

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, October 22, 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 7:00 p.m.

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

MadREP Presentation-Paul Jadin, President

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

Utilities (9/16/19, 9/30/19); Planning (9/9/19); Landmarks (9/12/19, 9/23/19); Personnel (6/3/19, 7/1/19, 8/5/19, 9/9/19); Police and Fire Commission (3/21/19, 4/29/19, 7/22/19); Committee of the Whole (10/3/19); Public Works (9/19/19)

Public Comment Period:

Francis Sullivan, 1623 Roby Rd., spoke in support of the TIF request for Kettle Park West Phase II. He noted that this would help benefit the Stoughton School District.

Jill Patterson, 400 S. Page St., spoke in support of the TIF request for Kettle Park West Phase II. She highlighted the enrollment of Stoughton School District.

John Hallinan, 109 W. Prospect St., spoke in opposition of the TIF request for Kettle Park West Phase II. He stated that the City should not have to assist the developer.

Yolibeth Rangel-Fitzgibbon, 669 CTY HWY N, spoke in support of the TIF request for Kettle Park West Phase II.

CONSENT AGENDA

- A. October 8, 2019 Council Minutes
- B. **R-161-2019**- Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
- C. Stoughton Utilities September Payments Due List Report; Stoughton Utilities August Financial Summary; Stoughton Utilities August Statistical Report

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

OLD BUSINESS

O-24-2019- Amending Section 2-256 of the City of Stoughton Code of Ordinances, relating to the composition of the Utilities Committee (*Utilities approved 5-0 on September 30, 2019*)

Motion by Hirsch, second by Jenson to approve O-24-2019 Amending Section 2-256 of the City of Stoughton Code of Ordinances, relating to the composition of the Utilities Committee. Motion carried 12-0.

NEW BUSINESS

R-162-2019- Resolution Authorizing the Issuance and Sale of \$1,900,000 Waterworks System Mortgage Revenue Bonds, Series 2019B of the City of Stoughton, Dane County Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds

Motion by Schumacher, second by Jenson to approve R-162-2019 Resolution Authorizing the Issuance and Sale of \$1,825,000 Waterworks System Mortgage Revenue Bonds, Series 2019B of the City of Stoughton, Dane County Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Motion carried on roll call vote 12-0.

PUBLIC HEARING: TIF Application for Kettle Park West Phase II

The public hearing opened at 7:41 p.m.

Finance Director Friedl presented on the definition of TIF and specifics of the TIF request for Kettle Park West Phase II. There was discussion regarding the prices of the lots and potential homes.

The public hearing closed at 8:37 p.m.

Conceptual Review regarding a Preliminary Plat—The Meadows at Kettle Park West and planned development area for small single-family detached homes

Planning Director Scheel noted that there will be public hearing regarding the preliminary plat on November 11th. He noted that the homes in the plat would have a shared alley-way with access from the rear of the properties.

Discussion and possible action regarding the schedule for considering TIF request for Kettle Park West Phase II

The council said they would not like to shorten the timeframe. Ligocki noted that she would like to hold listening sessions.

R-163-2019- Resolution by the Common Council of the City of Stoughton Approving the Good View Condominium Final Plat at 2209-2211 Wood View Drive, Stoughton, WI

Motion by Caravello, second by Riley to approve R-163-2019 Resolution by the Common Council of the City of Stoughton Approving the Good View Condominium Final Plat at 2209-2211 Wood View Drive, Stoughton, WI. Motion carried 12-0.

R-164-2019- Authorizing and directing the proper city official(s) to approve a fourth Sergeants position and to eliminate the currently vacant Lieutenants position

Motion by Reeves, second by Boersma to approve R-164-2019 Authorizing and directing the proper city official(s) to approve a fourth Sergeants position and to eliminate the currently vacant Lieutenants position. Gillingham and Chief Leck noted that the Sergeant's position would allow for continuity and a permanent supervisor from 10:00 p.m.-6:00 a.m. Motion carried 12-0.

R-165-2019- Authorizing an increase in Stoughton Area EMS user charges

Motion by Schumacher, second by Jenson to approve R-165-2019 Authorizing an increase in Stoughton Area EMS user charges. Motion carried 12-0.

R-166-2019- Authorizing and directing the proper City official(s) to grant an updated easement to the American Transmission Company (ATC)

Motion by Schumacher, second by Riley to approve R-166-2019 Authorizing and directing the proper City official(s) to grant an updated easement to the American Transmission Company (ATC). Motion carried 12-0.

Discussion and possible action regarding authorizing and directing the City Attorney to appeal a Circuit Court decision relating to Viking Lanes with funds not to exceed \$10,000

Motion by Schumacher, second by Jenson to authorize and direct the City Attorney to appeal a Circuit Court decision relating to Viking Lanes with funds not to exceed \$10,000 from contingency. Motion carried 11-0 with Riley abstaining.

R-167-2019- Approving a Pre-Annexation Agreement between the City of Stoughton and Dvorak Investments II, LLC

Motion by Schumacher, second by Jenson to approve R-167-2019 Approving a Pre-Annexation Agreement between the City of Stoughton and Dvorak Investments II, LLC. Motion carried 12-0.

R-168-2019- Confirming the Mayor's appointments to the Cemetery Board and the Utilities Committee

Motion by Majewski, second by Jenson to approve R-168-2019 Confirming the Mayor's appointments to the Cemetery Board and the Utilities Committee. Motion carried 12-0.

R-169-2019- Providing Wisconsin Department of Transportation comments on the current preferred Alternative H being considered as part of the USH 51 Corridor Study Environmental Assessment

Motion by Bartlett, second by Reeves to approve R-169-2019 Providing Wisconsin Department of Transportation comments on the current preferred Alternative H being considered as part of the USH 51 Corridor Study Environmental Assessment. Motion carried 12-0.

ADJOURNMENT

Motion by Jenson, second by Caravello to adjourn at 9:44 p.m. Motion carried 12-0.

Respectfully Submitted,
Holly Licht, City Clerk