

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

Date//Time: Tuesday, May 23, 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, Frank Raff, Lisa Reeves, Brett Schumacher, Rachel Venegas, Daniel Payton, and Jonathan Schroerlucke

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:03 p.m.

Roll Call

Clerk Christen called the roll and noted 9 alders present. Majewski signed in after the roll call. Alders Raff and Venegas were absent and excused.

Certification of compliance with open meetings law

Mayor Swadley stated the meeting had been properly noticed.

Public Hearing: Mayor Swadley noted that there was not anyone Mayor Swadley closed the council meeting and opened the hearing up at 8:47 p.m. No one registered to speak at the Public Hearing, he would move onto the agenda in case someone would arrive late,

The Common Council of the City of Stoughton, Dane County, Wisconsin, will hold a **Public Hearing** on **Tuesday, May 23, 2023 at 7:00 o'clock p.m.**, or as soon hereafter as the matter may be heard to consider special assessments for curb and gutter, sidewalk, driveway aprons, carriage walks, and drainage improvements/storm sewer connections for the 2023 Street Projects within the City of Stoughton and levying of special assessments to pay for same. The meeting of the Common Council will be conducted as a hybrid meeting. (Virtual and in-person)

Adjourn Public Hearing: 8:47 p.m. (reconvened the council meeting at 8:48 p.m.)

Public Comment Period: None

Communications:

- President Hirsch thanked the Chamber, Brett and wife, and all the volunteers for putting on a fantastic Syttende Mai event.
- Ligocki provided a reminder of the Pride event sponsored by the Library and Friends of the Library at Eastside Park, on Saturday, June 3 from 10 a.m. to 4 p.m. All are welcome!
- Mayor Swadley noted that he had been selected to serve on the Executive Board for the Dane County Cities

and Village Association by his peers. Recent meetings pertained to increased Shared Revenue conversation.

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Consent Agenda:

- A. Council Minutes – May 9, 2023
- B. **R-78-2023** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. **Committee Minutes and Reports:** the following were entered into the records
Joint Plan Commission & Council (4/11/23) Plan Commission (4/10/23); Finance (4/25/23), RDA (4/12/23); Public Safety (3/22/23); Public Works (3/16/23)
- D. Minutes of the April 17, 2023 Regular Utilities Committee Meeting, Stoughton Utilities Payments Due List Report, Stoughton Utilities Financial Summary, Stoughton Utilities Statistical Report

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

Presentations:

- Katrina Becker, Executive Director – Innovation Center Stoughton provided updates on the Innovation Center

OLD BUSINESS

O-14-2023 An ordinance amending Chapter 14 of the City of Stoughton Municipal Code, relating to the Issuance of Alcohol Beverage Operator’s Licenses.

Motion by Jenson, second by Reeves to approve O-14-2023 an ordinance amending Chapter 14 of the City of Stoughton Municipal Code, relating to the Issuance of Alcohol Beverage Operator’s Licenses. Motion carried 10-0.

R-77-2023 Repealing and Recreating the Policy Regarding the Issuance of Alcohol Beverage Operator’s Licenses.

Motion by Jenson, second by Ligocki to approve R-77-2023 Repealing and Recreating the Policy Regarding the Issuance of Alcohol Beverage Operator’s Licenses. Motion carried 10-0.

NEW BUSINESS

R-79-2023 Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, sidewalks, driveway aprons, and carriage walks for 2023 Projects.

Motion by Schumacher, second by Hirsch to approve R-79-2023 Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, sidewalks, driveway aprons, and carriage walks for 2023 Projects.

Motion by Hirsch, second by Jenson to add Bickly Court to the resolution. Motion carried 10-0.

The original motion with the amendment carried 10-0.

R-80-2023 Bickley Ct Reconstruction Project Contract

Motion by Schumacher, second by Reeves to approve R-80-2023 Bickley Ct Reconstruction Project Contract. Motion carried 10-0.

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.

Reeves requested updated TIF projections for the development.

Carvello read O-12-2023 as a first reading. It will be back before the council on June 13, 2023.

R-81-2023 Magnolia Springs Final Plat.

Motion by Caravello, second by Schumacher to approve R-81-2023 Magnolia Springs Final Plat. Motion carried 10-0.

O-16-2023 Magnolia Springs Rezoning

Caravello read O-16-2023 as a first reading, it will be back before council on June 13, 2023.

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

Caravello read O-17-2023 as a first reading, it will be back before council on June 13, 2023.

R-82-2023 Urban Service Area Amendment – US 51 and County Highway B Development.

Motion by Caravello, second by Payton to approve R-82-2023 Urban Service Area Amendment – US 51 and County Highway B Development. Motion carried 10-0.

R-83-2023 Extra-Territorial Land Division at 3065 Sam Miles Road, Town of Dunkirk.

Motion by Caravello, second by Hirsch to approve R-83-2023 Extra-Territorial Land Division at 3065 Sam Miles Road, Town of Dunkirk. Motion carried 10-0.

R-84-2023 Authorizing and directing the proper City Official(s) to approve a Temporary Class “B” Beer and “Class B” Wine Retailers License and Special Event License to the Taste of Stoughton

Motion by Jenson, second by Payton to approve R-84-2023 Authorizing and directing the proper City Official(s) to approve a Temporary Class “B” Beer and “Class B” Wine Retailers License and Special Event License to the Taste of Stoughton. Motion carried 10-0.

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.

Jenson read 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 as a first reading. It will be back before the Council on June 13, 2023.

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

Jenson read O-19-2023 To amend Chapter 70-322 Decreasing State speed limits on certain streets to include: Racetrack Road. It will be back before Council on June 13.

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.

Jenson read 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. It will be back before Council on June 13.

R-85-2023 Stoughton Utilities 2022 Audit Report and Management Letter.

Motion by Payton, second by Hirsch to approve acknowledgment of the R-85-2023 Stoughton Utilities 2022 Audit Report and Management Letter. Motion carried 10-0.

R-86-2023 Wastewater 2022 Compliance Maintenance Annual Report (CMAR).

Motion by Payton, second by Jenson to approve R-86-2023 Wastewater 2022 Compliance Maintenance Annual Report (CMAR). Motion carried 10-0.

R-87-2023 Agreement for Virgin Lake Trail construction project.

Motion by Schumacher, second by Jenson to approve R-87-2023 Agreement for Virgin Lake Trail construction project. Motion carried 10-0.

R-88-2023 Authorizing and directing the proper city official(s) to approve the termination of the COVID Pandemic Policy.

Motion by Reeves, second by Payton to approve R-88-2023 Authorizing and directing the proper city official(s) to approve the termination of the COVID Pandemic Policy. Motion carried 10-0.

R-89-2023 Amend 2023 adopted budget to approve ARPA funds for the Stoughton Juneteenth event.

Motion by Schumacher, second by Caravello to approve R-89-2023 Amend 2023 adopted budget to approve ARPA funds for the Stoughton Juneteenth event with the change made from the Finance meeting of up to \$2,000. Motion carried 10-0.

ADJOURNMENT

Motion by Jenson, second by Caravello to adjourn. Motion carried 10-0.0 9:18 p.m.

Respectfully submitted,

Candee Christen

City Clerk