

Meetings of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date//Time: Tuesday, February 22, 2022, 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting. (Virtual and in person)

Virtual: You can join the meeting from your computer, tablet, or smartphone via **Zoom:**

<https://zoom.us/j/96441409238?pwd=cU9VR3VOUFFvZWtBOS9talhUb2RWZz09>

Meeting ID: 964 4140 9238

Passcode: 717012

In person: Council Chambers, (2nd Floor of Public Safety Building)

321 South Fourth Street, Stoughton, Wisconsin

The meeting can also be livestreamed on <https://wsto.tv/live> and [Spectrum Channel 981](#).

Members: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

Call to Order - Mayor Swadley called the meeting to order at 7:00 p.m.

Roll Call

Clerk Christen called roll, 10 alders present, Ligocki arrived at 7:03. Majewski absent.

Minutes and Reports: The following minutes and reports were entered into the records.

Landmarks (1/13/22); Tree Commission (1/13/22); Plan Commission (1/10/22, 2/7/22); Park/Rec. (12/18/21, 1/18/22); Whitewater Park Steering (9/20/21); Public Works (1/20/22)

Public Comment Period:

Lawrence Cuneaz – representative from Dane4Dogs, supports the passing of O-5-2022.

Communications and Presentations:

- Chris Valcheff, TruNorth Consulting - presentation regarding status of environmental work at River Front Development site. Discussion followed: regarding the test results and closing/extensions of the site.
- Rules of hybrid meetings are included in the packet for your use.

Consent Agenda:

- A. Council Minutes February 8, 2022
- B. **R-33-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. Draft Minutes of the December 20, 2021 Regular Utilities Committee Meeting, Stoughton Utilities December Payments Due List Report, Stoughton Utilities January Payments Due List Report, Stoughton Utilities November Financial Summary, Stoughton Utilities Statistical Report
- D. **R-34-2022** Approving the Mayor's Alder Appointments to non-standing committees.

Motion by Jenson, second by reeves to approve the Consent agenda. Motion carried 11-0.

OLD BUSINESS:

None

NEW BUSINESS:

6. **O-4-2022** Ordinance amendment to section 38-33, Composition and Terms.

Ligocki read O-4-2022 as a first reading. It will be back before council on March 8, 2022.

R-35-2022 Resolution approving a Conditional Use Permit for an Indoor Commercial Entertainment use at 318 S. Forrest Street.

Motion by Caravello, second by Schumacher to approve R-35-2022 Resolution approving a Conditional Use Permit for an Indoor Commercial Entertainment use at 318 S. Forrest Street. Motion carried 11-0.

O-5-2022 An ordinance prohibiting the breeding or possession of cats or dogs for research or experimentation.

Caravello read O-5-2022 as a first reading. It will be back before Council March 8, 2022.

O-6-2022 Zoning ordinance amendment to section 78-904.

Caravello read O-6-2022 as a first reading. It will be back before Council March 8, 2022.

O-7-2022 Zoning ordinance amendment to section 78-920.

Caravello read O-7-2022 as a first reading. It will be back before Council March 8, 2022.

O-8-2022 Planned Development – General Development Plan (GDP) at 51 West Development, Lot 18.

Caravello read O-7-2022 as a first reading. It will be back before Council March 8, 2022.

R-36-2022 Resolution for Flood Control Grant.

Motion by Caravello, second by Doom to approve R-36-2022 Resolution for Flood Control Grant. Motion carried 11-0.

R-37-2022 Resolution to support LRB-5204/1, relating to: condemnation authority for recreational trail.

Motion by Caravello, second by Hirsch to approve R-37-2022 Resolution to support LRB-5204/1, relating to: condemnation authority for recreational trail. Motion carried 8-2-1. Hundt and Schumacher opposed, Ligocki abstained.

Request to extend lease for Thrivent Financial.

No action taken.

R-38-2022 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities development plan review cost reimbursement agreement, and authorize the Stoughton Utilities Director and Stoughton Utilities Assistant Director to execute the agreement on behalf of Stoughton Utilities.

Motion by Venegas, second by Schumacher to approve R-38-2022 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities development plan review cost reimbursement agreement, and authorize the Stoughton Utilities Director and Stoughton Utilities Assistant Director to execute the agreement on behalf of Stoughton Utilities. Motion carried 11-0.

R-39-2022 Authorizing and directing the proper City official(s) to approve the Wisconsin Department of Transportation State/Municipal Financial Agreement for a State-Led Highway Project.

Motion by Venegas, second by Doom to approve R-39-2022 Authorizing and directing the proper City official(s) to approve the Wisconsin Department of Transportation State/Municipal Financial Agreement for a State-Led Highway Project. Motion carried 11-0, R-39-2022 will go before Finance March 8, 2022.

R-40-2022 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities easement release cost reimbursement agreement, and authorize the Stoughton Utilities Director and Stoughton Utilities Assistant Director to execute the agreement on behalf of Stoughton Utilities.

Motion by Venegas, second by Hirsch to approve R-40-2022 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities easement release cost reimbursement agreement, and authorize the Stoughton Utilities Director and Stoughton Utilities Assistant Director to execute the agreement on behalf of Stoughton Utilities. Motion carried 11-0.

R-41-2022 Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2021.

Motion by Venegas, second by Schumacher to approve R-41-2022 Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2021. Motion carried 11-0.

The Council may meet in Closed Session pursuant to 19.85 (1) (e), to consider an agreement between Town of Rutland and the City of Stoughton relating to a water main installation and street improvements to Oak Opening Drive.

Motion by Hirsch, second by Jenson to move into closed session, roll call vote 11-0. 8:57 p.m.

Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.

Motion by Jenson, second by Reeves to move to open session. Motion carried 11-0.

Consideration and possible action regarding an agreement between Town of Rutland and the City of Stoughton relating to a water main installation and street improvements to Oak Opening Drive.

Motion by Jenson, second by Reeves to approve agreement between Town of Rutland and the City of Stoughton relating to a water main installation and street improvements to Oak Opening Drive. Motion carried 11-0.

Consideration and possible action authorizing City Staff to petition the Town of Rutland to authorize the installation of a water main in Oak Opening Drive.

Motion by Jenson, second by Doom to authorize City Staff to petition the Town of Rutland to authorize the installation of a water main in Oak Opening Drive. Motion carried 11-0.

ADJOURNMENT

Motion by Jenson, second by Venegas to adjourn. Motion carried 11-0. 9:28 p.m.

Respectfully submitted,

Candee Chirsten, City Clerk