

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

Date//Time: Tuesday, June 9, 2020 @ 7:00 p.m. The GoToMeeting line will be open at 6:45 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/138923725>. You can also dial in using your phone: +1 (312) 757-3129 Access Code: 138-923-725.**

Members: Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Timothy Riley and Brett Schumacher

### **CALL TO ORDER**

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

### **Consideration and possible action regarding suspending the council rule regarding being physically present for City Council meetings**

Motion by Boersma, second by Schumacher to suspend the council rules to allow the meeting to continue virtually. Motion carried 11-0.

### **Roll Call, Communications, and Presentations:**

Clerk Licht called the roll and noted there were 11 alders present. Majewski joined the meeting at 7:15 p.m.

Mayor Swadley expressed condolences to the families of Carol Whalin and Jerry Trieloff.

Open Meetings Law & Ethics Presentation—Attorney Dregne

LGBTQ Pride Month Proclamation

Juneteenth Proclamation

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

- Emergency Building Expenditures Report
- Stormwater Bio-Swale Conversion Project—Change Order #1
- Whitewater Park Steering Committee (11/19/18, 8/19/19, 10/21/19); CACP (5/5/20); Finance (5/12/20); Public Safety (2/26/20); Board of Review (6/5/19)

### **Public Comment Period:**

Motion by Boersma, second by Ligocki to suspend the rules and allow the mayor to read submitted written testimony. Motion carried 12-0.

- Cale Ryan, owner of Wendigo, spoke for the Main St. business owners and in support of allowing outdoor eating on Main St. during the state of emergency.
- Marcie Pfeifer-Soderbloom, spoke in support of the racial equity resolution.
- Mayor Swadley read Ryan Baughn's written testimony regarding police use of force policy.

## **CONSENT AGENDA**

- A. May 26, 2020 Council Minutes
- B. **R-92-2020**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

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

## **OLD BUSINESS**

**O-8-2020**- To adopt modification to Subsections 74-112 and 74-113 of the City of Stoughton Municipal Code of Ordinances.

Motion by Jenson, second by Heli to approve O-8-2020 To adopt modification to Subsections 74-112 and 74-113 of the City of Stoughton Municipal Code of Ordinances. Motion carried 12-0.

**O-9-2020**- To create Section 74-17 of the City of Stoughton Code of Ordinances, relating to replacement of lead water service lines

Motion by Jenson, second by Hirsch to approve O-9-2020 To create Section 74-17 of the City of Stoughton Code of Ordinances, relating to replacement of lead water service lines. Motion carried 12-0.

## **NEW BUSINESS**

**R-93-2020**- Authorizing and directing the proper City official (s) to issue a Class “A” Fermented Malt Beverage license and “Class A” Intoxicating Liquor License to KPW Hospitality, LLC d/b/a Tru by Hilton, located at 2500 Jackson Street, Paul Harms, Agent

Motion by Jenson, second by Riley to approve R-93-2020 Authorizing and directing the proper City official (s) to issue a Class “A” Fermented Malt Beverage license and “Class A” Intoxicating Liquor License to KPW Hospitality, LLC d/b/a Tru by Hilton, located at 2500 Jackson Street, Paul Harms, Agent. Motion carried 12-0.

**R-94-2020**-Authorizing and directing the proper City official (s) to approve the Liquor License renewals for the period of July 1, 2020 to June 30, 2021

Motion by Jenson, second by Reeves to approve R-94-2020 Authorizing and directing the proper City official (s) to approve the Liquor License renewals for the period of July 1, 2020 to June 30, 2021. Motion carried 12-0.

**R-95-2020**- Authorizing and directing the proper City official (s) to approve the outdoor consumption permits for the period of July 1, 2020 to June 30, 2021

Motion by Jenson, second by Riley to approve R-95-20220 Authorizing and directing the proper City official (s) to approve the outdoor consumption permits for the period of July 1, 2020 to June 30, 2021. Motion carried 12-0.

**R-96-2020-** Authorizing and directing the proper City Official (s) to issue an Operator License to Carly Hougan

Motion by Jenson, second by Riley to approve R-96-2020 Authorizing and directing the proper City Official (s) to issue an Operator License to Carly Hougan. Motion failed on a vote of 0-12.

**R-97-2020-** Authorizing and directing the proper City Official (s) to issue an Operator License to Jacob Medinger

Motion by Jenson, second by Ligocki to approve R-97-2020 Authorizing and directing the proper City Official (s) to issue an Operator License to Jacob Medinger. Motion carried 0-12.

**R-98-2020-** A resolution to adopt the Mandt Park Master Plan

Motion by Caravello, second by Heili to approve R-98-2020 A resolution to adopt the Mandt Park Master Plan. Dan Schmitt, MSA Professionals presented the plan. Motion carried 12-0.

**Results of the June 4, 2020 sale of General Obligation Promissory Notes, Series 2020A**

Finance Director Friedl stated that the true interest costs came in at 1.1% and we were able to reduce the borrowing by 25,000.

**Discussion and possible action regarding amending the City's Remote Access Policy to Allow for virtual meetings**

Motion by Heili, second by Schumacher to approve the amendments to the City's remote access policy to allow for virtual meetings. Motion by Riley, second by Boersma. To amend the policy language "if a council member is unable to be present". Motion carried 12-0. Original motion as amended carried 12-0.

**Discussion and possible action regarding replacement of lead service laterals during DOT reconstruction of Main Street**

The council gave feedback to continue forward and bring it to the next meeting for action.

**R-99-2020-** Declaration of Continuing State of Emergency in the City of Stoughton

Motion by Ligocki, second by Caravello to approve R-99-2020 Declaration of Continuing State of Emergency in the City of Stoughton. Motion carried 12-0.

**R-100-2020-** Resolution Allowing Outdoor Dining during State of Emergency

Motion by Reeves, second by Caravello to approve R-100-2020 Resolution Allowing Outdoor Dining during State of Emergency. Motion carried 12-0.

**R-101-2020**- A Special Resolution Condemning Racial Injustice and Hate and to Strive for Racial Equity

Motion by Heili, second by Doom to approve R-101-2020 A Special Resolution Condemning Racial Injustice and Hate and to Strive for Racial Equity. Motion by Riley, second by Heili to add in healthcare in the 3<sup>rd</sup> whereas. Motion carried 12-0. Motion by Schumacher, second by Riley to amend the resolution to read either implicitly or subversively in the 5<sup>th</sup> whereas. Motion carried 12-0. Motion by Hirsch, second by Ligocki to add “and community members” in number 1. Motion carried 12-0. Motion by Heili, second by Ligocki to strike #2 from the resolution. Motion carried 12-0. Motion by Boersma, second by Hundt to table. Motion failed. Motion by Hundt, second by Boersma to strike “than white people” in the 3<sup>rd</sup> whereas. Motion carried 12-0. Original motion as amended carried 11-0 with Boersma abstaining.

**ADJOURNMENT**

Motion by Heili, second by Jenson to adjourn at 10:15 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk