

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

Date//Time: Tuesday, January 26, 2021 @ 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/899314301>. You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116) . Access Code: 899-314-301.**

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

Mayor Swadley called the meeting to order at 7:03 p.m.

Roll Call, Communications, and Presentations:

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

President Hirsch reminded alders that there is a COW meeting on February 4th at 6:30 p.m. to discuss the Whitewater Park Project.

- Presentation of alternative 2021-2026 Financial Management Plan by Ehlers
- TIF Presentation by Finance Director Friedl
- TIF Policy Presentation by Attorney Dregne
- Presentation by RHD Properties, LLC in regards to TIF Request for 51 West Project (*For informational purposes only. No action will be taken at this meeting.*)

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

Plan Commission (12/14/20); Landmarks (12/10/20); Finance (12/22/20)

Public Comment Period:

- Joni Dean, 3045 Linnerud Dr., registered in opposition of the Senior Center Annex expansion. Her comments were read.

Consent Agenda

A. January 12, 2021 Council Minutes

Motion by Hundt, second by Reeves to approve the consent agenda. Motion carried 12-0.

OLD BUSINESS

O- 1-2021- An Ordinance Providing for the Direct Annexation by Unanimous Approval of a Portion of the Town of Rutland to the City of Stoughton, Dane County, WI

Motion by Caravello, second by second by Hirsch to approve O-1-2021 An Ordinance Providing for the Direct Annexation by Unanimous Approval of a Portion of the Town of Rutland to the City of Stoughton, Dane County, WI. Motion carried 12-0.

O- 2-2021- An Ordinance Providing for the Direct Annexation by Unanimous Approval of a Portion of the Town Rutland to the City of Stoughton, Dane County, Wisconsin

Motion by Caravello, second by Schumacher to approve O-2-2021 An Ordinance Providing for the Direct Annexation by Unanimous Approval of a Portion of the Town Rutland to the City of Stoughton, Dane County, Wisconsin. Motion carried 12-0.

O- 3-2021- Amending Zoning Code Sections 78-722 of the Stoughton Municipal Code

Motion by Caravello, second by Hundt to approve O-3-2021 Amending Zoning Code Sections 78-722 of the Stoughton Municipal Code. Motion carried 12-0.

NEW BUSINESS

R-7-2021- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Dale Beske for property located at 1357 Tower Drive, Town of Dunkirk, Dane County, Wisconsin.

Motion by Caravello, second by Tikalsky to approve R-7-2021 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Dale Beske for property located at 1357 Tower Drive, Town of Dunkirk, Dane County, Wisconsin. Motion carried 12-0.

R-8-2021- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Andrew Walker for property located at 2967 Shadyside Drive, Town of Pleasant Springs, Dane County, Wisconsin.

Motion by Caravello, second by Hirsch to approve R-8-2021 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Andrew Walker for property located at 2967 Shadyside Drive, Town of Pleasant Springs, Dane County, Wisconsin.

O-4-2021- Amending Zoning Code Section 78-810 of the Stoughton Municipal Code

Caravello read O-4-2020 for a first reading. It will be back before the council on February 9, 2021.

R-9-2021- Authorizing the City of Stoughton Director of Finance/Comptroller to act on the behalf of the City of Stoughton to accept the 2021 Section 5310 Grant in the amount of \$31,847 and move forward with the process of purchasing an additional accessible van for the shared-ride taxi program

Motion by Schumacher, second by Reeves to approve R-9-2021 Authorizing the City of Stoughton Director of Finance/Comptroller to act on the behalf of the City of Stoughton to

accept the 2021 Section 5310 Grant in the amount of \$31,847 and move forward with the process of purchasing an additional accessible van for the shared-ride taxi program. Motion carried 12-0.

R-10-2021- Authorizing and directing the proper City official (s) to appoint Hazel Koszycki as the agent for Kwik Trip, Inc. d/b/a Kwik Trip 739, located at 517 W Main St.

Motion by Jenson, second by Doom to approve R-10-2021 Authorizing and directing the proper City official (s) to appoint Hazel Koszycki as the agent for Kwik Trip, Inc. d/b/a Kwik Trip 739, located at 517 W Main St. Motion carried 12-0.

R-11-2021-Authorizing and directing the proper City official (s) to appoint Michael Laures as the agent for Kwik Trip, Inc. d/b/a Kwik Trip 967, located at 2400 Roby Rd.

Motion by Jenson, second by Reeves to approve R-11-2021 Authorizing and directing the proper City official (s) to appoint Michael Laures as the agent for Kwik Trip, Inc. d/b/a Kwik Trip 967, located at 2400 Roby Rd. Motion carried 12-0.

ADJOURNMENT

Motion by Jenson, second by Heili to adjourn at 9:09 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk