

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

Date//Time: Tuesday, December 8, 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/489100461>. You can also dial in using your phone: +1 (646) 749-3129 . Access Code: 489-100-461.**

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, Joyce Tikalsky

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 there were 11 alders present.

- Nomination Papers for Local Offices—Clerk Licht
- December 22, 2020 Council Meeting

Alder Jenson noted that the revocation hearing was on December 3, 2020 and the committee recommended denial.

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

Personnel (9/23/20, 10/1/20, 10/19/20); Finance (10/27/20)

Public Comment Period:

Al Waller, 228 E McKinley St., spoke against the dam removal and the Whitewater Park.

Sharon Mason-Boersma, 243 E. McKinley St., registered in opposition of the dam removal. Her comments were read.

Consent Agenda

- A. November 24, 2020 Council Minutes
- B. **R-181-2020**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

Motion by Reeves, second by Hirsch to approve the consent agenda. Motion carried 12-0.

OLD BUSINESS

O-26-2020- An ordinance repealing Zoning Code Section 78-205(12) and all ordinance references to a group development within the Stoughton Municipal Code of Ordinances

Motion by Caravello, second by Hirsch to approve O-26-2020 An ordinance repealing Zoning Code Section 78-205(12) and all ordinance references to a group development within the Stoughton Municipal Code of Ordinances. Motion carried 12-0.

NEW BUSINESS

R-179-2020- Resolution by the Common Council of the City of Stoughton Approving Agreement to Undertake Development in the Plat of Abel Plat

Motion by Schumacher, second by Hundt to approve R-179-2020 Resolution by the Common Council of the City of Stoughton Approving Agreement to Undertake Development in the Plat of Abel Plat. Motion carried 12-0.

R-180-2020- Resolution to approve the City Attorney Agreement for Legal Services with Stafford Rosenbaum for calendar year 2021

Motion by Schumacher, second by Jenson to approve R-180-2020 Resolution to approve the City Attorney Agreement for Legal Services with Stafford Rosenbaum for calendar year 2021. Motion by Hirsch, second by Majewski to table until the next meeting. Motion carried 12-0.

R-182-2020- Extending the Declaration of a State of Emergency in the City of Stoughton and Delaying the Expiration of Authorizing Outdoor Dining and Alcohol Service and Consumption

Motion by Jenson, second by Ligocki to approve R-182-2020 Extending the Declaration of a State of Emergency in the City of Stoughton and Delaying the Expiration of Authorizing Outdoor Dining and Alcohol Service and Consumption. Motion carried 12-0.

Adjournment

Motion by Jenson, second by Heili to adjourn at 7:38 p.m. .Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk