

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, July 9, 2019 @ 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 7:04 p.m.

Clerk Licht called the roll and noted that there were 10 alders presents. Ligocki and Hirsch were absent and excused.

Mayor Swadley announced the Olbrich garden tours were coming to Stoughton.

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

Tree Commission (5/9/19); Public Works (3/21/19); Public Safety Committee (5/22/19); Finance Committee (6/11/19)

Public Comment Period:

CONSENT AGENDA

- A. June 25, 2019 Council Minutes
- B. **R-102-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
- C. **R-114-2019**- Confirming the Mayor's Appointments to the Tree Commission and Cemetery Board

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

OLD BUSINESS

NEW BUSINESS

R-103-2019- Authorizing and directing the proper City official(s) to approve the Police Department 2019-2020 Union Contract

Motion by Boersma, second by Majewski to approve R-103-2019 Authorizing and directing the proper City official(s) to approve the Police Department 2019-2020 Union Contract. Human Resource Director Gillingham said that the wage increase would be 3% for 2019 and 2020. The new contract would be 2 years. Motion carried 10-0.

R-104-2019- Approving the use of \$100,000 in unassigned general fund balance to establish the City of Stoughton's Technology fund

Motion by Reeves, second by Riley to approve R-104-2019 Approving the use of \$100,000 in unassigned general fund balance to establish the City of Stoughton's Technology fund. Motion carried 10-0.

R-105-2019- A resolution authorizing TID No. 3 to repay \$171,304 to the General Fund for past transfers made and authorizing the General Fund to advance these amounts to TID No. 5 and TID No. 8 with the intent of reimbursing the General Fund when funds are available

Motion by Schumacher, second by Jenson to approve R-105-2019 A resolution authorizing TID No. 3 to repay \$171,304 to the General Fund for past transfers made and authorizing the General Fund to advance these amounts to TID No. 5 and TID No. 8 with the intent of reimbursing the General Fund when funds are available. Motion carried 10-0.

R-106-2019- Authorizing and directing the proper City official(s) to issue a Class "A" Fermented Malt Beverage license and a "Class A" Intoxicating Liquor License to J & S Nordic Enterprises, LLC d/b/a Cheesers, Brian Johnson, Agent, located at 183 E. Main Street

Motion by Jenson, second by Heili to approve R-106-2019 Authorizing and directing the proper City official(s) to issue a Class "A" Fermented Malt Beverage license and a "Class A" Intoxicating Liquor License to J & S Nordic Enterprises, LLC d/b/a Cheesers, Brian Johnson, Agent, located at 183 E. Main Street. Jenson noted that there was a new owner of Cheesers and he would like to sell wine. Motion carried 10-0.

R-107-2019- Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to the Stoughton Chamber of Commerce for the Coffee Break Festival

Motion by Jenson, second by Riley to approve R-107-2019 Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to the Stoughton Chamber of Commerce for the Coffee Break Festival. Boersma spoke against it and said that there was no action of best practices of the City. He added that the festival should be required to have fencing. Attorney Dregne and Clerk Licht noted that fencing was not required, but suggested under best practices.

Motion by Boersma, second by Jenson to require that the event adhere to best practices. Motion carried 10-0.

Original motion carried 10-0.

R-115-2019- Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to Madison Free Wheel Bicycle for the Wisconsin Craft Cider Tasting event

Motion by Jenson, second by Riley to approve R-115-2019 Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to Madison Free Wheel Bicycle for the Wisconsin Craft Cider Tasting event. Jenson noted that it was an adult only event. Clerk Licht said that attendees would buy a ticket and would then be able to sample ciders. Motion carried 10-0.

Consideration and possible action regarding Stafford Rosenbaum request for conflict waiver regarding Slipstream contract

Motion by Jenson, second by Heili to approve the request for conflict waiver regarding Slipstream contract. Motion carried 10-0.

R-108-2019- Authorizing and directing the proper city official(s) to approve eleven Parks & Recreation position descriptions: Adult Softball Program Supervisor, Adult Softball Umpire, Flag Football Assistant, Front Desk Staff – Troll Beach, Lifeguard – Troll Beach, Physical Literacy Program Assistant, Rally Cap T-Ball Assistant, Troll Beach Supervisor, Youth Baseball and Softball Supervisor, Youth Golf Assistant, and Youth Programs Assistant.

Motion by Reeves, second by Riley to approve R-108-2019 Authorizing and directing the proper city official(s) to approve eleven Parks & Recreation position descriptions: Adult Softball Program Supervisor, Adult Softball Umpire, Flag Football Assistant, Front Desk Staff – Troll Beach, Lifeguard – Troll Beach, Physical Literacy Program Assistant, Rally Cap T-Ball Assistant, Troll Beach Supervisor, Youth Baseball and Softball Supervisor, Youth Golf Assistant, and Youth Programs Assistant. Bartlett noted that there was a typo in youth golf assistant in bullet point 4. Motion carried 10-0.

R-109-2019- Authorizing and directing the proper city official(s) to approve two updated Senior Center position descriptions: Nutrition Site Manager and Receptionist

Motion by Reeves, second by Riley to approve R-109-2019 Authorizing and directing the proper city official(s) to approve two updated Senior Center position descriptions: Nutrition Site Manager and Receptionist. Motion carried 10-0.

R-110-2019- Authorizing and directing the proper city officials to approve the updated Director of Finance/Comptroller position description with updated wording removing Risk Management duties and adding meeting attendance for City of Stoughton Authorities

Motion by Reeves, second by Jenson to approve R-110-2019 Authorizing and directing the proper city officials to approve the updated Director of Finance/Comptroller position description with updated wording removing Risk Management duties and adding meeting attendance for City of Stoughton Authorities. Motion carried 10-0.

R-111-2019- Authorizing and directing the proper city official(s) to approve the updated Library Substitute position description

Motion by Reeves, second by Schumacher to approve R-111-2019 Authorizing and directing the proper city official(s) to approve the updated Library Substitute position description. Motion carried 10-0.

R-112-2019- Authorizing and directing the proper city official(s) to approve three new Public Works position descriptions: LTE Parks Seasonal Maintenance, LTE Streets Seasonal Maintenance, and Seasonal Yardwaste Site Attendant

Motion by Reeves, second by Boersma to approve R-112-2019 Authorizing and directing the proper city official(s) to approve three new Public Works position descriptions: LTE Parks Seasonal Maintenance, LTE Streets Seasonal Maintenance, and Seasonal Yardwaste Site Attendant. These are all new descriptions. Motion carried 10-0.

R-113-2019- Authorizing and directing the proper city official(s) to approve the updated Non-Leadership Hiring Policy

Motion by Reeves, second by Majewski to approve R-113-2019 Authorizing and directing the proper city official(s) to approve the updated Non-Leadership Hiring Policy. Motion carried 10-0.

ADJOURNMENT

Motion by Boersma, second by Jenson to adjourn at 7:52 p.m. Motion carried 10-0.

Respectfully Submitted,

Holly Licht, City Clerk