

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, December 10, 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 7:02 p.m. Majewski left the meeting at 7:37 p.m.

Clerk Licht called the roll and noted there were 12 alders present.

December 24, 2019 Council meeting is canceled.

Senior Center Director Cindy McGlynn presented the Senior Center Accreditation.

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

Finance (11/12/19); CACP (11/5/2019)

Public Comment Period: there were no comments from the public.

- Taxi Service Expanded Hours

CONSENT AGENDA

A. November 26, 2019 Council Minutes

B. **R-189-2019-** Resolution Appointing Election Inspectors for the 2020-2021 term

Motion by Jenson, second by Hirsch to approve. Ligocki noted that under old business it should state “18 constituents expressed their thoughts on Phase II TIF request”. Motion carried 12-0.

OLD BUSINESS

O-25-2019- Amending Chapter 50-6 Subsection (b) of the City of Stoughton Municipal Code; by adding Nordic Ridge Park to the list of City Parks where alcohol is allowed by permit

Motion by Jenson, second by Hirsch. to approve O-25-2019 Amending Chapter 50-6 Subsection (b) of the City of Stoughton Municipal Code; by adding Nordic Ridge Park to the list of City Parks where alcohol is allowed by permit. Motion carried 11-1 with Boersma voting ‘no’.

O-26-2019- Ordinance Providing for the Direct Annexation of a Portion of the Town of Dunn to the City of Stoughton, Dane County, Wisconsin

Motion by Caravello, second by Heili to approve O-26-2019 Ordinance Providing for the Direct Annexation of a Portion of the Town of Dunn to the City of Stoughton, Dane County, Wisconsin.

Caravello said that a boundary agreement should be considered. Majewski added that the property would create a 50-acre island that would not be developed for a number of years. Bartlett spoke in favor of the annexation in relation to growth for the city, schools and the timing of the development with future construction on HWY 51. Hirsch spoke stating that the majority of residents do not want major growth and was concerned about the Town of Dunn's objection. Ligocki asked if the annexation would happen today, when would the development happen. Bob Dvorak said that it would be at least 10 years. Mayor Swadley stated that the tax dollars for the Town of Dunn would be minimal as it is currently farmland. He added that this piece of land is the gateway of the City and if we annex it, we will have more control of what it looks like in the future.

Motion carried on a roll call vote 9-3 with Caravello, Hirsch, and Majewski voting 'no'.

NEW BUSINESS

R-190-2019- Authorizing and directing the proper City official(s) to enter into an agreement to continue participation in the Madison Area Municipal Storm Water Partnership (MAMSWaP)

Motion by Schumacher, second by Reeves to approve R-190-2019 Authorizing and directing the proper City official(s) to enter into an agreement to continue participation in the Madison Area Municipal Storm Water Partnership (MAMSWaP). Motion carried 11-0.

R-191-2019- Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs for the construction of roundabouts on US Highway 51 at Hoel/Silverado, STH 138 and Roby Road scheduled to be constructed in 2021.

Motion by Schumacher, second by Jenson to approve R-191-2019 Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs for the construction of roundabouts on US Highway 51 at Hoel/Silverado, STH 138 and Roby Road scheduled to be constructed in 2021. Motion carried 11-0.

R-192-2019- To authorize an increase in operating hours for Stoughton Transit and to authorize the Addendum to the 2018 Shared Ride Taxi Contract with Running Inc.

Motion by Schumacher, second by Reeves to approve R192-2019 To authorize an increase in operating hours for Stoughton Transit and to authorize the Addendum to the 2018 Shared Ride Taxi Contract with Running Inc. Boersma expressed concerns about the future of transportation options for the City. Motion carried 11-0.

R-193-2019- Authorizing and directing the proper City official (s) to engage Baker Tilly for Utilities audit services for the years ending 2019, 2020 and 2021

Motion by Schumacher, second by Jenson to approve R-193-2019 Authorizing and directing the proper City official (s) to engage Baker Tilly for Utilities audit services for the years ending 2019, 2020 and 2021. Motion carried 11-0.

R-194-2019- Authorizing and directing the proper city official(s) to utilize excess funds in the 2019 Capital Outlay Budget not to exceed \$2,500 to cover deficiencies in the 2019 Body Camera Replacement budget.

Motion by Schumacher, second by Jenson to approve R-194-2019 Authorizing and directing the proper city official(s) to utilize excess funds in the 2019 Capital Outlay Budget not to exceed \$2,500 to cover deficiencies in the 2019 Body Camera Replacement budget. Motion carried 11-0.

R-195-2019- Authorizing and directing the proper City official (s) to terminate the existing Medical Director Agreement and enter into a new agreement with Southern Wisconsin Emergency Associates, S.C. (SWEA) regarding the provision of Medical Director Services

Motion by Schumacher, second by Reeves to approve R-195-2019 Authorizing and directing the proper City official (s) to terminate the existing Medical Director Agreement and enter into a new agreement with Southern Wisconsin Emergency Associates, S.C. (SWEA) regarding the provision of Medical Director Services. Motion carried 11-0.

R-196-2019- Authorizing and Directing the proper city official (s) to amend the 2019 City of Stoughton Operating Budget

Motion by Schumacher, second by Heili to approve R-196-2019 Authorizing and Directing the proper city official (s) to amend the 2019 City of Stoughton Operating Budget. Motion carried 11-0.

O-27-2019- Repealing and recreating Section 58-6 and 58-8 and creating Sections 58-12 and 58-13 of the City of Stoughton Municipal Code relating to Public Nuisances

Bartlett read O-27-2019 as a first reading. It will be back before the council on January 14th.

ADJOURNMENT

Motion by Jenson, second by Riley to adjourn at 8:13 p.m. Motion carried 11-0.

Respectfully Submitted,
Holly Licht, Clerk