

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

Date//Time: Tuesday, October 27, 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/940839389>. You can also dial in using your phone: +1 (571) 317-3116 . Access Code: 940-839-389.**

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

Roll Call, Communications, and Presentations:

Tim Swadley called the meeting to order at 7:02 p.m.

Clerk Licht called the roll and 12 alders were present.

Minutes and Reports: the following minutes were added to the record.

Utilities (8/17/2020); Plan Commission (9/14/20); Public Works (9/17/20); Tree Commission (9/10/20); Parks & Rec (9/15/20); Whitewater Park (7/20/20)

Public Comment Period:

- Sharon Folbrecht, 2300 Buckingham Rd, registered in opposition of the Whitewater Park. Her comments were read.
- Cheryl Learn 1108 Furseth Rd., registered in opposition of the Whitewater Park. Her comments were read.
- Jim Carrano, 1729 Oakview Dr. registered in opposition of the Whitewater Park. His comments were read.
- Jennifer Wendt, 2714 Yahara Rd., registered in opposition of the Whitewater Park. Her comments were read.
- Sharon Mason-Boersma, 243 E McKinley St., spoke in opposition of the Whitewater Park.
- Katharin Foster, of Stoughton spoke in opposition of the Whitewater Park.
- Mark Hale, 2703 County Road B, spoke in opposition of the Whitewater Park.
- Dennis Kittleson, 109 E Taft St., spoke in opposition of the Whitewater Park.

Consent Agenda

- A. October 15, 2020 Council Minutes
- B. Stoughton Utilities August Payments Due List Report; Stoughton Utilities September Payments Due List Report; Stoughton Utilities July Financial Summary; Stoughton Utilities August Financial Summary; Stoughton Utilities July Statistical Report; Stoughton Utilities August Statistical Report

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

OLD BUSINESS

NEW 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.

Jenson read O-22-2020 for the first reading. It will be back before the council on November 10th.

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

O-23-2020 Jenson read O-23-2020 for the first reading. It will be back before the council on November 10th.

R-160-2020-Authorizing and directing the proper City official(s) to authorize Stoughton Utilities to apply for the Wisconsin Department of Natural Resources Private Lead Service Line (LSL) Replacement Program Funding Grant on behalf of the City of Stoughton

Motion by Jenson, second by Reeves to approve R-160-2020 Authorizing and directing the proper City official(s) to authorize Stoughton Utilities to apply for the Wisconsin Department of Natural Resources Private Lead Service Line (LSL) Replacement Program Funding Grant on behalf of the City of Stoughton. Motion carried 12-0.

O-24-2020- Amending Section 64-9(f) of the Stoughton Municipal Code relating to Sandwich Board Signs

Majewski read O-24-2020 for a first reading. It will be back before the council. Boersma stated that it should define if the signs are permanent or temporary. Motion by Reeves, second by Hirsch to waive the rules and allow for the council to vote on the item tonight. Motion carried 11-1 with Boersma voting 'no'. Motion by Hirsch, second by Reeves to approve O-24-2020 Amending Section 64-9(f) of the Stoughton Municipal Code relating to Sandwich Board Signs. Motion carried 12-0.

R-161-2020- Approving a REVISED financial agreement between the State of Wisconsin and the City of Stoughton for costs for the construction of roundabouts on US Highway 51 at Hoel/Silverado, STH 138 and Roby Road scheduled to be constructed in 2022.

Motion by Schumacher, second by Reeves to approve R-161-2020 Approving a REVISED financial agreement between the State of Wisconsin and the City of Stoughton for costs for the construction of roundabouts on US Highway 51 at Hoel/Silverado, STH 138 and Roby Road scheduled to be constructed in 2022. Motion carried 12-0.

R-162-2020- To authorize the proper City official(s) to amend all existing Senior Center Annex lease agreements to have the same termination/renewal date (September 30th)

Motion by Schumacher, second by Reeves to approve R-162-2020 *To* authorize the proper City official(s) to amend all existing Senior Center Annex lease agreements to have the same termination/renewal date (September 30th). Majewski and Boersma spoke in opposition of amending the agreements. Motion carried 7-5 with Boersma, Heili, Hirsch, Hundt and Majewski voting ‘no’.

R-163-2020 Authorizing the appropriate City Officials(s) to enter into an agreement with Ehlers to begin the process to amend TIF 4 to allow for sharing with TIF 5 and TIF 8 (“Project”)

Motion by Hirsch, second by Reeves to approve R-163-2020 Authorizing the appropriate City Officials(s) to enter into an agreement with Ehlers to begin the process to amend TIF 4 to allow for sharing with TIF 5 and TIF 8 (“Project”). Motion carried 12-0.

R-164-2020-Authorizing and directing the proper City official(s) to enter into the First Amendment to the Access Agreement with Uniroyal Global Engineered Products (“Uniroyal”)

Motion by Schumacher, second by Jenson to approve *Authorizing* and directing the proper City official(s) to enter into the First Amendment to the Access Agreement with Uniroyal Global Engineered Products (“Uniroyal”). Motion carried 12-0.

Discussion and possible action regarding funding up to \$20,000 from Contingency for legal representation for liquor license proceedings and authorizing the proper City Officials to hire Attorney Al Reuter

Motion by Schumacher, second by Jenson to approve the funds and hire Al Reuter. Motion carried 12-0.

Consideration and possible action authorizing the City Clerk to issue a summons in regards to the complaint filed by Police Chief Greg Leck in the Matter of the Consideration of the Revocation of the “Class B” Reserve Combination License Held by Shakers Saloon, LLC

Motion by Ligocki, second by Jenson to approve the issuance of the summons. Motion carried 12-0.

ADJOURNMENT

Motion by Jenson, second by Reeves to adjourn at 8:19 p.m. Motion carried 12-0.

Respectfully Submitted,
Holly Licht, City Clerk