

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

Date//Time: Tuesday, October 11, 2022, 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting. (Virtual and in person)

Members: Mayor Tim Swadley, Phil Caravello, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligoeki, Tom Majewski, Frank Raff, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

CALL TO ORDER – The meeting was called to order at 7:00 by Mayor Swadley.

Roll Call – Clerk Christen called the roll and noted that 11 alders were present. Venegas was absent and excused.

Minutes and Reports: The following minutes have been entered into the records.
Alcohol Policy Committee (8/02/22); Public Safety Committee (8/24/22); Public Works Committee (8/12/22); Personnel (8/16/22)

Public Comment Period:
One person submitted a letter but was not present to read it.

Communications and Presentations: None

Consent Agenda:

- A. Council Minutes – September 27, 2022
- B. **R-193-2022** Resolution confirming the Mayor’s Committee Appointments to Boards, Committees, and Commissions
- C. **R-194-2022** Special Event License for Mershon’s Cidery
- D. **R-195-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

Motion by Hirsch, second by Jenson to approve the consent agenda. The motion was approved 11-0.

OLD BUSINESS

O-18-2022 Proposed ordinance amendments to Chapter 30 – Floodplain Zoning.

Motion by Caravello, second by Schumacher to approve O-18-2022 Proposed ordinance amendments to Chapter 30 – Floodplain Zoning. Motion approved 11-0.

O-24-2022 Ordinance to Rezone 2232 Otteson Drive

Motion by Caravello, second by Hirsch to approve O-24-2022 Ordinance to Rezone 2232 Otteson Drive. Motion approved 11-0.

O-25-2022 Ordinance to Rezone 1008 Riverview Drive

Motion by Caravello, second by Hundt to approve O-25-2022 Ordinance to Rezone 1008 Riverview Drive. Motion approved 11-0.

NEW BUSINESS

R-196-2022 Resolution approving a new Class B combo Liquor License application for Malory Wagner LLC, location 201 S 6th, dba The Revival (former Nevermind Bar).

Motion by Jenson, second by Reeves to approve R-196-2022 Resolution approving a new Class B combo Liquor License application for Malory Wagner LLC, location 201 S 6th, dba The Revival (former Nevermind Bar). Motion approved 11-0.

R-197-2022 Resolution approving Election contingency plans for Stoughton

Motion by Jenson, second by Schumacher to approve R-197-2022 Resolution approving Election contingency plans for Stoughton. Motion approved 11-0.

Review of draft Stoughton Utilities budget 2023.

Utilities Finance Manager Shannon Statz presented a brief overview of the 2023 Utilities budget. It will be brought before Council October 25.

R-198-2022 Resolution Requesting Exemption from Dane County Library Tax

Motion by Ligocki, second by Hirsch to approve R-198-2022 Resolution Requesting Exemption from Dane County Library Tax. Motion approved 11-0.

R-199-2022 Resolution approving the Director of Parks & Recreation to enter into a project agreement with Stoughton Area Baseball Association for the Norse Park Baseball Diamond Dugout Project.

Motion by Tikalsky, second by Jenson to approve R-199-2022 Resolution approving the Director of Parks & Recreation to enter into a project agreement with Stoughton Area Baseball Association for the Norse Park Baseball Diamond Dugout Project. Motion approved 11-0.

Motion by Hirsch, second by Jenson to adjourn to closed session per State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body concerning litigation in which it is or is likely to become involved. Roll call vote taken, motion approved 11-0.

Tru Hotel property valuation litigation 2021 & 2022

Sundling litigation- Discussion and possible action including a settlement agreement.

ADJOURNMENT

Motion to open and adjourn the meeting by Jenson, second by Reeves. Motion approved 11-0.
9:03 p.m.

Respectfully submitted,

Candee Christen
City Clerk