

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

Date//Time: Tuesday, January 12, 2021 @ 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/486766581>. You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116). Access Code: 486-766-581.**

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

CALL TO ORDER

Roll Call, Communications, and Presentations:

Mayor Swadley called the meeting to order at 7:02 p.m.

Clerk Licht called the roll and noted there were 12 alders present.

Hirsch communicated that there would be a Committee of the Whole meeting on Thursday, February 4th at 6:30 p.m. to address the Whitewater Park.

Mayor Swadley stated that it is Salt Awareness Week

Mayor Swadley stated that Monday is MLK day.

VITA will be doing personal income tax returns this year at the Fire Station.

Minutes and Reports:

Finance (12/22/20); CAP (10/6/20)

Public Comment Period:

- Karen Keller, 915 S. Page St., spoke in favor of Shakers Saloon keeping their liquor license.
- Vicky Elsing, 124 W Chicago St., spoke in favor of Shakers Saloon keeping their liquor license.
- Brad Dillman, 5309 Portsmouth Way, spoke in favor of Shakers Saloon stating that the bar is safe.
- Rafael Raglund, 131 Tower Dr., comments for Shakers Saloon keeping their license were read.
- William Osborne, 2294 White Oak Trail, spoke in favor of Shakers Saloon keeping their license.
- Aaron McCarroll spoke in favor of Shakers Saloon keeping their license.

- Sharon Mason-Boersma, 243 E McKinley St., spoke in opposition of the Whitewater Park and dam removal.

Consent Agenda

- A. December 22, 2020 Council Minutes
- B. **R-6-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

Motion by Reeves, second by Boersma to approve the consent agenda. Motion carried 12-0.

OLD BUSINESS

NEW BUSINESS

HEARING: Discussion and possible decision on the complaint seeking Revocation of the “Class B” Reserve Combination License held by Shakers Saloon, LLC d/b/a Shakers Saloon located at 111 Chalet Dr.

Motion by Hundt, second by Schumacher to grant the extension for written arguments for Shakers. Motion by Hundt, second by Boersma to have written briefs filed by January 17th and then discussion at next council meeting. Motion by Jenson, second by to allow the prosecution to file written briefs by the close of business on the 20th. Motion carried 10-2 with Ligocki and Boersma voting ‘no’. Motion failed on a vote of 6-6 with Boersma, Caravello, Doom, Ligocki, Reeves and Tikalsky voting ‘no’. Mayor Swadley broke the tie with a ‘no’ vote. Motion failed 6-7. Original Motion failed on a vote of 1-11 with Hundt voting ‘yes’.

Steve Meyer stated that the shooting did not happen at Shakers Saloon, but 40 yards away near the hotel. He stated that they have not received a video from the city of the incident. He stated multiple times that his bar is safe and complied with all the rules. He stated that the police department did not inform Shakers that the victim tested positive for COVID. He stated that they have not been provided due process.

Hirsch asked if they were aware of the public health rules at the time. Meyer stated that he was told by the tavern league said they could be open at 25%.

Manthe gave his oral argument stated that Shakers license should be revoked for a variety of reasons. He stated it would be a public safety risk to allow Shakers to keep their license.

Motion by Boersma, second by Reeves to adopt the report recommend by the public safety committee. Motion carried 12-0.

Motion by Boersma, second by Jenson to revoke the “Class B” Reserve Combination License held by Shakers Saloon, LLC d/b/a Shakers Saloon located at 111 Chalet Dr. Motion carried 12-0.

R- 1-2021- Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 4, City of Stoughton, Wisconsin

Motion by Schumacher, second by Hirsch to approve R-1-2020. Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 4, City of Stoughton, Wisconsin.

O- 1-2021- An Ordinance Providing for the Direct Annexation by Unanimous Approval of a Portion of the Town of Rutland to the City of Stoughton, Dane County, WI

Caravello read O-1-2020 for the first reading. It will be back before the council on January 26th.

O- 2-2021- An Ordinance Providing for the Direct Annexation by Unanimous Approval of a Portion of the Town Rutland to the City of Stoughton, Dane County, Wisconsin

Caravello read O-2020 for the first reading. It will be back before the council on January 26th.

O- 3-2021- Amending Zoning Code Sections 78-722 of the Stoughton Municipal Code

Caravello read O-3-2021 for the first reading. It will be back before the council on January 26th.

R- 2-2021- Standard Construction Details for Concrete Sidewalk & Driveway Entrances for the City of Stoughton

Motion by Majewski, second by Reeves to approve R-2-2021. Standard Construction Details for Concrete Sidewalk & Driveway Entrances for the City of Stoughton. Motion carried 12-0

R- 3-2021- Amending the Council Rules to Include updates to Public Comment Period

Motion by Heili, second by Hirsch to approve R-3-2021 Amending the Council Rules to Include updates to Public Comment Period. Motion carried 12-0.

R- 4-2021- Amending the Agenda Items (Placement of) Policy

Motion by Heili, second by Hirsch to approve R-4-2021 Amending the Agenda Items (Placement of) Policy. Motion carried 12-0.

R-5-2021- Authorizing and directing the proper city official(s) to approve the continuation of the City of Stoughton's current COVID absence policy with the exception of excluding day care and school closures

Motion by Reeves, second by Hundt to approve R-5-2021 Authorizing and directing the proper city official(s) to approve the continuation of the City of Stoughton's current COVID absence policy with the exception of excluding day care and school closures. Motion carried 12-0.

Adjourn:

Motion by Majewski, second by Reeves to adjourn at 9:40 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk