

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, January 14, 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 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 7:00 p.m.

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

- TDS Presentation
- Yahara River Park Presentation
- Sons of Norway Proclamation

Ligocki stated that the CACP will be working green initiatives going forward.

Caravello stated that Dane County is holding a meeting tomorrow night at 7:00 p.m. at the Pleasant Springs Town.

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

Landmarks (11/14/19); Parks & Rec (10/15/19); Planning (11/11/19); Tree Commission (11/14/19);
Whitewater Park Steering Committee (10/15/19); Public Safety (11/21/19); Food Pantry (10/17/19);
Landmarks (12/12/19); CACP (12/3/19); Finance (11/26/19)

Public Comment Period:

Crystal Welsh, 1935 W. Milwaukee St., spoke about the Taste of Stoughton and explained that it would be an event to showcase local food and vendors.

CONSENT AGENDA

- A. December 10, 2019 Council Minutes
- B. **R-1-2020-** Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
- C. **R-2-2020-** Confirming the Mayor's appointment of Bob McGeever to the Commission on Aging

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

OLD BUSINESS

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

Motion by Bartlett, second by Reeves to approve 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. Motion by Boersma, second by Heili to strike the part about morals. Motion withdrew. Motion by Boersma, second by Heili to strike the part about morals and decency and to add Japanese Knotted Weed to the noxious weeds. Motion carried 12-0.

Original motion carried 12-0.

NEW BUSINESS

R-3-2020- Authorizing and directing the proper City Official(s) to approve a Temporary Class “B” Beer and “Class B” Wine Retailers License and Special Event License for Taste of Stoughton

Motion by Jenson, second by Bartlett to approve R-3-2020 Authorizing and directing the proper City Official(s) to approve a Temporary Class “B” Beer and “Class B” Wine Retailers License and Special Event License for Taste of Stoughton. Motion carried 11-1 with Boersma voting ‘no’.

R-4-2020- 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 Tailgaters of Stoughton, LLC, Chad Strutzel, agent, d/b/a Tailgaters of Stoughton located at 151 E. Main Street

Motion by Jenson, second by Riley to approve R-4-2020 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 Tailgaters of Stoughton, LLC, Chad Strutzel, agent, d/b/a Tailgaters of Stoughton located at 151 E. Main Street. Motion carried 11-0 with Boersma abstaining.

R-5-2020- Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of the Meadows at Kettle Park West

Motion by Caravello, second by Heili to approve R-5-2020 Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of the Meadows at Kettle Park West. Motion by Hirsch, second by Riley to add the following to paragraph 1 of the resolution: “no lots located south of Alpine Run or south of the alley located across oak opening drive from alpine run may be sold or conveyed until oak opening drive is constructed either to the intersection with 138 (if that intersection is ready for the connection) or to the southerly border of the plat (if the 138 intersection is not yet ready for the connection)”. Motion carried 9-2-1 with Jenson and Bartlett voting ‘no’ and Boersma abstaining.

Original Motion as amended carried 12-0.

R-6-2020- Resolution by the Common Council of the City of Stoughton Conditionally Approving a Certified Survey Map Associated with Kettle Park West

Motion by Caravello, second by Riley to approve R-6-2020 Resolution by the Common Council of the City of Stoughton Conditionally Approving a Certified Survey Map Associated with Kettle Park West. Motion carried 12-0.

Discussion and possible action regarding recommendation from the Common Council to the Plan Commission to prepare an amendment to the TIF project plan for Kettle Park West Phase II the Meadows

Motion by Boersma, second by Jenson to direct city staff to prepare an amendment to the TIF project plan for Kettle Park West Phase II the Meadows for the Plan Commission. Motion carried 12-0.

R-7-2020- Approving a Conditional Use Permit request by Jeb McMahon for a Two-Flat Use at 616 Ridge Street

Motion by Caravello, second by Bartlett to approve R-7-2020 Approving a Conditional Use Permit request by Jeb McMahon for a Two-Flat Use at 616 Ridge Street. Motion carried 10-1 with Reeves voting 'no' and Ligocki abstaining.

R-8-2020- Authorizing and directing the proper City Official(s) to enter into an agreement with Speedway Sand & Gravel, Inc. for the Bioswale to Wet Detention Conversion Project

Motion by Schumacher, second by Jenson to approve R-8-2020 Authorizing and directing the proper City Official(s) to enter into an agreement with Speedway Sand & Gravel, Inc. for the Bioswale to Wet Detention Conversion Project. Motion carried 12-0.

Consideration and possible action regarding Stafford Rosenbaum conflict waiver regarding Town of Dunn EMS Contract

Motion by Jenson, second by Heili to approve the conflict waiver. Motion carried 12-0.

R-9-2020- Authorizing and directing the proper City Official(s) to enter into contracts covering calendar years 2020, 2021 and 2022 for emergency medical services with the following Townships: Dunkirk, Pleasant Springs, Dunn, and Rutland.

Motion by Schumacher, second by Reeves to approve R-9-2020 Authorizing and directing the proper City Official(s) to enter into contracts covering calendar years 2020, 2021 and 2022 for emergency medical services with the following Townships: Dunkirk, Pleasant Springs, Dunn, and Rutland. Motion carried 12-0.

R-10-2020- Approving an Agreement with the Town of Rutland to make improvements to Oak Opening Drive and Deer Point Drive within the Town

Motion by Riley second by Caravello to approve R-10-2020 Approving an Agreement with the Town of Rutland to make improvements to Oak Opening Drive and Deer Point Drive within the Town.

Motion carried 12-0.

ADJOURNMENT

Motion by Jenson, second by Heili to adjourn at 9:25 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk