

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date//Time: Tuesday, February 11, 2020 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> 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 7:04 p.m.

Clerk Licht called the roll and noted there were 11 alders present. Schumacher arrived at 7:07 p.m.

Hirsch announced the renewable energy event that will happen on February 20<sup>th</sup> at 6:00 p.m. at the Lagaret.

Boersma announced there will be a public information meeting this Thursday at 6:00 p.m. at the Fire Station regarding 2020 street construction.

Stoughton Population Presentation by Mayor Swadley.

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

Finance (1/28/20); Utilities (11/18/19); RDA (11/13/19, 12/11/19); CACP (1/7/20)

#### Public Comment Period:

### CONSENT AGENDA

- A. January 28, 2020 Council Minutes
- B. **R-23-2020-** Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
- C. **R-24-2020-** Approving the Mayor's Citizen Appointment of Erin Meinholz to the Library Board
- D. Utilities Payments Due Lists Report (November & December); Utilities Financial Summary (October and November); Utilities Statistical Report (October & November)

Motion by Jenson, second by Schumacher to approve the consent agenda. Motion carried 12-0.

### **OLD BUSINESS**

**O-1-2020-** An ordinance amending the zoning classification of certain lands located within a proposed preliminary plat named "The Meadows at Kettle Park West," and Outlots 1 and 2 in a proposed Certified Survey Map (CSM) in the City of Stoughton from RH – Rural Holding to SR-5 – Single Family Residential, MR-10 – Multi-Family Residential, PD-GDP – Planned Development-General

## Development Plan and I – Institutional

Motion by Caravello, second by Hirsch to approve O-1-2020 An ordinance amending the zoning classification of certain lands located within a proposed preliminary plat named “The Meadows at Kettle Park West,” and Outlots 1 and 2 in a proposed Certified Survey Map (CSM) in the City of Stoughton from RH – Rural Holding to SR-5 – Single Family Residential, MR-10 – Multi-Family Residential, PD-GDP – Planned Development-General Development Plan and I – Institutional. Motion carried 12-0.

**R-17-2020**- Resolution regarding sidewalks for 2020 Street Reconstruction Project (*Public Works recommended approval 4-0 on January 16, 2020; Common Council approve resolution, with an amendment thereto, on a vote of 10-1, on January 28, 2020*) \*\*\* Note: Rule 10 of the Rules of the Common Council provides as follows: “Any member who voted with the prevailing side on any question may move for reconsideration immediately after the vote on the question is determined, or at the next succeeding regular meeting of the council. First a vote is taken on the motion to reconsider; if it passes the question can be debated and voted on again.” \*\*\*

Motion by Caravello, second by Majewski to reconsider R-17-2020 Resolution regarding sidewalks for 2020 Street Reconstruction Project. Caravello stated that he did not feel confident in his vote after walking the neighborhood. Motion tied with a vote of 6-6 with Boersma, Doom, Jenson, Ligocki, Riley and Schumacher voting ‘no’. The mayor voted yes to break the tie.

Motion by Hirsch, second by Heili to amend the resolution and to install sidewalks on the West Side of Grant Street. Jenson stated that he would like to see the sidewalks installed but would like the costs to be covered in the project. Heili stated that he thinks the sidewalk should be installed because now it leads to nowhere. Bartlett stated that not putting sidewalks in this neighborhood would be exclusionary. Riley stated that the sidewalks were defunded from the CIP, the sidewalk policy does not fit this neighborhood, and it is environmentally irresponsible. Riley presented pictures of mature trees on Grant Street that he was concerned would be affected by the sidewalk installation. Motion by Hirsch, second by Heili to call the question. Motion carried 8-4 with Doom, Ligocki, Riley and Boersma voting ‘no’. Motion carried 7-5 with Doom, Ligocki, Riley, Schumacher and Boersma voting ‘no’.

Boersma stated that the existing sidewalk on Grant Street should be torn out so the addition of sidewalks does not affect the natural area.

Motion by Boersma to have a moratorium to install sidewalks on Grant Street until the Policy can be examined again. There was no second. The motion failed.

Reeves stated that sidewalks on this street make sense. She added that the City had to have accessible routes for all people. Majewski stated the he agreed with Reeves. He added that this plan makes sense and was well thought out. Ligocki stated the she does not agree with putting sidewalks here.

Riley left the meeting at 8:40 p.m.

Original motion carried 10-0 with Ligocki abstaining.

## **NEW BUSINESS**

**R-25-2020-** Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2020 Street and Sidewalk Projects

Motion by Schumacher, second by Reeves to approve R-25-2019 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2020 Street and Sidewalk Projects. Motion carried 11-0.

**R-26-2020-** Authorizing and directing the proper City official(s) to approve the reallocation of 2020 Wastewater Utility capital improvement project funding

Motion by Hirsch, second by Jenson to approve R-26-2020 Authorizing and directing the proper City official(s) to approve the reallocation of 2020 Wastewater Utility capital improvement project funding. Motion carried 11-0.

**ADJOURNMENT:**

Motion by Jenson, second by Reeves to adjourn at 8:55 p.m. Motion carried 11-0.

Respectfully Submitted,

Holly Licht, City Clerk