

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

Date//Time: Tuesday, September 22, 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/936572701>. You can also dial in using your phone: +1 (646) 749-3129 . Access Code: 936-572-701.**

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

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:04 p.m.

Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted there were 10 alders present. Boersma was absent and excused.

- Elections Update
- Council Vacancy Update
- Mayor Swadley noted the mask order will be extended for another 60 days statewide.

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

Business Park North (5/11/20); Landmarks (8/13/20); Parks & Rec (8/18/20); Plan Commission (8/10/20, 8/25/20); Public Works (8/20/80); Rivers and Trails (7/7/20); Tree Commission (6/11/20); Finance Committee (8/25/20)

Public Comment Period:

None

Consent Agenda:

- A. September 8, 2020 Council Minutes
- B. **R-136-2020**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
- C. **R- 137-2020**- Approving the Mayor's appointment of Ingrid McMasters to the Arts Council

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

O-18-2020- An ordinance amending section 78-206(7)(a), relating to light industrial land uses

Motion by Caravello, second by Reeves to approve O-18-2020 An ordinance amending section 78-206(7)(a), relating to light industrial land uses. Motion carried 10-0.

R-138-2020- Extending the Declaration of a State of Emergency in the City of Stoughton and Delaying the Expiration of Authorized Outdoor Dining and Alcohol Service and Consumption

Majewski expressed concerns about the outdoor dining option because it didn't apply to businesses that didn't serve food. Motion by Hirsch, second by Jenson to approve R-138-2020 Extending the Declaration of a State of Emergency in the City of Stoughton and Delaying the Expiration of Authorized Outdoor Dining and Alcohol Service and Consumption. Motion carried 10-0. The council will have a special meeting next week to address businesses that do not serve food.

R-139-2020- Extending the premises description amendment for Viking Brew Pub, LLC d/b/a Viking Brew Pub, located at 211 E. Main Street, for the duration of the declared state of emergency

Motion by Jenson, second by Hundt to approve R-139-2020, R-140-2020, R-141-2020 and R-142-2020. Caravello stated that pedestrians had some uncomfortable feelings with the spacing at Viking Brew Pub. Motion carried 10-0.

R-140-2020-Extending the premises description amendment for Big Sky Restaurant, LLC d/b/a Big Sky Restaurant, located at 176 E. Main Street, for the duration of the declared state of emergency

R-141-2020- Extending the premises description amendment for Famous Yetis, LLC d/b/a Wendigo, located at 121 E. Main Street, for the duration of the declared state of emergency.

R-142-2020- Authorizing and Directing the proper City official(s) to approve an amended premises description for Tailgaters of Stoughton, LLC d/b/a Tailgaters of Stoughton, located at 151 E Main St

R-143-2020-Resolution Requesting Exemption from County Library Tax

Motion by Ligocki, second by Doom to approve R-143-2020 Resolution Requesting Exemption from County Library Tax. Motion carried 10-0.

Discussion and possible action regarding adding Curbside E-Waste Collections Services to the John's Disposal Contract starting in 2021

Motion by Majewski, second by Hundt to approve adding curbside e-waste collections services to the John's Disposal Contract starting in 2021. Residents would be able to schedule 2 pickups per year. Motion carried 10-0.

R-144-2020- Authorizing and directing the proper city official(s) to apply for financial assistance from the WI Department of Natural Resources to purchase trees to replace Ash Trees that were removed due to Emerald Ash Borer on private property

Motion by Majewski, second by Reeves to approve R-144-2020 Authorizing and directing the proper city official(s) to apply for financial assistance from the WI Department of Natural Resources to purchase trees to replace Ash Trees that were removed due to Emerald Ash Borer on private property. Motion carried 10-0.

R-145-2020-Approving Certified Survey Maps (CSM) to resurvey the properties at 1114, 1115, 1122 and 1123 Abel Court, owned by Habitat for Humanity, Stoughton, WI

Motion by Caravello, second by Hirsch to approve R-145-2020 Approving Certified Survey Maps (CSM) to resurvey the properties at 1114, 1115, 1122 and 1123 Abel Court, owned by Habitat for Humanity, Stoughton, WI. Motion carried 10-0.

O-19-2020- An ordinance amending the zoning classification at 1114 and 1115 Abel Court in the City of Stoughton, WI.

Caravello read O-19-2020 for a first reading. It will be back before the council on September 22, 2020.

R-146-2020- Approving a Conditional Use Permit request by Joseph Baird for property at 124 W. Main Street, Stoughton, Wisconsin

Motion by Caravello, second by Hirsch to approve R-146-2020 Approving a Conditional Use Permit request by Joseph Baird for property at 124 W. Main Street, Stoughton, Wisconsin. Motion carried 10-0.

R-147-2020- Approving a Conditional Use Permit request by Lutz Brothers Investments, at 520 Business Park Circle, Stoughton, Wisconsin

Motion by Caravello, second by Schumacher to approve R-147-2020 Approving a Conditional Use Permit request by Lutz Brothers Investments, at 520 Business Park Circle, Stoughton, Wisconsin. Motion carried 10-0.

R-148-2020- Approving a Conditional Use Permit request by Deirdre Bouzek for property at 318 Water Street, Stoughton, Wisconsin

Motion by Caravello, second by Reeves to approve R-148-2020 Approving a Conditional Use Permit request by Deirdre Bouzek for property at 318 Water Street, Stoughton, Wisconsin. Motion carried 10-0.

R-149-2020- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by

Robert Lange for property located at CTH N, Town of Dunkirk, Dane County, Wisconsin

Motion by Caravello, second by Doom to approve R-149-2020 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Robert Lange for property located at CTH N, Town of Dunkirk, Dane County, Wisconsin. Motion carried 10-0.

R-150-2020- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Jason Chandler for property located at 1645 Lake Kegonsa Road and 3610 Rutland-Dunn Town Line Road, Town of Dunn, Dane County, Wisconsin.

Motion by Caravello, second by Hirsch Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Jason Chandler for property located at 1645 Lake Kegonsa Road and 3610 Rutland-Dunn Town Line Road, Town of Dunn, Dane County, Wisconsin. Motion carried 10-0.

O-20-2020-Amending Zoning Code Sections 78-707 and 78-704 of the Stoughton Municipal Code

Caravello read O-20-2020. It will be back before the council on October 13, 2020.

R-151-2020- To authorize additional funding from Tax Incremental District No. 4 totaling \$200,000 to be earmarked for the City's Revolving Loan Fund Program through March 23,2021

Motion by Schumacher, second by Reeves to approve R-151-2020 To authorize additional funding from Tax Incremental District No. 4 totaling \$200,000 to be earmarked for the City's Revolving Loan Fund Program through March 23,2021. Motion carried 10-0.

R-152-2020- Resolution approving addendum to the 2018 Shared Ride Taxi Contract with Running Inc

Motion by Schumacher, second by Reeves to approve R-152-2020 Resolution approving addendum to the 2018 Shared Ride Taxi Contract with Running Inc. Motion carried 10-0.

R-153-2020-Resolution declaring the second Monday of October as "Indigenous Peoples' Day" in the City of Stoughton

Motion by Heili, second by Hirsch to approve R-153-2020 Resolution declaring the second Monday of October as "Indigenous Peoples' Day" in the City of Stoughton. Hundt stated that Indigenous People's Day should not be on Columbus Day. Motion carried 9-1 with Hundt voting no.

Adjournment:

Motion by Schumacher, second by Heili to adjourn at 8:38 p.m. Motion carried 10-0.

Respectfully Submitted,

Holly Licht, City Clerk