

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

Date//Time: Tuesday, April 27, 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/162365613>. You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116). Access Code: 162-365-613.**

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 7:02 p.m.

Roll Call:

Clerk Licht called the roll and noted there were 12 alders presents.

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

Utilities (3/22/21); Parks & Rec (3/16/21); Finance (3/23/21); Plan Commission (3/8/21)

Public Comment Period:

- Sharon Mason-Boersma, 243 E McKinley St., spoke in opposition of the Whitewater Park.

Communications and Presentations

- Tentative 2022 Budget Schedule
- American Rescue Plan 2021 Presentation-Stoughton will be receiving \$1.3 million (paid in 2 installments. The first payment will be in June.) Send ideas to Director Friedl and it will be on the 2nd meeting in May.

Consent Agenda

- A. April 13, 2021 Council Minutes
- B. April 20, 2021 Council Minutes
- C. Stoughton Utilities March Payments Due List Report; Stoughton Utilities February Financial Summary; Stoughton Utilities February Statistical Report
- D. **R-53-2021**- Confirming the Mayor's Citizen Appointments to the Library Board, pursuant to 2-127 of the Stoughton Municipal Code

Motion by Jenson, second by Hundt to approve the consent agenda. Motion carried 12-0.

OLD BUSINESS

NEW BUSINESS

R-54-2021- Approving an extra-territorial jurisdictional (ETJ) land division request by Kyle Raasch for property located at 1478 Lake Kegonsa Road, Town of Rutland, Dane County, Wisconsin.

Motion by Caravello, second by Hundt to approve R-54-2021 Approving an extra-territorial jurisdictional (ETJ) land division request by Kyle Raasch for property located at 1478 Lake Kegonsa Road, Town of Rutland, Dane County, Wisconsin. . Motion carried 12-0.

R-55-2021- Approving a Certified Survey Map (CSM) to combine two parcels at 835 Devonshire Road, owned by Kurt Silberschmidt, Stoughton, WI.

Motion by Caravello, second by Doom to approve R-55-2021 Approving a Certified Survey Map (CSM) to combine two parcels at 835 Devonshire Road, owned by Kurt Silberschmidt, Stoughton, WI. Motion carried 12-0.

R-56-2021- Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Plat of Outlot 1, Block 1, Kettle Park West – The Meadows Addition

Motion by Caravello, second by Hundt to approve R-56-2021 Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Plat of Outlot 1, Block 1, Kettle Park West – The Meadows Addition. Motion carried 12-0.

R-57-2021- Approving a Certified Survey Map (CSM) to split the property at 2501 Jackson Street, Stoughton, WI into two parcels

Motion by Caravello, second by Hirsch to approve R-57-2021 Approving a Certified Survey Map (CSM) to split the property at 2501 Jackson Street, Stoughton, WI into two parcels. Motion carried 12-0.

R-58-2021- Authorizing the Partial Release of a Platted Storm Water Management Easement and the Partial Release (From 12' to 10') of a Platted Utility Easement on Lot 27 of Westview Ridge (2233 Hilldale Cir)

Motion by Jenson, second by Caravello to approve R-58-2021 Authorizing the Partial Release of a Platted Storm Water Management Easement and the Partial Release (From 12' to 10') of a Platted Utility Easement on Lot 27 of Westview Ridge (2233 Hilldale Cir). Motion carried 12-0.

R-59-2021- Authorizing the Recording of a Correction Affidavit referencing the Partial Release of a Platted Storm Water Management Easement and the Partial Release (From 12' to 10') of a Platted Utility Easement on Lot 27 of Westview Ridge (2233 Hilldale Cir)

Motion by Jenson, second by Caravello to approve R-59-2021 Authorizing the Recording of a Correction Affidavit referencing the Partial Release of a Platted Storm Water Management Easement and the Partial Release (From 12' to 10') of a Platted Utility Easement on Lot 27 of Westview Ridge (2233 Hilldale Cir). Motion carried 12-0.

R-60-2021-Authorizing the submittal of a Wisconsin DNR Stewardship Local Units of Government, Land and Water Conservation Fund, and Recreational Trails Grant Programs grant application by the Director of Parks & Recreation for Phase II of the Yahara Riverfront Development Project

Motion by Caravello, second by Ligocki to approve R-60-2021 Authorizing the submittal of a Wisconsin DNR Stewardship Local Units of Government, Land and Water Conservation Fund, and Recreational Trails Grant Programs grant application by the Director of Parks & Recreation for Phase II of the Yahara Riverfront Development Project. Hundt stated that the council should not apply for any grants until the studies are complete. Motion carried 11-1 with Hundt voting no.

R- 61-2021-Authorizing and directing the proper City official(s) to enter into an agreement with Wolf Paving and Excavating of Madison, Inc. for the 2021 Street Pulverization Project Contract 3-2021.

Motion by Schumacher, second by Reeves to approve R-61-2021 Authorizing and directing the proper City official(s) to enter into an agreement with Wolf Paving and Excavating of Madison, Inc. for the 2021 Street Pulverization Project Contract 3-2021. Motion carried 12-0.

R- 62-2021- Resolution supporting the EDA Build2Scale grant in the amount of \$600,000 for an Innovation Center and Stoughton Area Lifelong Learning Network

Motion by Schumacher, second by Reeves to approve R-62-2021 Resolution supporting the EDA Build2Scale grant in the amount of \$600,000 for an Innovation Center and Stoughton Area Lifelong Learning Network. Gary Becker presented the grant application and project proposal. Motion carried 12-0.

R-63-2021-Resolution calling on the Legislature to pass a state budget increasing funding for the shared revenue program and directing the City Clerk to send a copy of this resolution to the state legislators representing the City of Stoughton, to Governor Tony Evers and to the League of Wisconsin Municipalities

Motion by Schumacher, second by Jenson to approve R-63-2021 Resolution calling on the Legislature to pass a state budget increasing funding for the shared revenue program and directing the City Clerk to send a copy of this resolution to the state legislators representing the City of Stoughton, to Governor Tony Evers and to the League of Wisconsin Municipalities. Motion carried 12-0.

ADJOURNMENT

Motion by Jenson, second by Reeves to adjourn at 9:00 p.m. Motion carried 12-0.

Respectfully Submitted,
Holly Licht, City Clerk