motor truck, tractor, trailer, semitrailer or cabin trailer used in connection therewith and with an overall length of 17 feet or more. Motion carried 9-0.

NEW BUSINESS

R-92-2023 2605 Cromwell Court (Lot 27) and the rear portion of 2500 Jackson Street (Lot 15), Kettle Park West – Certified Survey Map.

Motion by Caravello, second by Hirsch to approve R-92-2023 2605 Cromwell Court (Lot 27) and the rear portion of 2500 Jackson Street (Lot 15), Kettle Park West – Certified Survey Map. Director Scheel recommended R-92-2023 be tabled to allow the uniform zoning of the lot and to waive the fee if a new CSM request with revised zoning is submitted within 60 days of this meeting. Motion tabled with Scheel’s recommendation 9-0.

R-93-2023 Agreement to undertake development (Magnolia Springs)

Motion by Schumacher, second by Reeves to approve R-93-2023 Agreement to undertake development (Magnolia Springs). Motion carried 9-0.

R-94-2023 Agreement for subdivision improvements (Phase 1 and 1A – Magnolia Springs)

Motion by Schumacher, second by Reeves to approve R-94-2023 Agreement for subdivision improvements (Phase 1 and 1A – Magnolia Springs). Motion carried 9-0.

R-95-2023 Amend 2023 adopted budget for auto license plate recognition cameras.

Motion by Schumacher, second by Jenson to approve R-95-2023 Amend 2023 adopted budget for auto license plate recognition cameras. Motion carried 9-0.

R-96-2023 Agreement to modify boundaries for Tax Increment District #6 – Business Park Expansion.

Motion by Schumacher, second by Jenson to approve R-96-2023 Agreement to modify boundaries for Tax Increment District #6 – Business Park Expansion. Motion carried 9-0.

R-97-2023 Authorize contract with Ehlers for STI Holdings, Inc. Tax Increment Financing request review.

Motion by Schumacher, second by Reeves to approve R-97-2023 Authorize contract with Ehlers for STI Holdings, Inc. Tax Increment Financing request review. Motion carried 9-0.

R-98-2023 Initiate remedial action steps for the former Dept of Public Works site.

Motion by Schumacher, second by Payton to approve R-98-2023 Initiate remedial action steps for the former Dept of Public Works site. Motion carried 9-0.

R-99-2023 A Class A Fermented Malt Beverage License for Neighborhood Liquor, Inc. Kuldeep Kaur, Agent for the premises located at 981 N. Page Street.

Motion by Jenson, second by Payton to approve R-99-2023 A Class A Fermented Malt Beverage License for Neighborhood Liquor, Inc. Kuldeep Kaur, Agent for the premises located at 981 N. Page Street. Motion carried 9-0.

R-100-2023 Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Opera House Friends Association for Catfish River Music Festival.

Motion by Jenson, second by Caravello to approve R-100-2023 Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Opera House Friends Association for Catfish River Music Festival. Motion carried 9-0.

R-101-2023 Amend 2023 adopted budget for Opera House women's restroom expansion.

Motion by Schumacher, second by Caravello to approve R-101-2023 Amend 2023 adopted budget for Opera House women's restroom expansion. Motion carried 9-0.

Discussion and possible action regarding the aldermanic seat vacancy in District 4 due to the resignation of Frank Raff.

Attorney Manthe reviewed the legal options to fill the vacancy. Alder Heili announced he would not be seeking re-election in District 4 in April 2024.

Notice of vacancy to run in the Hub for 3 weeks with interviews to be at the end of July.

Motion by Hirsch, second by Jenson to post the position in the Hub for 3 weeks and interview at the second meeting in July. Motion carried 9-0.

ADJOURNMENT

Motion by Payton, second by Reeves to adjourn. Motion carried 9-0. 8:46 p.m.

Respectfully submitted,

Candee Christen, City Clerk