

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

Date//Time: Tuesday, December 22, 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/120234181>. You can also dial in using your phone: +1 (571) 317-3116 . Access Code: 120-234-181 .**

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 7:01 p.m.

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

Mayor Swadley presented the Proclamation for Law Enforcement Appreciation Day. Alder Jenson echoed Mayor Swadley's thanks for the Police Department.

Heili stated that the State is launching a new contact tracing and free at-home COVID testing.

Hirsch thanked Alders, staff and the Mayor for all their hard work in 2020.

Mayor Swadley thanked community members for the holiday cards for those living in assisted living facilities.

Mayor Swadley stated that he would like CACP to look at the remote meeting policy, the public comment period policy and agenda items coming to council the same night as the committee.

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

- A. Public Safety (10/28/20, 12/3/20); Parks & Rec (10/21/20); Rivers and Trails Task Force (9/14/20); Plan Commission (11/9/20); Finance Minutes (11/24/20)
- B. Public Safety Committee Report Re: Alcohol Beverage Licensing Proceeding Regarding Shakers Saloon, LLC

Public Comment Period:

- Al Waller, 228 E McKinley St., spoke against the dam removal and Whitewater Park.
- Sharon Mason-Boersma, 243 E. McKinley St., registered against the dam removal and Whitewater Park. Her comments were read.
- Randy Ree, 124 E Milwaukee St., registered against the future expansion of the Senior Center

Annex Building. Comments were read.

- Steve Meyers, Shakers Saloon, spoke against the report the Public Safety Committee recommended to council.

Consent Agenda

- A. December 8, 2020 Council Minutes
- B. **R-183-2020**- Confirming the Mayor's Appointment of Amy Allen to the Seniors in Need Committee Pursuant to 2-127 of the Municipal Code.

Motion by Boersma, second by Reeves to approve the December 8, 2020 Council Minutes. Motion carried 12-0.

Motion by Heili, second by Boersma to approve R-183-2020 Confirming the Mayor's Appointment of Amy Allen to the Seniors in Need Committee Pursuant to 2-127 of the Municipal Code. Heili stated he would like to see more information on the committee appointments in the future. Motion carried 12-0.

OLD BUSINESS

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

Motion by Boersma, second by Reeves to approve R-180-2020 Resolution to approve the City Attorney Agreement for Legal Services with Stafford Rosenbaum for calendar year 2021.

NEW BUSINESS

Discussion and decision on format of further arguments in Shakers Saloon, LLC Alcohol Beverage Licensing Matter:

- **Option A**: Allow Only Oral Arguments at the next Council Meeting
- **Option B**: Allow Only Written Arguments and set a Deadline for filing the Briefs
- **Option C**: Allow Both Oral and Written Arguments and Set a Deadline for Filing the Briefs

Motion by Jenson, second by Reeves to go with Option C and allow both oral and written arguments with a deadline of January 6 at noon for Shakers Saloon and January 9 at noon for the prosecution. Motion carried 12-0.

R- 184-2020- Approving a "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage license transfer for Marilyn J. Beckman d/b/a All Through the House from 160 E. Main St. to 144 E Main St.

Motion by Jenson, second by Doom to approve R-184-2020 Approving a "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage license transfer for Marilyn J. Beckman d/b/a All Through the House from 160 E. Main St. to 144 E Main St. Motion carried 12-0.

R-185-2020- Resolution Authorizing Opera House staff to invest an amount not-to-exceed \$52,000 from the Opera House Fund to purchase a streaming system

Motion by Schumacher, second by Jenson to approve R-185-2020 Resolution Authorizing Opera House staff to invest an amount not-to-exceed \$52,000 from the Opera House Fund to purchase a streaming system. Motion carried 11-1 with Boersma voting 'no'.

R-186-2020- Resolution authorizing and directing the proper City Official (s) to enter into an agreement with the Tree Wise Men, LLC to preform tree trimming services on City owned trees

Motion by Majewski, second by Reeves to approve R-186-2020 Resolution authorizing and directing the proper City Official (s) to enter into an agreement with the Tree Wise Men, LLC to preform tree trimming services on City owned trees. Motion carried 12-0.

Discussion regarding Advance Directive Initiative

Alder Ligocki presented the Advance Directive Initiative.

ADJOURNMENT

Motion by Jenson, second by Reeves to adjourn at 8:12 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk