

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

Date//Time: Tuesday, July 28, 2020 @ 7:00 p.m. The GoToMeeting line will be open at 6:50 p.m. so everyone can get connected. No business will be conducted until 7:00 p.m.

Location: **The meeting of the Common Council will be conducted virtually due to COVID-19. You can join the meeting from your computer tablet or smartphone: <https://global.gotomeeting.com/join/766968309>. You can also dial in using your phone: +1 (571) 317-3117. Access Code: 766-968-309.**

Members: Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Timothy Riley and Brett Schumacher

CALL TO ORDER

Roll Call, Communications, and Presentations:

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

Clerk Licht called the roll and noted there were 10 alders present. Hundt joined the meeting at 7:13 p.m. and Hirsch joined the meeting at 7:20 p.m.

Boersma thanked the Police Department for all the great work they do.

Minutes and Reports: the following minutes were entered into the record.

Plan Commission (6/8/20); Public Safety (6/24/20); Finance (6/23/20)

Public Comment Period:

- None

Consent Agenda

- A. July 14, 2020 Council Minutes
- B. Stoughton Utilities June Payments Due List Report; Stoughton Utilities May Financial Summary; Stoughton Utilities May Statistical Report

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

OLD BUSINESS

O-12-2020- To Repeal Section 64-9 (g) (1), Renumber and Amend Section 64-9 (2) and (3), and Create Section 64-9.5 of the City of Stoughton Code of Ordinances, relating to Plantings in the Terraces \

Motion by Majewski, second by Boersma to approve O-12-2020 To Repeal Section 64-9 (g) (1), Renumber and Amend Section 64-9 (2) and (3), and Create Section 64-9.5 of the City of Stoughton Code of Ordinances, relating to Plantings in the Terraces. Motion carried 10-0.

O-11-2020- Amending Chapter 6-10 of the City of Stoughton Municipal Code; by adding that all Dogs must be Leashed on City Owned Property

Motion by Jenson, second by Doom to approve O-11-2020 Amending Chapter 6-10 of the City of Stoughton Municipal Code; by adding that all Dogs must be Leashed on City Owned Property. Motion carried 11-0.

NEW BUSINESS

R-120-2020- Approving a Conditional Use Permit request by Insite Inc. at 225 Hoel Avenue, Stoughton, Wisconsin

Motion by Caravello, second by Schumacher to approve R-120-2020 Approving a Conditional Use Permit request by Insite Inc. at 225 Hoel Avenue, Stoughton, Wisconsin. Motion carried 11-0.

R-121-2020- Approving a Conditional Use Permit Request by Zink Power at 2443 County Highway A, Stoughton, Wisconsin

Motion by Jenson, second by Doom to approve R-121-2020 Approving a Conditional Use Permit Request by Zink Power at 2443 County Highway A, Stoughton, Wisconsin. Motion carried 11-0.

R- 122-2020- Authorizing and directing the proper City official(s) to issue a Class “B” Fermented Malt Beverage license and a “Class C” Wine License to Morales Family Restaurant, LLC d/b/a Morales Family Restaurant, Araceli Morales Lopez, agent, located at 135 W Main St. Ste. 107

Motion by Jenson, second by Doom to approve R-122-2020 *Authorizing* and directing the proper City official(s) to issue a Class “B” Fermented Malt Beverage license and a “Class C” Wine License to Morales Family Restaurant, LLC d/b/a Morales Family Restaurant, Araceli Morales Lopez, agent, located at 135 W Main St. Ste. 107. Motion carried 12-0.

O- 13-2020-Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (80) relating to parking restrictions near any traffic island.

Jenson read O-13-2020 for the first reading. It will be back before the council on August 11, 2020.

O-14-2020-Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (81) relating to designating Yellow Curb Painting as official No Parking Zones.

Jenson read O-14-2020 for the first reading. It will be back before the council on August 11, 2020.

O-15-2020- Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 144 relating to stopping restrictions on Glacier Moraine Drive at Williams Drive.

Jenson read O-15-2020 for a first reading. It will be back before the council on August 11, 2020.

R-123-2020-Sidewalk Installation Policy for the City of Stoughton

Motion by Riley, second Reeves to approve R-123-2020. Motion by Riley, second by Boersma to amend language in section 4, factors to be considered: “budgetary impact of the City” and add in section 5 the “public works committee will document their deliberations and conclusions with respect of the factors to be considered” and that older neighborhoods that do not currently have sidewalks will be considered on a case by case basis. Motion by Boersma, second by Hirsch to postpone until the 2nd meeting in August. Motion carried 12-0.

O-16 -2020- Amending Section 10-131 of Chapter 10 - Buildings and Building Regulations

Majewski read O-16-2020 for a first reading. It will be back before the council at the next meeting.

R-124-2020- Authorizing and directing the proper City official(s) to enter into an agreement with Hooper Corporation for the Electrical Distribution Line Pole Replacement Project S11-19F.

Motion by Jenson, second by Hundt to approve R-124-2020 Authorizing and directing the proper City official(s) to enter into an agreement with Hooper Corporation for the Electrical Distribution Line Pole Replacement Project S11-19F. Motion carried 12-0.

Consideration of and potential action on a lease agreement between the City of Stoughton and Hooper Corporation for equipment and materials storage on former Public Works property

Motion by Jenson, second by Doom to approve. Motion carried 12-0.

Discussion and possible action regarding entering into a 5-year agreement with Accurate Appraisal covering services from 2022-2026

Motion by Schumacher, second by Jenson to approve the agreement. Motion carried 12-0.

R-125-2020-Authorizing and directing the City of Stoughton Redevelopment Authority (RDA) to enter into an agreement with Gale Klein to complete the National Register of Historic Places (NRHP) nomination for the Stoughton Power Plant #1.

Motion by Schumacher, second by Reeves to recommend that council approve R-125-2020 Authorizing and directing the City of Stoughton Redevelopment Authority (RDA) to enter into an agreement with Gale Klein to complete the National Register of Historic Places (NRHP) nomination for the Stoughton Power Plant #1. Motion carried 12-0.

Consideration and possible action on Collateral Assignment of Development Agreement between the City of Stoughton and Oregon Community Bank, relating to Kettle Park West Development

Motion by Reeves, second by Heili to approve the agreement. Motion carried 12-0.

ADJOURNMENT

Motion by Jenson, second by Reeves to adjourn at 8:38 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk