

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, September 10, 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 7:14 p.m.

Clerk Licht called roll and noted that there were 12 alders presented.

Heili stated that Friday, September 20th there will be a global climate strike in Madison more information can be found on ycatwi.org.

Ligocki stated that the Library will be starting focus groups for their strategic plan later this week.

Mayor Swadley stated that budget workshops will be October 3, 16, and 24 at 6:00 p.m.

Mayor Swadley Presented the American Legion 100th Anniversary Proclamation.

Planning Director Scheel gave a street construction update.

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

Public Safety (7/24/19); CACP (8/6/19); Finance (8/13/19)

Public Comment Period:

CONSENT AGENDA

- A. August 27, 2019 Council Minutes
- B. **R-134-2019**- 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

R-135-2019- Resolution Providing for the Sale of Approximately \$1,900,000 Waterworks System Mortgage Revenue Bonds

Motion by Schumacher, second by Jenson to approve R-135-2019 Resolution Providing for the Sale of Approximately \$1,900,000 Waterworks System Mortgage Revenue Bonds. Dave Ferris presented the pre-sale report for the bonds. Motion carried 12-0.

R-136-2019- Authorizing the City of Stoughton Finance Department to create a garbage and recycling service special revenue fund (Refuse Fund)

Motion by Schumacher, second by Riley to approve R-136-2019 Authorizing the City of Stoughton Finance Department to create a garbage and recycling service special revenue fund (Refuse Fund). Motion carried 12-0.

R-137-2019- Resolution approving an Affordable Housing Extension through Tax Increment District No. 3 to Benefit Affordable Housing and Improve Housing Stock within the City of Stoughton

Motion by Schumacher, second by Hirsch to approve R-137-2019 Resolution approving an Affordable Housing Extension through Tax Increment District No. 3 to Benefit Affordable Housing and Improve Housing Stock within the City of Stoughton. Motion carried 12-0.

Discussion and possible action regarding John's Disposal Contract Amendment

Motion by Schumacher, second by Riley to approve the contract amendment contingent upon attorney review. Director Hebert and the Johns Disposal presented the changes. Motion carried 12-0.

R-138-2019- Authorizing and directing the proper City Official(s) to approve a Temporary Class "B" Beer and "Class B" Wine Retailers License and Special Event License to the Partners of Stoughton Hospital for the Resytle, Repurpose, and Recycle Event

Motion by Jenson, second by Reeves to approve R-138-2019 Authorizing and directing the proper City Official(s) to approve a Temporary Class "B" Beer and "Class B" Wine Retailers License and Special Event License to the Partners of Stoughton Hospital for the Restyle, Repurpose, and Recycle Event. Motion carried 11-0 with Boersma abstaining.

R-139-2019- Authorizing and directing the proper City Official(s) to approve a Temporary Class "B" Beer and "Class B" wine Retailers License and Special Event License to Relay for Life for the Home Tour Opening Gala

Motion by Jenson, second Riley Authorizing and directing the proper City Official(s) to approve a Temporary Class "B" Beer and "Class B" wine Retailers License and Special Event License to Relay for Life for the Home Tour Opening Gala. Motion carried 11-1 with Boersma voting 'no'.

R-140-2019- Authorizing and directing the proper City Official (s) to approve a Class "B" Fermented Malt Beverage License to Gemini Games, LLC. d/b/a Gemini Games, Brianna Fero, Agent, located at 193 W Main St.

Motion by Jenson, second by Riley R-140-2019 Authorizing and directing the proper City Official (s) to

approve a Class “B” Fermented Malt Beverage License to Gemini Games, LLC. d/b/a Gemini Games, Brianna Fero, Agent, located at 193 W Main St. Motion carried 12-0.

R-141-2019- Authorizing and directing the proper City Officials (s) to amend the fees associated with the building use policy

Motion by Ligocki, second by Riley to approve R-141-2019 Authorizing and directing the proper City Officials (s) to amend the fees associated with the building use policy. Motion by Heili, second by Schumacher, to take out the ½ hour before and ½ after language. Motion carried 11-1 with Boersma voting ‘no’. Original motion carried 11-1 with Boersma voting no.

R-142-2019- Authorizing Disposal of Excess Topsoil from the Business Park Expansion Project and directing the Mayor to enter into agreements with the affected landowners and an associated Change Order with the Contractor

Motion by Schumacher, second by Jenson to approve R-142-2019 Authorizing Disposal of Excess Topsoil from the Business Park Expansion Project and directing the Mayor to enter into agreements with the affected landowners and an associated Change Order with the Contractor. Motion carried 12-0.

ADJOURNMENT

Motion by Jenson, second by Caravello to adjourn at 8:26 p.m. Motion carried 12-0

Respectfully Submitted,

Holly Licht, City Clerk