

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date//Time: Tuesday, May 28, 2019 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> 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:

Mayor Swadley called the meeting to order at 7:00 p.m.

Clerk Licht called the roll noted that there were 11 alders present. Boersma was absent and excused.

Jill Weiss spoke regarding the recent storm event and thanked all those involved in restoring power.

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

Finance Committee (4/23/19); Utilities (4/15/19); Public Safety (4/24/19)

#### Public Comment Period:

### **CONSENT AGENDA**

- A. May 14, 2019 Council Minutes
- B. **R-73-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
- C. Stoughton Utilities Past Due List Report; Stoughton Utilities March 2019 Financial Summary; Stoughton Utilities Mary 2019 Statistical Report

Motion by Jenson, second by Bartlett to approve the consent agenda. Motion carried 11-0.

### **OLD BUSINESS**

**O-14-2019**- Amending Chapter 70-180 of the City of Stoughton Municipal Code; relating to No Parking 3:00 a.m. to 5:00 a.m. by creating subsection 4

Motion by Jenson, second by Riley to approve O-14-2019 Amending Chapter 70-180 of the City of Stoughton Municipal Code; relating to No Parking 3:00 a.m. to 5:00 a.m. by creating subsection 4. Motion carried 11-0.

**O-15-2019**-Amending Chapter 70-176 (78) of the City of Stoughton Municipal Code; relating to parking restrictions on Hoel Avenue

Motion by Jenson, second by Reeves to approve O-15-2019 Amending Chapter 70-176 (78) of the City of Stoughton Municipal Code; relating to parking restrictions on Hoel Avenue. Motion carried 11-0.

**O-16 -2019**-Amending Chapter 70-176 (79) of the City of Stoughton Municipal Code; relating to parking restrictions on Otteson Drive between Hoel Avenue and Jens Court

Motion by Jenson, second by Heili to approve O-16-2019 Amending Chapter 70-176 (79) of the City of Stoughton Municipal Code; relating to parking restrictions on Otteson Drive between Hoel Avenue and Jens Court. Motion carried 11-0.

**O-17-2019**-Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (77) relating to parking restrictions on the west side of Hults Road

Motion by Jenson, second by Hirsch to approve O-17-2019 Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (77) relating to parking restrictions on the west side of Hults Road. Motion carried 11-0.

### **NEW BUSINESS**

**R-74 -2019**- Authorizing and directing the proper city official(s) to acknowledge the receipt of the 2018 City of Stoughton Audit

Motion by Schumacher, second by Reeves to approve R-74-2019 Authorizing and directing the proper city official(s) to acknowledge the receipt of the 2018 City of Stoughton Audit. Carla Gogin, Baker Tilly, presented the 2018 City Audit. She highlighted slight weaknesses in internal controls, TIF balances and debt balances. Overall, the City is doing well financially. Motion carried 11-0.

**R-75-2019**-Authorizing and directing the proper City official (s) to acknowledge the Stoughton Utilities 2018 Audit Report and Management Letter

Motion by Hirsch, second by Jenson to approve R-75-2019 Authorizing and directing the proper City official (s) to acknowledge the Stoughton Utilities 2018 Audit Report and Management Letter. Jodi Dobson, Baker Tilly, presented the audit report. The electric utility had a 4% increase in sales and water sales had a decrease in sales. Motion carried 11-0.

**PUBLIC HEARING:** Public Input related to an amendment to the City of Stoughton Comprehensive Plan for the Kettle Park West development area

The public hearing opened at 7:38 p.m. There were no public comments. The public hearing closed at 7:39 p.m.

### **Discussion and possible action regarding the 2020 Budget Schedule**

Motion by Jenson, second by Reeves to approve the 2020 budget schedule. Motion carried 11-0.

**R-76-2019**- Authorizing and directing the proper City Official(s) to enter into an agreement with Archive Social for social media archiving

Motion by Schumacher, second by Ligocki to approve R-76-2019 Authorizing and directing the proper City Official(s) to enter into an agreement with Archive Social for social media archiving. Motion carried 11-0.

**R-77-2019**- Authorizing the City of Stoughton Director of Finance/Comptroller to act on the behalf of the City of Stoughton to accept the 2019 Section 5310 Grant in the amount of \$29,600 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-77-2019 Authorizing the City of Stoughton Director of Finance/Comptroller to act on the behalf of the City of Stoughton to accept the 2019 Section 5310 Grant in the amount of \$29,600 and move forward with the process of purchasing an additional accessible van for the shared-ride taxi program. Finance Director Friedl said that the grant would pay for 80% of the costs of the van. Motion carried 11-0.

**O-19-2019**-Amending Section 64-9 of the Stoughton Municipal Code relating to excavations or obstructions within the public right-of-way

Attorney Dregne said that the purpose of this ordinance is to protect the property owner, the city, the contractors and subcontractors when projects are happening in the public right-of-ways.

Motion by Majewski, second by Reeves to waive the rules and allow the ordinance to be voted on after the first reading. Motion carried 11-0.

Motion by Jenson, second by Heili to approve O-19-2019 Amending Section 64-9 of the Stoughton Municipal Code relating to excavations or obstructions within the public right-of-way. Motion carried 11-0.

**R-78-2019**-Approving an application form and permit form for Permits to Excavate in the Public Right-of-Way

Motion by Jenson, second by Riley to approve R-78-2019 Approving an application form and permit form for Permits to Excavate in the Public Right-of-Way. Motion carried 11-0.

**R-79-2019**-Authorizing and directing the proper City Official(s) to approve a policy regarding attending meetings via remote access

Motion by Ligocki, second by Hirsch to approve R-79-2019 Authorizing and directing the proper City Official(s) to approve a policy regarding attending meetings via remote access. Jenson spoke against the policy stating that elected officials should be physically at meetings. Motion carried 10-1 with Jenson voting 'no'.

**R-80-2019**- Ordering a Special Election for Aldermanic District 4

Motion by Heili, second by Ligocki, to approve R-80-2019 Ordering a Special Election for Aldermanic District 4. Motion carried 11-0.

**ADJOURNMENT**

Motion by Jenson, second by Reeves to adjourn at 8:19 p.m. Motion carried 11-0.

Respectfully Submitted,  
Holly Licht, City Clerk