

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

Date//Time: Tuesday, September 14, 2021 at 7:00 p.m.

Location: **The meeting of the Common Council was conducted virtually due to COVID-19.**

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

CALL TO ORDER

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

Roll Call:

Christen called roll and noted there were 11 alders present. Venegas was absent and excused.

Minutes and Reports:

CACP (8/03/2021); Landmarks (8/12/21)

Public Comment Period:

- Sharon Mason-Boersma, 243 E. McKinley St. spoke in support of HATS

Communications and Presentations

- Swadley noted it was Chamber of Commerce month and he thanked them for their work

Consent Agenda

- A. August 24, 2021 Council Minutes
- B. **R-135-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
- C. **R-136-2021** Resolution confirming the Mayor's Committee Appointment to the Opera House Board

Motion by Jenson, second by Ligocki to approve the consent agenda. Motion carried 11-0.

OLD BUSINESS

R-102-2021 Discussion and possible action regarding Resolution Approving Rules for Virtual Meeting (Council referred back to CACP for revisions 11-1, July 13, 2021)

Motion by Heili, second by Tikalsky to approve R-102-2021 approving Rules for Virtual Meeting. Motion carried 11-0.

NEW BUSINESS

R-137-2021 Use of American Rescue Plan Act Funds Received by the City of Stoughton to Fund the Replacement of Privately-Owned Lead Service Lines (Private LSL) and Other Costs Associated with Private LSL Replacements Not Reimbursed by the DNR Grant

Motion by Hirsch, second by Jenson to approve R-137-2021 approving the use of American Rescue Plan

Act Funds Received by the City of Stoughton to Fund the Replacement for Privately-Owned Lead Service Lines (Private LSL) and Other Costs Associated with Private LSL Replacement Not reimbursed by the DNR Grant. Motion approved 11-0.

Discussion and possible action regarding the park naming-*Heritage Park or Carl Sampson Park*

Heili provided park naming information coming from CACP recommendation.

Motion by Jenson, second by Tikalsky to approve a Heritage Park as the park name.

Discussion followed. Jenson asked to withdraw his motion, Robert's Rules are motion on the floor, a straw vote taken:

Heritage Park – 2 in favor, 8 opposed, motion failed.

Carl Sampson Park – motion by Schumacher, second by Ligocki to name the park Carl Sampson Park.

Ligocki asked for an amendment that the park be named Carl Sampson Park, in honor of all Seniors. Mayor Swadley stated Ligocki could work with Public Works, an amendment was not needed.

Tikalsky asked that in the future the entire topic should be considered of naming things after people. Mayor Swadley noted CACP is where that discussion would begin. Motion carried 11-0 to approve the name Carl Sampson Park for the area next to the Senior Center along the riverbank.

Housing Advocacy Team of Stoughton, Inc. request (H.A.T.S.) - STEP FORWARD PROGRAM

Motion by Schumacher, second by Doom to donate the \$15,000 back into the HATS Foundation. Hirsch asked for an annual report regarding expenditures. Motion carried 11-0.

R-141-2021 Resolution authorizing the submittal of an application for grant funding through the Wisconsin Economic Development Corporation's (WEDC) Community Development Investment Grant Program (CDI)

Motion by Hirsch, second by Reeves to approve R-141-2021 Resolution authorizing the submittal of an application for grant funding through the Wisconsin Economic Development Corporation's (WEDC) Community Development Investment Grant Program (CDI). Motion carried 11-0

R-138-2021 Resolution approving the Purchase and Sale Agreement by and between Stoughton Riverfront Development, LLC and the City of Stoughton Redevelopment Authority and the City of Stoughton

City Attorney Dregne gave a brief overview including the contingencies and specific implementation.

Motion by Doom, second by Schumacher to approve R-138-2021 Resolution approving the Purchase and Sale Agreement by and between Stoughton Riverfront Development, LLC and the City of Stoughton Redevelopment Authority and the City of Stoughton. Motion carried 11-0.

R-139-2021 Discussion and possible action regarding the City of Stoughton Redevelopment Authority's request for Tax Incremental Financing as it relates to Phase I of the Riverfront Development RDA

- TIF assistance
- Agreement to Undertake Development

City Attorney Dregne reviewed the Developer Agreement and discussion followed.

Motion by Hirsch, second by Jenson to approve R-139-2021 Discussion and possible action regarding the City of Stoughton Redevelopment Authority's request for Tax Incremental Financing as it relates to Phase I of the Riverfront Development RDA. Motion carried 11-0

ADJORNMENT

Motion by Heili, second by Jenson to adjourn at 8:24 p.m. Motion carried 11-0

Respectfully submitted,
Candee J. Christen, City Clerk