

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, September 11, 2018 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> 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 7:00 p.m.

Clerk Licht called the roll and noted that there were 10 alders present. Bartlett and Duranczyk were absent and excused.

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

- Status Report regarding McFarland State Bank Donation-Phase 1 & Phase 2 Environmental Assessments by Attorney Dregne

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

Parks & Rec (7/17/2018); Finance Committee (7/24/2018); Ad Hoc Joint School, City and Chamber Committee (7/23/2018); CA CP (8/7/2018);

### **Public Comment Period:**

None

### **CONSENT AGENDA**

- A. August 28, 2018 Council minutes
- B. **R-156-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
- C. July 2018 Treasurer's Report

Motion by Jenson, second by Boersma to approve the consent agenda. Motion carried 10-0.

### **OLD BUSINESS**

### **NEW BUSINESS**

**R-157-2018-** Approving the Mayor's Appointment of Dale Reeves to the Redevelopment Authority

Motion by Jenson, second by Majewski to approve R-157-2018 Approving the Mayor's appointment of Dale Reeves to the Redevelopment Authority. Motion carried 9-0 with Reeves abstaining.

**R-158-2018**- Approving Nicole Wiessinger as co-chair of the Ad Hoc Committee of the Stoughton City Council, Stoughton Area School District, and Stoughton Chamber of Commerce

Motion by Hirsch, second by Jenson to approve Nicole Wiessinger as co-chair of the Ad Hoc Committee of the Stoughton City Council, Stoughton Area School District, and Stoughton Chamber of Commerce. Motion carried 10-0.

**R-159-2018**- Approving the mission statement of the Ad Hoc Committee of the Stoughton City Council, Stoughton Area School District and the Stoughton Chamber of Commerce

Motion by Wiessinger, second by Hirsch to approve the mission statement of the Ad Hoc Committee of the Stoughton City Council, Stoughton Area School District and the Stoughton Chamber of Commerce. Motion carried 10-0.

**R-160-2018**- Authorizing and directing the proper City official(s) to accept the change in the scope to the 2018 Yahara River Trail Extension and accepting the low quote of \$42,835 from Roshon Construction

Motion by O'Connor, second by Jenson to approve R-160-2018 Authorizing and directing the proper City official(s) to accept the change in the scope to the 2018 Yahara River Trail Extension and accepting the low quote of \$42,835 from Roshon Construction. Motion carried 10-0.

### **ADJOURNMENT**

Motion by Jenson, second by Reeves to adjourn at 7:20 p.m. Motion 10-0.

Respectfully Submitted,  
Holly Licht, City Clerk