

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

Date//Time: Tuesday, September 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/462770885>. You can also dial in using your phone: +1 (571) 317-3116. Access Code: 711-462-770-885.**

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

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:03 p.m.

Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted there were 11 alders present.

- Council Goals Update

There was a moment of silence in remembrance of September 11th.

Minutes and Reports: the following minutes were entered into the record.
Finance (8/11/20); CACP (6/2/20, 8/4/20); Public Safety (7/22/20); Food Pantry (5/12/20);
Public Works (7/16/20)

Public Comment Period:

- Sharon Mason-Boersma stated that there would be a school supply drive Saturday, September 12, 2020 9 a.m.-noon going to Reach Dane. She also noted that September 17, 18, 19 there will be a Main Street Opening sale downtown.

Consent Agenda

A. August 25, 2020 Council Minutes

B. **R-133-2020-** Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

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

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

Motion by Caravello, second Schumacher to approve to O-17-2020 An ordinance amending Zoning Code Section 78-407 & 78-408 of the Stoughton Municipal Code of Ordinances. Motion carried 11-0.

O-13-2020- Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (80) relating to parking restrictions near any traffic island

Motion by Jenson, second by Hundt to approve O-13-2020 Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (80) relating to parking restrictions near any traffic island. Motion carried 11-0.

O-14-2020-Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (81) relating to designating Yellow Curb Painting as official No Parking Zones

Motion by Jenson, second by Hundt to approve O-14-2020 Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (81) relating to designating Yellow Curb Painting as official No Parking Zones. Motion carried 11-0.

NEW BUSINESS

R-134-2020- A Resolution to adopt the Bjoin Park Master Plan

Motion by Caravello, second by Hirsch to approve R-134-2020 A Resolution to adopt the Bjoin Park Master Plan. Reeves would like to see the ADA drinking fountain moved up to Phase I. Boersma disagreed with the railroad crossing updates. Motion carried 10-1 with Boersma voting no.

R-135-2020- Authorizing and directing the proper City official(s) to enter into an Access Agreement with Uniroyal Global Engineered Products (“Uniroyal”)

Motion by Schumacher, second by Reeves to approve R-135-2020 Authorizing and directing the proper City official(s) to enter into an Access Agreement with Uniroyal Global Engineered Products (“Uniroyal”). Motion carried 10-0.

O-18-2020- An ordinance amending section 78-206(7)(a), relating to light industrial land uses

Mayor Swadley read O-18-2020 for a first reading. It will be back before the council on September 22nd.

Discussion and possible action regarding the aldermanic seat vacancy in District 1 due to the resignation of Tim Riley

Motion by Hirsch, second by Jenson to proceed with option #2. Motion carried 11-0.

ADJOURNMENT

Motion by Ligocki, second by Jenson to adjourn at 8:23 p.m. Motion carried 11-0.

Respectfully Submitted,

Holly Licht, City Clerk