

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

Date//Time: Tuesday, November 24, 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/794408309>. You can also dial in using your phone: +1 (571) 317-3117 . Access Code: 794-408-309.**

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

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

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

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

**Communications:**

- Mayor Swadley stated that the Jefferson St. bridge is now open.
- The holiday decorations are up on Main St.
- The Senior Center received an award for volunteer tax service.
- Visitor Services 2021 Budget Presentation—Presented by Callie LaPointe

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

**Public Comment Period:**

There were no comments from the public.

**Consent Agenda**

A. November 10, 2020 Council Minutes

B. Stoughton Utilities October Payments Due List Report; Stoughton Utilities September Financial Summary; Stoughton Utilities

Motion by Jenson, second by second by Hirsch to approve. Motion carried 11-0.

**OLD BUSINESS**

**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.

Motion by Jenson, second by Doom to approve 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. Motion carried 11-0.

## **NEW BUSINESS**

**R-174-2020**- A resolution approving the Summary Report of the Redevelopment Authority of the City of Stoughton (“RDA”) regarding the sale of the property located at 314 West Main Street, Stoughton, Wisconsin (commonly known as the Marathon site) (the Property”)

Motion by Hirsch, second by Reeves to approve R-174-2020 A resolution approving the Summary Report of the Redevelopment Authority of the City of Stoughton (“RDA”) regarding the sale of the property located at 314 West Main Street, Stoughton, Wisconsin (commonly known as the Marathon site) (the Property”). Motion carried 11-0.

**R- 175-2020**- Approving a Connecting Highway Designation agreement between the Wisconsin Department of Transportation (DOT) and the City of Stoughton for costs for the maintenance of USH 51 from Hoel Avenue to Roby Road

Motion by Schumacher, second by Reeves to approve R-175-2020 Approving a Connecting Highway Designation agreement between the Wisconsin Department of Transportation (DOT) and the City of Stoughton for costs for the maintenance of USH 51 from Hoel Avenue to Roby Road. Motion carried 11-0.

**R- 176-2020**-Authorizing and directing the proper City official (s) to approve the Police Department 2021-2022 Union Contract

Motion by Schumacher, second by Reeves to approve R-176-2020 Authorizing and directing the proper City official (s) to approve the Police Department 2021-2022 Union Contract. Motion carried 11-0.

**O-26-2020**- An ordinance repealing Zoning Code Section 78-205(12) and all ordinance references to a group development within the Stoughton Municipal Code of Ordinances

Caravello read O-26-2020 for the first reading. It will be back before the council on December 8, 2020.

**R-177-2020**- Authorizing and directing the proper city official(s) to appoint Jake Dillon as the agent for Kwik Trip Inc., d/b/a Kwik Trip #967, located at 2400 Roby Rd

Motion by Jenson, second by Hirsch to approve R-177-2020 Authorizing and directing the proper city official(s) to appoint Jake Dillon as the agent for Kwik Trip Inc., d/b/a Kwik Trip #967, located at 2400 Roby Rd. Motion carried 11-0.

**R-178-2020**- Ordering a Special Election for Aldermanic District 1

Motion by Heili, second by Ligocki to approve r-178-2020. Motion carried 10-0 with Tikalsky abstaining.

**Adjournment:**

Motion by Tikalsky, second by Heili to adjourn at 7:50 p.m. Motion carried 11-0.

Respectfully Submitted,

Holly Licht, City Clerk