

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

Date//Time: Tuesday, October 25, 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 Ligocki, Tom Majewski, Frank Raff, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

CALL TO ORDER – The meeting was called to order at 7:03 p.m. by Mayor Swadley

Roll Call – Mayor Swadley called roll and noted that there were 11 alders present. Venegas was absent and excused.

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

Planning (9/12/22); Finance (9/13/22); CIP (9/08/22); RDA (9/08/22); Landmarks (9/08/22)

Public Comment Period:

- Charles “Buck” Sweeney – opposed to the removal of the dam
- Michael Engelberger introduced himself

Communications and Presentations:

- Mayor Swadley noted that the agreement between the City and the Sundlings had been received. Construction will start on the roadway improvements and sidewalk installation before winter hopefully.

Consent Agenda:

- A. Council Minutes – October 11, 2022
- B. **R-200-2022** Resolution confirming the Mayor’s Committee Appointments to Boards, Committees, and Commissions
- C. **R-201-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- D. Minutes of the August 15, 2022 Regular Utilities Committee Meeting, Stoughton Utilities Payments Due List Report, Stoughton Utilities Financial Summary – July and August, Stoughton Utilities Statistical Report

Motion by Ligocki, second by Majewski to approve the consent agenda. Motion approved 11-0.

OLD BUSINESS - none

NEW BUSINESS

O-26-2022 Planned Development – General Development Plan for Lots, 1, 3 and 4 within the 51 West Development.

Caravello read O-26-2022 as a first reading. The ordinance will be back before Council on November 15, 2022.

O-27 -2022 Mobile service support structure ordinance to amend sections 78-015, 78,-105 and Appendix C, repealing and recreating section 78-206(7)(c) to Chapter 78, Stoughton Code of Ordinances.

Caravello read O-27-2022 as a first reading. The ordinance will be back before Council on November 15, 2022.

R-202-2022 Approving a Certified Survey Map (CSM) to split the parcel at 1008 Riverview Drive into two parcels.

Motion by Caravello, second by Hundt to approve R-202-2022 Approving a Certified Survey Map (CSM) to split the parcel at 1008 Riverview Drive into two parcels. Motion carried 11-0.

R-203-2022 Acceptance of Public Improvements made by RHD Properties, LLC for 51 West Development – Phase I.

Motion by Caravello, second by Reeves to approve R-203-2022 Acceptance of Public Improvements made by RHD Properties, LLC for 51 West Development – Phase I. Motion approved 11-0.

R-204-2022 Providing Wisconsin Department of Transportation comments on Proposed Improvements to USH 51 from Fifth Street to Roby Road.

Motion by Caravello, second by Schumacher to approve R-204-2022 Providing Wisconsin Department of Transportation comments on Proposed Improvements to USH 51 from Fifth Street to Roby Road. Motion approved 11-0.

Approval of a contract for City of Stoughton Shared Ride Services 1/1/2023 through 12/31/2024.

This item will be back before the council in December, bids are being taken currently.

R-205-2022 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2023 Budget and Five-Year (2023-2027) Capital Improvement Plan (CIP).

Utilities Finance Manager Shannon Statz and Director Weiss presented the proposed utility budget. The budget will be presented for approval at the November 15 Council meeting.

Tru Hotel property valuation litigation 2021 & 2022

Motion by Jenson, second by Caravello to approve the settlement of assessed value of \$5.5 million - 2021 and \$7 million – 2022 and authorize staff to sign. Motion approved 11-0.

ADJOURNMENT

Motion by Jenson, second by Caravello to adjourn. Motion approved 11-0. 8:38 p.m.

Respectfully submitted,

Candee Christen
City Clerk