

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, August 27, 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 to order at 7:00 p.m.

Clerk Licht called the roll and noted that there 11 alders present. Ligocki was absent and excused.

League of Wisconsin Municipalities Presentation

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

Planning (7/8/19); Finance (7/23/19); RDA (7/10/19); Utilities (7/18/19 Regular, 7/18/19 Special); Park & Rec (7/16/19); Whitewater Park Steering Committee (7/15/19)

Public Comment Period:

CONSENT AGENDA

- A. August 13, 2019 Council Minutes
- B. Stoughton Utilities Payments Due List Report; Stoughton Utilities June 2019 Financial Summary; Stoughton Utilities June 2019 Statistical Report

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

OLD BUSINESS

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

Motion by Caravello, second by Riley to approve O-23-2019 An Ordinance to Adopt the Amended Comprehensive Plan of the City of Stoughton. Motion carried 10-1 with Boersma voting 'no'.

NEW BUSINESS

R-130-2019- A resolution earmarking unassigned fund balance not-to-exceed \$20,000 to fund the Senior Center Program Volunteer Coordinator position at 32 hours per week with benefits through 2020

Motion by Schumacher, second by Riley to approve R-130-2019 A resolution earmarking unassigned fund balance not-to-exceed \$20,000 to fund the Senior Center Program Volunteer Coordinator position at 32 hours per week with benefits through 2020. Human Resources Director Gillingham stated that the person in the current position has resigned. Senior Center Director McGlynn stated that this isn't going

through the 2020 budgeting process because they want to be able to post the job and guarantee programming through the end of the year. Majewski said that this is a pit-fall of accepting outside funds for City employment. Motion carried 11-0.

R-128-2019- Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Plat for Hamilton Street Condominiums

Motion by Caravello, second by Riley to approve R-128-2019 Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Plat for Hamilton Street Condominiums. Motion carried 11-0.

R-129-2019- Approving a Conditional Use Permit for Margaret Gasner to allow Weebleworld Daycare to expand the group daycare use at 1815 Cedarbrook Lane, Stoughton, Wisconsin.

Motion by Caravello, second by Riley to approve R-129-2019 Approving a Conditional Use Permit for Margaret Gasner to allow Weebleworld Daycare to expand the group daycare use at 1815 Cedarbrook Lane, Stoughton, Wisconsin. Motion carried 11-0.

R-131-2019- A resolution authorizing the City of Stoughton Director of Finance/Comptroller to utilize Contingency Funds not-to-exceed \$3,000 to complete the purchase of a new handicap accessible van for the shared-ride taxi program

Motion by Schumacher, second by Jenson to approve R-131-2019 A resolution authorizing the City of Stoughton Director of Finance/Comptroller to utilize Contingency Funds not-to-exceed \$3,000 to complete the purchase of a new handicap accessible van for the shared-ride taxi program. Majewski said that the language should be changed to refer to the van as a “disabled accessible” van. Motion carried 11-0.

R-132-2019- To authorize a small claims lawsuit against BUD-MAR LLP and BEEANDBEE Investment Company LLP regarding unpaid annexation agreement town tax reimbursements

Motion by Schumacher, second by Jenson to approve R-132-2019 To authorize a small claims lawsuit against BUD-MAR LLP and BEEANDBEE Investment Company LLP regarding unpaid annexation agreement town tax reimbursements. Motion by Heili, second by Jenson to amend the motion to state: authorizing a small claims lawsuit against BUD-MAR LLP and BEEANDBEE Investment Company LLP or such other parties/party as may be appropriate regarding unpaid annexation agreement town tax reimbursements. Motion carried 11-0.

Original motion carried 11-0.

Discussion and possible action regarding a 1-year contract extension with Accurate Appraisal for Assessor Services

Motion by Schumacher, second by Reeves to enter into a 1-year contract extension with Accurate Appraisal for Assessor Services. Motion carried 11-0.

R-133-2019- Authorizing and directing the proper City officials to approve the Licensing Agreement for Communications Attachments to Utility Poles Between the City of Stoughton Utilities and TDS Metrocom, LLC

Motion by Hirsch, second by Heili to approve R-133-2019 Authorizing and directing the proper City officials to approve the Licensing Agreement for Communications Attachments to Utility Poles Between the City of Stoughton Utilities and TDS Metrocom, LLC. Motion carried 11-0.

Discussion regarding financial health of TID No. 6 and potential future transactions (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 Hirsch, second by Jenson to go into closed session at 8:04 p.m. 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 carried on roll call vote 11-0.

Boersma left the meeting at 8:58 p.m.

ADJOURNMENT

Motion by Reeves, second by Riley to adjourn at 9:09 p.m. Motion carried 10-0.