

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

Date//Time: Tuesday, April 28, 2020 @ 7:00 p.m. The GoToMeeting line will be open at 6:45 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/722222589>. You can also dial in using your phone: United States: +1 (571) 317-3117 Access Code: 722-222-589.

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 7:05 p.m.

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

Attorney Dregne asked the council's consent to sign the brief relating to the Safer at Home Order put in place by the Department of Health Secretary. There was no objection from the council.

Ligocki stated that the CACP will be looking into voting options for the 2020 General Election.

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

Public Works (2/20/20); Plan Commission (2/10/20, 3/9/20); Parks & Rec (2/18/20, 2/25/20); Finance (3/10/20), RDA (2/12/20), Tree Commission (2/13/20)

Public Comment Period:

- Sharon Mason-Boersma, 243 E McKinley St, spoke in regards to prioritizing projects during the COVID-19 pandemic. Specifically, she noted delay in the Whitewater Park Project.

CONSENT AGENDA

- A. April 14, 2020 Council Minutes
- B. April 21, 2020 Council Minutes

Motion by Jenson, second by Heili to approve the consent agenda. Motion carried 12-0.

OLD BUSINESS

R-68 -2020- Resolution by the Common Council of the City of Stoughton Approving a Master Development Agreement-Kettle Park West Development

Motion by Reeves, second by Caravello to postpone this item until the next meeting. Motion carried 12-0.

R-69-2020- Resolution by the Common Council of the City of Stoughton Approving an Agreement for Subdivision Improvements—Kettle Park West- Phase A

Motion by Jenson, second by Heili to postpone this item until the next meeting. Motion carried 12-0.

R-71-2020- Authorizing and directing the proper City Official (s) to enter into the proposed TIF Agreement between the City of Stoughton and Kettle Park West, LLC relating to the KPW-The Meadows Development (*Finance meets April 14, 2020*) *** *The Common Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchase of public properties, the investing in public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

Motion by Boersma, second by Reeves to postpone until the next meeting. Motion carried 8-3 with Boersma, Hundt and Jenson voting 'no'. Majewski was no longer on the call.

NEW BUSINESS

R-72-2020- Sidewalk Installation Policy

Motion by Reeves, second by Hundt to approve R-72-2020 Sidewalk Installation Policy. Boersma stated that he would like to put a dollar amount limit on the amount property owners would have to pay. Motion by Hirsch, second by Schumacher to send back to Public Workers and have it presented to council by June 15. Motion carried 12-0.

O-6-2020- Repealing and Recreating Sections 10-317 and 10-318 of the Stoughton Municipal Code Relating to Property Maintenance and Outdoor Storage

O-6-2020 was presented as a first reading. It will be back before the Council on May 12th.

O- 7-2020- Creating Chapter 63, Relating to Wireless Telecommunications Facilities in the Right- of-Way

O-7-2020 was presented as a first reading. It will be back before the Council on May 12th.

R-73-2020- Approving a Certified Survey Map (CSM) to combine the parcels at 1008 Nygaard Street, Stoughton, WI.

Motion by Caravello, second by Hirsch to approve R-73-2020 Approving a Certified Survey Map (CSM) to combine the parcels at 1008 Nygaard Street, Stoughton, WI. Motion carried 12-0.

R-74-2020- Resolution authorizing and directing appropriate City official(s) to execute a Memorandum of Understanding between the City of Stoughton and the City of Stoughton Redevelopment Authority regarding riverfront related improvements and land divisions

Motion by Hirsch, second by Riley to approve R-74-2020 Resolution authorizing and directing appropriate City official(s) to execute a Memorandum of Understanding between the City of Stoughton and the City of Stoughton Redevelopment Authority regarding riverfront related improvements and land divisions. Motion carried 11-0 with Boersma abstaining.

Discussion and possible action regarding authorizing the proper City Official (s) to enter into the 2020 Urban Mass Transit Assistance Operating Program Grant Agreement

Motion by Schumacher, second by Jenson to authorize that the Director of Finance enter into the 2020 Urban Mass Transit Assistance Operating Program Grant Agreement. Motion carried 11-1 with Boersma voting 'no'.

R-75-2020- Resolution Approving an amendment to the Project Plan of Tax Incremental District No. 7, City of Stoughton, WI

Dave Farris of Ehlers gave an overview of the Project Plan amendment. Motion by Jenson, second by Boersma to approve R-75-2020. Motion by Reeves, second by Heili to adjusting the list of eligible project costs to include wetland restoration funds in the amount of \$100,000. Motion carried 12-0.

Original motion as amended carried 12-0.

R-76-2020- Authorizing and directing the proper City official(s) to enter into an agreement with Speedway Sand & Gravel, Inc. for the 2020 Public Works Construction Project Contract 2-2020.

Motion by Schumacher, second by Reeves to approve R-76-2020 Authorizing and directing the proper City official(s) to enter into an agreement with Speedway Sand & Gravel, Inc. for the 2020 Public Works Construction Project Contract 2-2020. Motion carried 11-0 with Boersma abstaining.

ADJOURNMENT

Motion by Jenson, second by Reeves to adjourn at 10:08 p.m. motion carried 10-0.

Respectfully Submitted,
Holly Licht, City Clerk