

Date//Time: Tuesday, November 10, 2020 @ 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/171226893>. You can also dial in using your phone: +1 (571) 317-3129 . Access Code: 171-226-893 .

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**

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

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

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

- Election Update
  - Clerk noted that turnout from the November 3, 2020 General Election was 93.7% of registered voters. She thanked the 79 poll workers for all their efforts to run a successful election.
- Alderperson Ligocki noted that January 9, 2021 is law enforcement appreciation day and thought it would be appropriate for the council to recognize SPD then.

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

Finance (10/13/20); Public Safety (9/23/20); Personnel (5/4/20, 8/19/20) Police and Fire Commission (12/13/19, 4/27/20, 6/4/20, 8/5/20)

### **Public Comment Period:**

- Dave Erdman, 436 Seamonson Cir., thanked City Clerk Licht and he staff for their work in the election. His comments were read.
- Sharon Mason-Boersma, 243 E. McKinley St., registered in favor of the council amend the budget to include \$1000 to be allocated to the Affordable Transportation Program. Her comments were read.
- Jenny Brtiain, 248 W Main St. #1, spoke on behalf of the business owners in the Senior Center Annex building. She stated that many of the businesses have a long history of doing business in Stoughton and would like to continue to do so out of the annex building.
- Brady Troeller, registered in favor of the Whitewater Park project. His comments were read.
- Al Waller, 228 E McKinley St., spoke against the Whitewater Park.
- Mark Hale, 2703 County Rd. B, spoke in opposition of the Whitewater Park and the dam removal.
- Judy Bills, 806 Lincoln Ave, registered in opposition of the Whitewater Park. Her comments were read.

- Edward Schultz, 2707 Yahara Rd., registered in opposition of the Whitewater Park. His comments were read.
- Katharin Foster, Stoughton, registered in opposition of the Whitewater Park. Her comments were read.

Consent Agenda

- A. October 27, 2020 Council Minutes
- B. **R-165-2020**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

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

**OLD BUSINESS**

**O-22-2020**- To amend Sections 74-15(a) and 74-15(b) and create Sections 74-15 (c) through (e) of the City of Stoughton Code of Ordinances, relating to the placement of water metering facilities and the replacement of inaccessible metering facilities.

Motion by Jenson, second by Ligocki to approve O-22-2020 To amend Sections 74-15(a) and 74-15(b) and create Sections 74-15 (c) through (e) of the City of Stoughton Code of Ordinances, relating to the placement of water metering facilities and the replacement of inaccessible metering facilities. Motion carried 12-0.

**O- 23- 2020**- To amend Sections 74-2(a) and 74-2(b) and create Sections 74-2 (g) of the City of Stoughton Code of Ordinances, relating to the replacement of indirect service lateral connections.

Motion by Jenson, second by Reeves to approve O-23-2020 To amend Sections 74-2(a) and 74-2(b) and create Sections 74-2 (g) of the City of Stoughton Code of Ordinances, relating to the replacement of indirect service lateral connections. Motion carried 11-0 with Tikalsky abstaining.

**NEW BUSINESS**

**PUBLIC HEARING:** 2021 City of Stoughton Operating Budget

The public hearing opened up at 8:15 p.m. There were no comments from the public. The public hearing ended at 8:16 p.m.

**R-166-2020**- Authorizing and directing the proper City official(s) to adopt the 2021 City of Stoughton Budget

Motion by Hirsch, second by Schumacher to approve R-166-2020 Authorizing and directing the proper City official(s) to adopt the 2021 City of Stoughton Budget. Motion carried 11-0 with Boersma abstaining.

**R-167-2020**- Authorizing and directing the proper City official(s) to approve the City of Stoughton five-year (2021-2025) Capital Improvement Plan (CIP)

Motion by Hirsch, second by Schumacher to approve R-167-2020 Authorizing and directing the proper City official(s) to approve the City of Stoughton five-year (2021-2025) Capital Improvement Plan (CIP).

Motion by Boersma, second by Hundt to remove \$282, 907 for the removal of the dam and the Whitewater Park. Hirsch, Jenson, Ligocki, Caravello and Reeves spoke in support of the Whitewater Park. Hundt said that the Whitewater Park shouldn't be rushed. Motion failed 2-10 with Boersma and Hundt voting yes.

Motion by Hirsch, second by Heili to reduce the gas masks and allow for a savings of \$7,000. Hirsch said that the gas masks are sending the wrong message to the community. Chief said that the masks are not offensive, they are used for PPE and the pandemic prompted this request. Boersma stated that the police department needs these. Schumacher said that he sees gas masks as a piece of safety equipment. Motion failed on a vote of 2-10 with Hirsch and Heili voting yes. Original motion carried 11-1 with Boersma voting no.

**R-168-2020**- Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2021 budget and five-year (2021-2025) Capital Improvement Plan (CIP).

Motion by Hirsch, second by Reeves to approve R-168-2020 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2021 budget and five-year (2021-2025) Capital Improvement Plan (CIP). Motion carried 12-0.

**R-169-2020**-Setting a Special Charge for Garbage and Recycling Collection Fees for Calendar Year 2021

Motion by Schumacher, second by Jenson to approve R-169-2020 Setting a Special Charge for Garbage and Recycling Collection Fees for Calendar Year 2021. Motion carried 12-0.

**R-170-2020**- Authorizing a small claims lawsuit against BUD-MAR LLP and BEEANDBEE Investment Company LLP regarding unpaid annexation agreement town tax reimbursements

Motion by Schumacher, second by Jenson to approve R-170-2020 Authorizing a small claims lawsuit against BUD-MAR LLP and BEEANDBEE Investment Company LLP regarding unpaid annexation agreement town tax reimbursements. Motion carried 12-0.

**O-25-2020**-Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (82) relating to No Parking Anytime on the west side of Hoel Avenue between Otteson and Odegard Drives.

Jenson read O-25-2020 for a first reading. It will be back before the Council on November 24, 2020.

**R-171-2020** Authorizing and directing the proper city official(s) to Suspend Ordinance 70-186, Downtown 2 Hour Parking Regulations, from November 30th 2020 to January 1st, 2021

Motion by Jenson, second by Reeves to approve R-171-2020 Authorizing and directing the proper city official(s) to Suspend Ordinance 70-186, Downtown 2 Hour Parking Regulations, from November 30th 2020 to January 1st, 2021. Motion carried 12-0.

**R-172-2020**-Approving Designated Snowmobile routes in City right of ways

Motion by Jenson, second by Doom to approve. R-172-2020 Approving Designated Snowmobile routes in City right of ways. Motion carried 12-0.

**R- 173-2020**- Approving a Class B Winery License Transfer for Mershonian Cidery, LLC from 108 Business Park Circle #7, to 124 W Main St.

Motion by Jenson, second by Reeves to approve R-173-2020 Approving a Class B Winery License Transfer for Mershonian Cidery, LLC from 108 Business Park Circle #7, to 124 W Main St. Motion carried 12-0.

**Adjournment:**

Motion by Boersma, second by Jenson to adjourn at 9:18 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk