

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, November 27, 2018 @ 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, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, Timothy Riley and Nicole Wiessinger

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:06 p.m.

Roll Call, Communications, and Presentations:

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

- Callie LaPointe presented the Stoughton Chamber of Commerce Budget.

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

Landmarks (10/11/2018); Planning Commission (10/8/2018); Public Works (9/20/18); Tree Commission (10/11/18); Parks & Rec (10/29/2018); Whitewater Park Steering Committee (10/15/2018)

Public Comment Period:

CONSENT AGENDA

- A. November 13, 2018 Council minutes
- B. **R-192-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

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

OLD BUSINESS

NEW BUSINESS

R- 193-2018- Acceptance of Certain Public Improvement made by Harvest Farms, LLC for Nordic Ridge Phase III

Motion by Bartlett, second by Jenson to approve R-193-2018 Acceptance of Certain Public Improvement made by Harvest Farms, LLC for Nordic Ridge Phase III. Motion carried 11-0.

O- 28-2018- Ordinance amending the zoning classification of 1125 W. Main Street in the City of Stoughton, WI

Bartlett offered O-28-2018 for the first reading. It will be back before the council on December 11, 2018.

R-194-2018- Authorizing and directing the proper City official(s) to allocate up to \$2,000 from the contingency fund for article in 2019 edition of the Madison Region Economic Development magazine (Mad Rep)

Motion by Duranczyk, second by Jenson to approve R-194-2018. Director Friedl said that the City would be partnering with several businesses. He added that the magazine is distributed to hotels, airports, real estate executives, etc. He said that it would be a pull-out three page article. Motion carried 10-1 with Duranczyk voting 'no'.

R- 195-2018- Authorizing and directing the City of Stoughton Redevelopment Authority to move forward with developing a master plan for the Central Business District

Duranczyk gave the council some background information. She said there was \$150,000 in TID 4 for planning purposes. Attorney Dregne said that this may need to be an amendment to the comprehensive plan which typically is done by the Plan Commission. He added that he would have to do more research on the topic to determine whether the RDA could create and implement such a plan.

Motion by Jenson, second by Majewski to table until the January 7, 2019 meeting. Motion carried 11-0.

ADJOURNMENT

Motion by Jenson, second by Majewski to adjourn at 7:48 p.m. Motion carried 11-0.