

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

Date//Time: Tuesday, March 28, 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, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Frank Raff, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:06 p.m.

Roll Call

Clerk Christen called roll and noted 10 alders were present. Alders Ligocki and Hund were absent and excused.

Certification of compliance with open meetings law

Mayor Swadley noted the meeting had been properly noticed.

Minutes and Reports: The following minutes were entered into the records.

Public Works (2/16/23); Finance (2/28/23); Plan Commission (2/12/23, 2/27/23); Personnel (12/05/23, 1/19/23, 0/27/23); Public Safety (2/22/23)

Public Comment Period:

- Deb Carter, 2017 Meadow Drive, opposed to Kwik Trip build
- Donna Olson, 1300 Furseth Rd., in favor of the Stoughton Hospital addition

Communications and Presentations:

- President Hirsch reminded Alders that Thursday, March 30, at 6 p.m. will be a Special Council meeting, and April 6 is a Committee of the Whole meeting at 6 p.m. regarding ARPA.
- Clerk Christen provided a brief update on the activity for the April 4 election. Noted was that In-person absentee voting was taking place through Friday.

Consent Agenda:

- A. Council Minutes – March 14, 2023
- B. **R-45-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. Stoughton Utilities - Minutes of February 20, 2022, Regular Utilities Committee Meeting; Stoughton Utility Payments due List Report; Stoughton Utilities Statistical Report

Motion by Jenson, second by Majewski to approve the consent agenda. Motion carried 10-0.

OLD BUSINESS

O-4-2023 Amending Chapter 70-322 of the City of Stoughton Municipal Code; Establish a 35 mph speed restriction on Rutland Dunn Town Line Road (both directions) for a distance of 1,900 feet from the western edge of the USH 51 right-of-way.

Motion by Jenson, second by Caravello to approve O-4-2023 Amending Chapter 70-322 of the City of Stoughton Municipal Code; Establish a 35 mph speed restriction on Rutland Dunn Town Line Road (both directions) for a distance of 1,900 feet from the western edge of the USH 51 right-of-way. Motion carried 10-0.

NEW BUSINESS

R-46-2023 Wisconsin Department of Natural Resources (WDNR) Urban Nonpoint Source and Stormwater Grant.

Motion by Majewski, second by Reeves to approve R-46-2023 Wisconsin Department of Natural Resources (WDNR) Urban Nonpoint Source and Stormwater Grant. Motion carried 10-0.

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

Caravello read O-5-2023 Planned Development – General Development Plan for Stoughton Hospital at 900 Ridge Street as a first reading. The item will be back before the council on April 11, 2023.

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.

Majewski read 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 as a first reading. The item will be back before the council on April 11.

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

Majewski read O-7-2023 Amending Pond Aesthetics Sections 66-904 (8) of the Stoughton Municipal Code as a first reading. It will be back before council on April 11.

R-47-2023 Amend 2023 adopted budget for Eggleasons Woods Park shelter

Motion by Schumacher, second by Jenson to approve R-47-2023 Amend 2023 adopted budget for Eggleasons Woods Park shelter. Motion carried 10-0.

R-48-2023 Amend 2022 adopted budget for departmental deficits and expenditures exceeding budgetary authority

Motion by Schumacher, second by Venegas to approve R-48-2023 Amend 2022 adopted budget for departmental deficits and expenditures exceeding budgetary authority. Motion carried 10-0.

R-49-2023 Write off 2021-2022 delinquent personal property tax bills

Motion by Schumacher, second by Jenson to approve R-49-2023 Write off 2021-2022 delinquent personal property tax bills. Motion carried 10-0.

R-50-2023 Street Pulverization Project – Contract 1-2023

Motion by Schumacher, second by Jenson to approve R-50-2023 Street Pulverization Project – Contract 1-2023. Motion carried 10-0.

R-51-2023 North Street & Bickley Court Reconstruction Project – Contract 2-2023

Motion by Schumacher, second by Venegas to approve R-51-2023 North Street & Bickley Court Reconstruction Project – Contract 2-2023. Motion by Jenson, second by Reeves to amend the motion and postpone approval pending the review by Utilities. Motion carried 10-0.

R-52-2023 Jackson St Reconstruction Project Contract 3-2023

Motion by Schumacher, second by Jenson to approve R-52-2023 Jackson St Reconstruction Project Contract 3-2023. Motion carried 10-0.

R-53-2023 Adopt Tax Incremental Financing application form

Motion by Schumacher, second by Jenson to approve R-53-2023 Adopt Tax Incremental Financing application form. Motion by Jenson, second by Reeves to postpone the approval pending review of the TIF policy language. Motion carried 10-0.

R-54-2023 Amend 2023 adopted budget for Diversity, Inclusion and Equity Task Force strategic plan

Motion by Schumacher, second by Jenson to approve R-54-2023 Amend 2023 adopted budget for Diversity, Inclusion and Equity Task Force strategic plan. Motion carried 10-0.

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

Tikalsky read O-8-2023 Action to Repeal Section 74-5 of the Stoughton Municipal Code, Relating to the Appointment of an Operations Superintendent of Utilities as a first reading. It will be back before the council on April 11.

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.

Majewski read 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 as a first reading. It will be back before the council on April 11.

ADJOURNMENT

Motion by Majewski, second by Jenson to adjourn the meeting. Motion carried 10-0. 8:02 p.m.

Respectfully submitted,

Candee Christen

