

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, August 13, 2019 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Ozzie Doom,
Ben Heili, Regina Hirsch, 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 the order at 7:02 p.m.

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

Mayor Swadley and Alder Hirsch expressed condolences to the Stoughton Courier Hub and the family of Amber Levenhagen after Amber's passing this past weekend.

Jill Weiss presented on drinking water and lead in water. She highlighted that the utilities distribution system and water supply does not contain lead, but if a home has a lead service line on the private side, there could be lead detected in the water. About 15% of Stoughton Utilities customers have lead pipes.

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

Finance (7/9/2019); Public Safety (7/26/19); Tree Commission (7/19/19); Landmarks (7/11/19); CACP (6/4/19)

Public Comment Period:

Denise Duranczyk, 324 Sherman St., spoke regarding the Downtown Revitalization Subcommittee. The committee is conducting market study. The link to the study is on the City's website and the Facebook page. There will be a public meeting on October 1st.

CONSENT AGENDA

- A. July 23, 2019 Council Minutes
- B. **R-122-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

Motion by Heili, second by Reeves to approve the consent agenda with the correction of the spelling of "Berigan". Motion carried 10-0.

OLD BUSINESS

O-22-2019- Amending Section 10-35 of the Stoughton Municipal Code, Electrical Permits

Motion by Bartlett, second by Reeves to approve O-22-2019 Amending Section 10-35 of the Stoughton Municipal Code, Electrical Permits. Motion carried 10-0.

NEW BUSINESS

PUBLIC HEARING: Proposed Comprehensive Plan Amendment

Public hearing opened at 7:35 p.m. There were no comments from the public. Public hearing closed at 7:36 p.m.

O-23-2019- An Ordinance to Adopt the Amended Comprehensive Plan of the City of Stoughton

Caravello introduced O-23-2019 as a first reading. It will be back before the council on August 27th.

R-123-2019- Authorizing and directing the proper City Official(s) to issue a Class “B” Fermented Malt Beverage License and a Reserve “Class B” Intoxicating Liquor License to La Cantina, LLC., d/b/a La Cantina, Lourdes Aranda, Agent, located at 620 Nygaard Street, Stoughton

Motion by Riley, second by Hirsch to approve R-123-2019 Authorizing and directing the proper City Official(s) to issue a Class “B” Fermented Malt Beverage License and a Reserve “Class B” Intoxicating Liquor License to La Cantina, LLC., d/b/a La Cantina, Lourdes Aranda, Agent, located at 620 Nygaard Street, Stoughton. Motion carried 10-0.

R- 124-2019- Authorizing and directing the proper City Official(s) to approve a Temporary “Class B” Wine Retailers License and Special Event License to the Stoughton Chamber of Commerce for the Stoughton Wine Walk

Motion by Ligocki, second by Hirsch to approve R-124-2019 Authorizing and directing the proper City Official(s) to approve a Temporary “Class B” Wine Retailers License and Special Event License to the Stoughton Chamber of Commerce for the Stoughton Wine Walk. Motion carried 10-0.

R-125-2019- Authorizing and Directing the proper City Official(s) to enter into an agreement with Great Lakes Realty Advisory Group, Inc. for Real Estate Appraisal Services for the Riverfront Development Properties

Motion by Schumacher, second by Riley to approve R-125-2019 Authorizing and Directing the proper City Official(s) to enter into an agreement with Great Lakes Realty Advisory Group, Inc. for Real Estate Appraisal Services for the Riverfront Development Properties. Motion carried 10-0.

R-126-2019- Authorizing and directing the proper City official(s) to enter into an agreement with R.G. Huston Co. Inc. for the 2019 Business Park Expansion Contract No. 3-2019 (Glacier Moraine Drive)

Motion by Schumacher, second by Riley to approve R-126-2019 Authorizing and directing the proper City official(s) to enter into an agreement with R.G. Huston Co. Inc. for the 2019 Business Park Expansion Contract No. 3-2019 (Glacier Moraine Drive). Motion carried 10-0.

R-127-2019- Officially designating the property boundary of the Local Landmark known as the Power Plant at 601 S. Fourth Street (aka 515 S. Fourth Street), in the City of Stoughton, WI

Motion by Ligocki, second by Reeves to approve R-127-2019 Officially designating the property boundary of the Local Landmark known as the Power Plant at 601 S. Fourth Street (aka 515 S. Fourth Street), in the City of Stoughton, WI. Hirsch expressed concerns about the southern lot line. Attorney Dregne said that the City would ultimately need to have a survey to determine where the line is drawn on CSM before the property is sold. Mayor Swadley said that the city will have to do a survey when the parcel is divided. Majewski suggested that the council deny the request until the Landmarks Commission brings back a proposal with a riparian property line. Peggy Veregin said that she believes that the Council and the Landmarks Commission both want to protect the building and the best way to do that is to say that nomination ends at the southern property line, pending the survey. Riley said that there could be some potential conflict that could happen between the landmark and the proposed development. Reeves said that there would be no benefit to postponing a vote on this.

Motion by Majewski, second by Heili to call the question. Motion carried 9-1 with Hirsch voting 'no'.

Original motion carried 10-0.

Discussion and possible action regarding entering into an agreement with Slipstream for the OEI Municipal Energy Planning Project

Attorney Dregne presented 2 changes in regards to the intellectual properties and indemnifications.

Motion by Heili, second by Ligocki to approve the agreement with the attorney edits. Motion carried 10-0.

Discussion regarding potential land sale and TIF request in TID No. 6 (Business Park North Expansion) **The Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.* *****

Motion by Reeves, second by Heili to go into closed session at 8: 42 p.m. Motion carried on roll call vote 10-0.

ADJOURNMENT

Motion by Reeves, second by Bartlett to adjourn at 9:25 p.m. Motion carried 10-0.

Respectfully Submitted,

Holly Licht, City Clerk