

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

Date//Time: Tuesday, June 27, 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, Rachel Venegas

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:01 p.m.

Roll Call

Clerk Christen called roll and noted 11 alders present.

Certification of compliance with open meetings law

Mayor Swadley stated the meeting had been properly noticed.

Public Comment Period:

None

Communications and Presentations:

Alder Venegas informed the Council that she would be resigning effective June 30. She is moving within the city and could no longer represent her current district.

Mayor Swadley informed the council of the need for an alder to fill Venegas's vacancy on the Sustainability Committee.

He also noted that a few alders would be necessary on the newly formed DEI Subcommittee

Consent Agenda:

- A. Council Minutes – June 13, 2023
- B. Committee Minutes and Reports: Finance (5/23/23); Food Pantry Committee (4/12/23); Plan Commission (5/8/23); Public Works (5/18/23); RDA (5/10/23); Tree Commission (4/10/23)
- C. R-103-2023 Confirmation of the Mayor's Aldermanic Appointments to Non-Standing Boards, Committees and Commissions
- D. R-104-2023 Approving the Mayor's Citizen Appointments to Standing Committees

Motion by Jenson, second by Majewski to approve the consent agenda. Motion carried 11-0.

OLD BUSINESS

None

NEW 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

Jenson read 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 as a first reading. It will be back before council on July 11.

O-22-2023 Repeal Section 2-583 of the Stoughton Code of Ordinances, Related to the Investment Policy

Schumacher read O-22-2023 Repeal Section 2-583 of the Stoughton Code of Ordinances, Related to the Investment Policy as a first reading.

Motion by Jenson, second by Reeves to waive the second reading. Motion carried 11-0, roll call vote.

Motion by Schumacher, second by Jenson to approve O-22-2023 Repeal Section 2-583 of the Stoughton Code of Ordinances, Related to the Investment Policy. Motion carried 11-0.

R-105-2023 Amend City of Stoughton Investment Policy

Motion by Schumacher, second by Majewski to approve R-105-2023 Amend City of Stoughton Investment Policy. Motion carried 11-0.

R-106-2023 City of Stoughton meal reimbursement indexed to US General Service Administration rates

Motion by Schumacher, second by Reeves to approve R-106-2023 City of Stoughton meal reimbursement indexed to US General Service Administration rates. Motion carried 11-0.

R-107-2023 Repeal City of Stoughton Interest on Donated Funds Policy.

Motion by Schumacher, second by Jenson to approve R-107-2023 Repeal City of Stoughton Interest on Donated Funds Policy. Motion carried 11-0.

R-108-2023 Amend 2023 adopted budget for Library HVAC system evaluation.

Motion by Schumacher, second by Hirsch to approve R-108-2023 Amend 2023 adopted budget for Library HVAC system evaluation. Motion carried 11-0.

R-109-2023 Amend 2023 adopted budget for Sustainability Committee.

Motion by Schumacher, second by Hirsch to approve R-109-2023 Amend 2023 adopted budget for Sustainability Committee. Motion carried 11-0.

R-110-2023 Approving Food Pantry Mission Statement

Motion by Hirsch, second by Payton to approve R-110-2023 Approving Food Pantry Mission Statement. Food Pantry Chairperson Mike Heger provided the background behind the current mission statement and the need to amend it. Motion carried 11-0.

Discussion and possible action regarding the aldermanic seat vacancy in District 1 due to the resignation of Alder Rachel Venegas.

Motion by Jenson, second by Hirsch to follow the same timeline set forth for Alder raff's resignation for Alder Venegas's resignation. Publish for 3 weeks and interview/seat the candidate if approved at the July 25 council meeting. The approved candidate's term would fill the seat until April 2024 and then could seek election for the remaining term of 1 year.

ADJOURNMENT

Motion by Venagas, second by Majewski to adjourn. Motion carried 11-0. 7:54 p.m.

Respectfully submitted,

Candee Christen
City Clerk