

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

Date//Time: Tuesday, August 25, 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/711630901>. You can also dial in using your phone: +1 (646) 749-3129. Access Code: 711-630-901.

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 7:02 p.m.

Clerk Licht called the roll and noted there were 11 alders present. Doom was absent and excused.

Planning Director Scheel gave an update on street construction.

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

Utilities (7/20/20); Landmarks (6/11/20); Parks & Rec (6/17/20); Whitewater Park (6/15/20); Finance (7/28/20)

#### Public Comment Period:

- None

#### Consent Agenda

- August 11, 2020 Council Minutes
- Stoughton Utilities July Payments Due List Report; Stoughton Utilities June Financial Summary; Stoughton Utilities June Statistical Report
- R-126-2020-** Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

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

### **OLD BUSINESS**

**R-123-2020-** Sidewalk Installation Policy for the City of Stoughton

Motion by Boersma, second by Hundt to approve R-123-2020 Sidewalk Installation Policy for the City

of Stoughton. Motion by Boersma second by Hundt to amend the language in section 5 (i) t to add the committee's rationale supporting its determination shall be stated in the minutes of the committee's meeting and in section K: the committee's rationale supporting deviation from the sidewalk policy shall be stated in the minutes of the meeting. Motion by Hirsch, second by Majewski to remove (ix) budgetary impacts to the City. Motion carried 9-2 with Riley and Boersma voting no. Motion by Riley, second by Boersma to include factors applied. Motion carried 11-0. Original motion as amended carried 11-0.

## **NEW BUSINESS**

**O-17-2020-** An ordinance amending Zoning Code Section 78-407 & 78-408 of the Stoughton Municipal Code of Ordinances

Caravello read O-17-2020 as a first reading. It will be back before the council on September 8<sup>th</sup>.

**R- 127-2020-** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2019 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR)

Motion by Jenson, second by Hirsch to approve R-127-2020 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2019 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR). Motion carried 11-0.

**R-128-2020-** Authorizing and directing the proper City official(s) to name the Stoughton Utilities Director and/or the Stoughton Director of Finance/Comptroller as Authorized Representatives to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund

Motion by Jenson, second by Ligoeki to approve R-128-2020 Authorizing and directing the proper City official(s) to name the Stoughton Utilities Director and/or the Stoughton Director of Finance/Comptroller as Authorized Representatives to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund. Motion carried 11-0.

**R-129-2020-** Authorizing and directing the proper City official(s) to enter into an agreement with True North Consultants for Site Investigation Services for the Former Public Works Facility

Motion by Schumacher, second by Jenson to approve R-129-2020 Authorizing and directing the proper City official(s) to enter into an agreement with True North Consultants for Site Investigation Services for the Former Public Works Facility. Motion carried 11-0.

**R-130-2020-** Termination of Tax Incremental District (TID) No. 3 and authorization to distribute excess increment to overlying taxing jurisdictions

Motion by Schumacher, second by Jenson to approve R-130-2020 Termination of Tax Incremental District (TID) No. 3 and authorization to distribute excess increment to overlying taxing jurisdictions. Motion carried 11-0.

**R- 131-2020**- Authorizing and Directing the proper city official(s) to Amend the City of Stoughton Policy for the Creation of Tax Incremental Finance Districts and the Approval of TIF Projects

Motion by Schumacher, second by Reeves to approve R-131-2020 Authorizing and Directing the proper city official(s) to Amend the City of Stoughton Policy for the Creation of Tax Incremental Finance Districts and the Approval of TIF Projects. Motion carried 11-0.

**R-132-2020**- Resolution offering alternative payment arrangements to individuals and businesses who will be levied special assessments for the improvement of curb and gutter, sidewalks, driveway aprons, carriage walks, retaining walls, sanitary sewer, storm sewer and water system improvements for 2020 Projects

Motion by Schumacher, second by Reeves to approve R-132-2020 Resolution offering alternative payment arrangements to individuals and businesses who will be levied special assessments for the improvement of curb and gutter, sidewalks, driveway aprons, carriage walks, retaining walls, sanitary sewer, storm sewer and water system improvements for 2020 Projects. Motion carried 11-0

**ADJOURNMENT**

Motion by Reeves, second by Jenson to adjourn at 8:05 p.m. Motion carried 11-0.

Respectfully Submitted,

Holly Licht, City Clerk