

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, February 25, 2020 @ 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 Ligoeki, Tom Majewski, Lisa
Reeves, Timothy Riley, and Brett Schumacher

CALL TO ORDER

Roll Call, Communications, and Presentations:

Boersma stated that on February 27th there will be a candidate forum. March 3rd there will be a Human Trafficking Forum at Kettle Park Senior Living Facility.

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

Utilities (1/30/20); Plan Commission (1/13/20); Arts Council (1/21/20); Tree Commission (1/9/20); Landmarks (1/9/20); Cemetery Board (1/31/19); Parks & Rec (1/21/20); Whitewater Park (1/21/20)

Public Comment Period:

Mark Hale, 2703 County Rd. B, spoke regarding R-29-2020. He stated that he was surprised that the dam removal was being discussed as part of the Whitewater Park. He was concerned about the wildlife that currently inhabits the area.

CONSENT AGENDA

- A. February 11, 2020 Council Minutes
- B. **R-27-2020-** Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
- C. Stoughton Utilities January Payments Due List Report; Stoughton Utilities December Financial Report; Stoughton Utilities December Statistical Report

Motion by Jenson, second by Bartlett to approve the consent agenda. Motion carried 10-0.

OLD BUSINESS

NEW BUSINESS

R-28-2020- Authorizing and directing the proper City official(s) to issue a Class “B” Fermented Malt Beverage license and a “Class B” Intoxicating Liquor License to Brown Wood, LLC d/b/a Roxy’s Restobar, Trisha Brown, agent, located at 208 W. Main St.

Motion by Jenson, second by Heili to approve R-28-2020 Authorizing and directing the proper City official(s) to issue a Class “B” Fermented Malt Beverage license and a “Class B” Intoxicating Liquor License to Brown Wood, LLC d/b/a Roxy’s Restobar, Trisha Brown, agent, located at 208 W. Main St. Motion carried 10-0.

R-29-2020- Authorizing the Participation in the Department of Natural Resources Municipal Dam Grant Program

Motion by Hirsch, second by Heili to approve R-29-2020 Authorizing the Participation in the Department of Natural Resources Municipal Dam Grant Program. Boersma stated that he was concerned that this was moving too fast. Parks & Rec Director Glynn stated that the monies would need to be spent within 2 years of receiving it. Motion carried 9-1 with Boersma voting “no”.

O- 2-2020- Amending Section 38-32 and 38-36(a) of the Historic Preservation Ordinance – Chapter 38 of the Stoughton Municipal Code

Majewski read O-2-2020 as a first reading. It will be back before the council on March 10, 2020.

O- 3-2020- Ordinance creating Section 74-16 of the City of Stoughton Municipal code of Ordinances, relating to Utilities and the creation of an ordinance for water cross connection control

Hirsch read O-3-2020 as a first reading. It will be back before the council on March 10, 2020.

O-4-2020- To create Section 74-2(f) of the City of Stoughton Code of Ordinances, relating to relocation of sewer connections

Hirsch read O-4-2020 as a first reading. It will be back before the council on March 10, 2020.

R-30-2020- Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2019

Motion by Hirsch, second by Schumacher to approve R-30-2020 Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2019. Motion carried 10-0.

R-31- 2020- Authorizing and directing the proper city official(s) to approve payment of the original 2006 offer of \$4040.28 to Scott Wegner for the unresolved payout of his vacation time from 2006

Motion by Schumacher, second by Reeves R-31-2020 Authorizing and directing the proper city official(s) to approve payment of the original 2006 offer of \$4040.28 to Scott Wegner for the unresolved payout of his vacation time from 2006. Motion carried 10-0.

R-32-2020- Authorizing and directing the proper city official(s) to compensate the Deputy Fire Chief/Fire Marshal for additional work associated with filling the role of Acting Fire Chief on an interim basis

Motion by Schumacher, second by Jenson to approve R-32-2020 Authorizing and directing the proper city official(s) to compensate the Deputy Fire Chief/Fire Marshal for additional work associated with filling the role of Acting Fire Chief on an interim basis. Motion carried 10-0.

O-5-2020- Amending the zoning classification at 1640 E. Main Street in the City of Stoughton

Caravello read O-5-2020 for the first reading. It will be back before the council on March 10, 2020.

R- 33-2020- Approving a Conditional Use Permit request by Dale Resch for an Outdoor Storage use at 1000 East Street, Stoughton, Wisconsin

Motion by Caravello, second by Hirsch to approve R-33-2020 Approving a Conditional Use Permit request by Dale Resch for an Outdoor Storage use at 1000 East Street, Stoughton, Wisconsin. Motion carried 10-0.

R- 34-2020- Approving a Certified Survey Map (CSM) for property along Glacier Moraine Drive, owned by the City of Stoughton, Stoughton, WI.

Motion by Caravello, second by Schumacher to approve R-34-2020 Approving a Certified Survey Map (CSM) for property along Glacier Moraine Drive, owned by the City of Stoughton, Stoughton, WI. Motion carried 10-0.

R-35-2020- Approving a Conditional Use Permit request by Ron Grosso for multiple principal buildings at 441 Glacier Moraine Drive, Stoughton, Wisconsin.

Motion by Caravello, second by Hirsch to approve R-35-2020 Approving a Conditional Use Permit request by Ron Grosso for multiple principal buildings at 441 Glacier Moraine Drive, Stoughton, Wisconsin. Motion carried 10-0.

R-36-2020- Approving a Release of Restriction document for property at 1700 E. Main Street (Lot 3, Eastwood Estates), owned by Mark Rosenbaum, Stoughton, WI.

Motion by Caravello, second by Schumacher to R-36-2020 Approving a Release of Restriction document for property at 1700 E. Main Street (Lot 3, Eastwood Estates), owned by Mark Rosenbaum, Stoughton, WI. Motion carried 10-0.

R-37-2020- Approving a Certified Survey Map (CSM) to combine the properties at 1700 E. Main Street, owned by Mark Rosenbaum, Stoughton, WI.

Motion by Caravello, second by Bartlett to approve R-37-2020 Approving a Certified Survey Map (CSM) to combine the properties at 1700 E. Main Street, owned by Mark Rosenbaum, Stoughton, WI. Motion carried 10-0.

ADJOURNMENT

Motion by Jenson, second by Heili to adjourn at 7:59 p.m. Motion carried 10-1.

Respectfully Submitted,
Holly Licht, City Clerk