

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, April 21, 2020 @ 6:00 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/352224261> You can also dial in using your phone: United States:+1 (312) 757-3129 Access Code:352-224-261.
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, and Brett Schumacher

CALL TO ORDER:

Mayor Swadley called the meeting to order at 6:05 p.m.

Roll Call

Clerk Licht called the roll and noted there were 10 alders present. Boersma joined the meeting at 6:24 p.m.

Oath of Office and Seating of Incoming Alderpersons

Newly elected alders Timothy Riley, Lisa Reeves, Greg Jenson, Ben Heili and Fredt Hunt were given the oath of office. Fred Hundt and Timothy Riley joined the meeting and Matt Bartlett left the meeting.

Communications/Presentations

Mayor Swadley thanked Matt Bartlett for his time on the council.

Council Elections:

Schumacher nominated Jenson to serve as Council President.

Reeves nominated Hirsch to serve as Council President.

On roll call vote: Boersma—Jenson, Caravello—Hirsch, Doom—Jenson, Heili—Hirsch, Hirsch—Hirsch, Hundt—Jenson, Jenson—Jenson, Ligocki—Hirsch, Majewski—Hirsch, Reeves, Hirsch, Riley—Jenson, Schumacher—Jenson. The vote was tied at 6-6. Mayor Swadley voted Hirsch to break the tie. Hirsch was elected Council President.

Hirsch nominated Reeves to serve as Council Vice President.

Boersma nominated Jenson to serve as Council Vice President.

On roll call vote: Boersma—Jenson, Caravello—Reeves, Doom—Jenson, Heili—Jenson, Hirsch—Reeves, Hundt—Jenson, Jenson—Jenson, Ligocki—Reeves, Majewski—Jenson, Reeves—Reeves, Riley—Jenson, Schumacher—Jenson. Jenson—8, Reeves—4. Jenson was elected to Council Vice President.

R-62-2020-Confirmation of the Mayor's Aldermanic Appointments to Standing Committees

Motion by Heili, second by Boersma to approve R-62-2020 Confirmation of the Mayor's Aldermanic Appointments to Standing Committees. Motion carried 12-0.

R-63-2020-Confirmation of the Mayor's Aldermanic Appointments to Non-Standing Boards, Committees and Commissions

Motion by Reeves, second by Boersma to approve R-63-2020 Confirmation of the Mayor's Aldermanic Appointments to Non-Standing Boards, Committees and Commissions. Motion carried 12-0.

R-64-2020-Confirmation of the Mayor's Citizen Appointments to Boards Committees and Commissions

Motion by Ligocki, second by Caravello to approve R-64-2020 Confirmation of the Mayor's Citizen Appointments to Boards Committees and Commissions. Motion carried 11-0 with Schumacher abstaining.

R-65-2020 Confirmation of the Mayor's appointments to the RDA

Motion by Boersma, second by Reeves to approve R-65-2020 Confirmation of the Mayor's appointments to the RDA. Motion carried 12-0.

R-66-2020 Designation of Public Depositories and Authorized Signatures

Motion by Jenson, second by Schumacher to approve R-66-2020 Designation of Public Depositories and Authorized Signatures. Motion carried 12-0.

R-67-2020 Designation of Official Newspaper

Motion by Reeves, second by Doom to approve R-67-2020 Designation of Official Newspaper. Motion carried 12-0.

PUBLIC COMMENT PERIOD:

None

Discussion and possible action regarding proposed listing price increase for remaining acreage for sale along Glacier Moraine Drive

Motion by Boersma, second by Doom to approve the updated listing price for the remaining acreage for sale along Glacier Moraine Drive. Motion carried 12-0.

R-68-2020 Resolution by the Common Council of the City of Stoughton Approving a Master Development Agreement-Kettle Park West Development

The council discussed concerns with the kettle and parkland dedication. The council took no action on this item.

R-69-2020- Resolution by the Common Council of the City of Stoughton Approving an Agreement for Subdivision Improvements-Kettle Park West-Phase A

The council took no action on this item.

R-70-2020- Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Pat of The Meadows At Kettle Park West

Motion by Boersma, second by Ligocki to approve R-70-2020 Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Pat of The Meadows At Kettle Park West. Hirsch noted that it was important to have a functioning and aesthetically looking wetland when it is conveyed to the City. She added that she would reach out to Mitch on the Tree Commission to get his opinion. Attorney Dregne said the place to make these changes would be in the Master Development Agreement. Motion carried 12-0.

R-71-2020- Authorizing and directing the proper City Official (s) to enter into the proposed TIF Agreement between the City of Stoughton and Kettle Park West, LLC relating to the KPW-The Meadows Development (Finance meets April 14, 2020) *** The Common Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchase of public properties, the investing in public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session***

Motion by Schumacher, second by Reeves to go into closed into closed session at 7:42 p.m. pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchase of public properties, the investing in public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. Motion carried 12-0 on roll call vote.

Adjournment:

Motion by Boersma, second by Reeves to adjourn at 8:45 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk