

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, November 12, 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 7:03 p.m. Boersma left the meeting at 8:15 p.m.

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

- Listening Sessions for Kettle Park West Park West Phase II TIF Request
- Fire Chief Wegner Retirement
- Snow and Ice Removal Presentation-Public Works Director Hebert

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

Police and Fire Commission (9/12/19, 10/14/19); Food Pantry (6/20/19, 8/15/19); Rivers and Trails Task Force (9/9/19); CACP (10/1/19); Finance (10/8/19); Public Safety (8/28/19)

Public Comment Period:

Francis Sullivan, 1623 Roby Rd., DPI issued school report cards and Stoughton exceeded expectations.

CONSENT AGENDA

- A. October 22, 2019 Council Minutes
- B. **R-170-2019**- Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants

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

OLD BUSINESS

NEW BUSINESS

PUBLIC HEARING: 2020 City of Stoughton Operating Budget

The public hearing opened at 7:39 p.m. There were not comments from the public. The meeting resumed at 7:39 p.m.

R- 171-2019- Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2020 Budget

Motion by Majewski, second by Jenson to approve R-171-2019 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2020 Budget. Motion carried on a roll call vote 12-0.

R-172-2019- Authorizing and directing the proper City official(s) to adopt the 2020 City of Stoughton Budget

Motion by Majewski, second by Jenson to approve R-172-2019 Authorizing and directing the proper City official(s) to adopt the 2020 City of Stoughton Budget.

Motion by Jenson, second by Riley to amend the budget to include \$49,000 to make the Community Service Officer position full time. Finance Director Friedl stated that changes would need to come from contingency and would also need to come from the sick leave fund which could have consequences for individuals who will be retiring at the end of the year. Motion failed on a vote of 1-11 with Jenson voting 'yes'.

Motion by Riley, second by Ligocki to fund the circulation supervisor to full time with an additional \$19,211. Riley withdrew his motion.

Motion by Riley, second by Ligocki to fund the circulation supervisor at 32/hours with an additional \$7,886. Motion failed 1-11 with Riley voting 'yes'.

Original motion carried on roll call vote 12-0.

R- 173-2019-Setting a Special Charge for Garbage and Recycling Collection Fees

Motion by Schumacher, second by Jenson to approve R-173-2019 Setting a Special Charge for Garbage and Recycling Collection Fees. Motion carried 11-0.

Discussion and possible action regarding entering into an Agreement with Lemke Fence for proposed alterations to the Opera House Garage for Future use by the Police Department in an amount not to exceed \$5,500 (Funding Source—Contingency)

Motion by Schumacher, second by Jenson to enter into an agreement with Lemke Fence for proposed alterations to the Opera House Garage for future use by the Police Department in an amount not to exceed \$5,500. Motion carried 11-0.

Consideration and possible action regarding Boardman & Clark request for conflict waiver regarding McFarland State Bank Mandt Community Center Mortgage

Motion by Riley, second by Bartlett to approve the conflict waiver regarding McFarland State Bank Mandt Community Center Mortgage. Motion carried 11-0.

Consideration and possible action regarding a McFarland State Bank request for Mortgage for the Mandt Community Center property

Motion by Ligocki, second by Caravello to approve the request. Motion carried 11-0.

R-174-2019- Authorizing and directing the proper City official(s) to increase the fees for City dog licenses by \$5 to account for the increase in the Dane County Dog Tax

Motion by Ligocki, second by Riley to approve R-174-2019 Authorizing and directing the proper City official(s) to increase the fees for City dog licenses by \$5 to account for the increase in the Dane County Dog Tax. Motion carried 11-0.

R-175-2019- Approving expenses not to exceed \$3200 in fiscal year 2019 from contingency funds for Mayor's appointment of Marty Lamers to Assist in the Fire Department until a replacement is hired or a determination is made regarding structure

Motion by Majewski, second by Schumacher to approve R-175-2019 Approving expenses not to exceed \$3200 in fiscal year 2019 from contingency funds for Mayor's appointment of Marty Lamers to Assist in the Fire Department until a replacement is hired or a determination is made regarding structure. Motion carried 12-0.

R-176-2019- Resolution approving the Real Estate Purchase and Sale Agreement by and between American Beauty Investments, LLC (dba: Exclusively Roses) and the City of Stoughton, WI for the property located at 421 Glacier Moraine Drive. **** The City Council may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

The council discussed energy efficiencies. Mayor Swadley explained that Exclusively Roses made an offer to purchase and the City attorney will work with realtor to work out the agreement. The council took no action on this item.

Discussion regarding the marketing of the remaining Business Park North Property. **** The City Council may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

Bartlett stated he would like to see industry that has long-term full time employment and would not like to see self-storage.

Adjournment:

Motion by Jenson, second Heili to adjourn at 9:10 p.m. Motion carried 11-0.

Respectfully Submitted,

Holly Licht, City Clerk