

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

Date//Time: Tuesday, April 13, 2021 @ 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/928515573> . You can also dial in using your phone: +1 (571) 317-3116. Access Code: 928-515-573.

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

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

Call to order: Mayor Swadley called the meeting to order at 7:03 p.m.

Roll Call:

Clerk Licht called the roll and noted there were 11 alders present. Alder Majewski joined the meeting at 7:06 p.m.

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

Utilities (2/15/21); Finance (3/9/21); Landmarks (3/11/21); Public Safety (3/31/21)

Public Comment Period:

- None

Communications and Presentations

- Proclamation in Recognition of Petra Horst's Service on the Library Board
- Proclamation in Recognition of Sandra Black's Service on the Library Board
- Business Person of the Year Proclamation—Jimmy Brooks, Primal Fitness
- Friend of Youth Proclamation—Brittney Rusch
- Friend of Youth Proclamation—Mia Cabibo Croyle
- Volunteer of the Year Proclamation—Meals on Wheels Volunteers
- Volunteer of the Year Proclamation---Mia Cabibo Croyle
- Riverfront Development Environmental Presentation by True North Consultants—True North gave a summary of the remediation work that will need to be done at the Riverfront site. At this point, there are still a lot of unknowns, but he estimated that it would cost the city \$1.8 million for remediation and soil management.

Consent Agenda

A. March 23, 2021 Council Minutes

- B. Stoughton Utilities February Payments Due List Report; Stoughton Utilities December Financial Summary; Stoughton Utilities January Financial Summary, Stoughton Utilities January Statistical Report

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

OLD BUSINESS

O-9-2021- Amending Chapter 78, Zoning Code as follows: Amend Section 78-611, Repeal and Remove Table 78-611 and Repeal and Recreate Appendix B of the Stoughton Municipal Code

Motion by Caravello, second by Hundt to approve O-9-2021 Amending Chapter 78, Zoning Code as follows: Amend Section 78-611, Repeal and Remove Table 78-611 and Repeal and Recreate Appendix B of the Stoughton Municipal Code. Motion carried 12-0.

R- 39-2021- Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2021 Street and Sidewalk Projects

Motion by Schumacher, second by Hirsch to approve R-39-2021 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2021 Street and Sidewalk Projects. Motion carried 11-1 with Jenson voting no.

R-40-2021- Authorizing and directing the proper city official(s) write off the 2019 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of \$253.51.

Motion by Schumacher, second by Jenson to approve R-40-2021 Authorizing and directing the proper city official(s) write off the 2019 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of \$253.51. Motion carried 12-0.

R-41-2021- Authorizing and directing the proper city official(s) to approve a Special Event License to the Stoughton Chamber of Commerce for Syttende Mai 2021

Motion by Jenson, second by Tikalsky to approve. R-41-2021 Authorizing and directing the proper city official(s) to approve a Special Event License to the Stoughton Chamber of Commerce for Syttende Mai 2021. Callie LaPoint stated that with the recent Dane County order the 2 food carts that were initially planned to be at Mandt Park would like to move back to downtown and the curbside pickup points that were proposed are not needed. Motion by Jenson, second by Doom to allow for the changes made presented by the chamber. Motion carried 12-0. Original motion carried 12-0.

R-42-2021- Approving a Pilot Program to allow for designation of certain parking stalls in the downtown area as being reserved for Curbside Pickup

Motion by Jenson, second by Tikalsky to approve R-42-2021 Approving a Pilot Program to allow for designation of certain parking stalls in the downtown area as being reserved for Curbside Pickup. Motion carried 12-0.

O-10-2021- Amending Sections 14-31(3)b.2, 3, and 4 of the City of Stoughton Municipal Code Relating to Liquor Licensing Requirements

Jenson read O-10-2021 for the first reading. Motion by Jenson, second by Reeves to waive the rules and waive the second reading of O-10-21 and O-11-2021 and vote on the ordinances tonight. Motion carried 12-0.

Motion Jenson, second by Doom to approve O-10-2021 Amending Sections 14-31(3)b.2, 3, and 4 of the City of Stoughton Municipal Code Relating to Liquor Licensing Requirements. Motion carried 12-0.

O-11-2021- Amending Section 14-42(c) and Creation of Section 14-46, Relating to Liquor Licensing Requirements

Motion by Jenson, second by Tikalsky to approve O-11-2021 Amending Section 14-42(c) and Creation of Section 14-46, Relating to Liquor Licensing Requirements. Motion carried 12-0.

R-43-2021- Authorizing and directing the proper city official(s) to appoint Jennifer Wentela as the agent for Kwik Trip Inc., d/b/a Kwik Trip #738, located at 1231 E. Main St.

Motion by Jenson, second by Tikalsky to approve R-43-2021 Authorizing and directing the proper city official(s) to appoint Jennifer Wentela as the agent for Kwik Trip Inc., d/b/a Kwik Trip #738, located at 1231 E. Main St. Motion carried 12-0.

R-44-2021- Authorizing and directing the proper city official(s) to approve a temporary premises description amendment for Mershonian Cidery, LLC d/b/a Mershon's Cider located at 124 W Main St., for the duration of the declared state of emergency

Motion by Jenson, second by Hirsch to approve R-44-2021 Authorizing and directing the proper city official(s) to approve a temporary premises description amendment for Mershonian Cidery, LLC d/b/a Mershon's Cider located at 124 W Main St., for the duration of the declared state of emergency. Motion carried 12-0.

R-45-2021- Authorizing and directing the proper city official(s) to approve a temporary premises description amendment for Brown Wood, LLC d/b/a Roxy's Restobar located at 208 W Main St., for the duration of the declared state of emergency

Motion by Jenson, second by Hirsch to approve R-45-2021 Authorizing and directing the proper city official(s) to approve a temporary premises description amendment for Brown Wood, LLC d/b/a Roxy's Restobar located at 208 W Main St., for the duration of the declared state of emergency. Motion carried 12-0.

Discussion only item: Purchase Agreement and Development Agreement among the City of Stoughton Redevelopment Authority (RDA), the City of Stoughton and Curt Vaughn Brink, LLC for the Riverfront Redevelopment—Phase 1****The Common Council may convene in closed*

*session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

Attorney Dregne presented a summary of the Purchase agreement including the purchase price of \$400,000, contingencies, closing deadlines, and right of first opportunity. He also highlighted the in the developers agreement the developer obligations and the city's obligations.

ADJOURNMENT

Motion by Boersma, second by Hirsch to adjourn at 9:47 p.m. Motion carried 12-0.

Respectfully Submitted,
Holly Licht, City Clerk