

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

Date//Time: Tuesday, October 26, 2021, 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 via **Zoom:**

<https://zoom.us/j/98649325850?pwd=WmFNYjBycFB4ZFpGRG9yNnZYQzBEUT09>

Meeting ID: 986 4932 5850

Passcode: 859575

You may also join by using dial-in number 1 312-626-6799

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

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS NEEDED FOR A QUORUM (EIGHT). The Council may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk's office via telephone (608) 873-6677 or via email cchristen@ci.stoughton.wi.us

CALL TO ORDER

Mayor Swadley called the meeting at order at 7:02 p.m.

Roll Call:

Clerk Christen called the roll and noted there were 10 alders present. Heili and Ligocki were absent and excused.

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

Stoughton Food Pantry (9/09/21); CA CP (9/07/21); Finance (9/14/21); Landmarks (9/9/21); Plan Commission (9/13/21); Tree Commission (6/10/21)

Public Comment Period:

None

Communications and Presentations:

- Landmarks Commission – Historic Preservation Awards. Was not presented t this time.
- Callie LaPoint -marketing/advertising efforts of the Visitor Services Department - Chamber of Commerce. Presented an annual overview of services provided.
- Alder Jenson thanked Stoughton Utilities for the work and designation of becoming lead free in the City and for hosting an autistic child at the lineman area.
- Mayor Swadley thanked Alder Tikalsky's effort in applying for and receiving Bronze designation from Healthy Community
- Mayor Swadley reminded all that it is leaf pick up time in the city and the proper way for collection of the leaves for pick up by Public Works.
- Mayor Swadley noted the recommended time for trick or treating on Halloween is from 6 to 8 p.m.
- Finance Director Friedl updated the Council of the open item from the COW meeting-

Statement of Assessment had been received and the planned for mill rate of \$7.82 remained unchanged. There will not be a need for a third COW meeting.

- Mayor Swadley briefly updated the Council of the recent lockdown activity at the high school.
- Mayor Swadley reported that John Basco had resigned his position on the Public Safety Committee and a volunteer to fill the recent Public Safety citizen member vacancy is being sought. Swadley continues to seek members for the Hall of Fame Committee
- Utilities Director Weiss thanked the Council for their support and effort with the Lead abatement program in the City and that they could sign the commemorative plaque. She noted that 699 parcels, 650 private and 336 public services had been removed of lead connections.

Consent Agenda

A. October 12, 2021 Council Minutes

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

OLD BUSINESS

NEW BUSINESS

R-159 -2021 Approving an extra-territorial jurisdictional (ETJ) land division request by Arlin Teigen for property located at 1069 Taylor Lane, Town of Dunkirk, Dane County, Wisconsin.

Motion by Caravello, second by Tikalsky to approve R-159-2021 Approving an extra-territorial jurisdictional (ETJ) land division request by Arlin Teigen for property located at 1069 Taylor Lane, Town of Dunkirk, Dane County, Wisconsin. Motion carried 10-0.

R-160-2021 Resolution accepting public improvements - Abel Plat

Motion by Hundt, second by Schumacher to approve R-160-2021 Resolution accepting public improvements – Abel Plat. Motion carried 10-0.

O-22-2021 Ordinance creating new wards and aldermanic districts.

Mayor Swadley introduced the ordinance and Clerk Christen presented the proposed map. Attorney Dregne explained the option for the Council to waive the second reading and with the approval of the ordinance it would meet the deadline set by the County for continued approval.

Motion by Jenson, second by Reeves to waive the second reading of the O-22-2021 Ordinance creating new wards and aldermanic districts. Motion carried 10-0.

Motion by Jenson, second by Doom to approve O-22-2021 Ordinance creating new wards and aldermanic districts. Motion carried 10-0.

R-161-2021 Resolution approving Fair Maps

Motion by Hirsch, second by Jenson to approve R-161-2021 Resolution approving Fair Maps. Motion carried 10-0.

Discussion and possible action regarding the application by RHD properties, LLC for Tax Incremental Financing (“TIF”) for the project known as 51 West

Schumacher introduced the discussion item and moved to adjourn to closed session, second by Doom. Motion carried 10-0 on a roll call vote. 8:01 p.m.

Reconvene in open session: Motion by Jenson to go into open session, second by Reeves. Motion approved 10-0 on a roll call vote. 9:48 p.m.

Motion by Hirsch, second by Doom to direct City staff to continue with the TID creation process and begin drafting the project plan to include the workforce housing request for TIF assistance, Developer request for TIF Assistance and USH 51 Corridor improvements. Motion carried 7-3 with Majewski, Tikalsky and Caravello voting no.

Motion by Hirsch, second by Doom to begin developer agreement discussion with RHD Properties, LLC for the non-workforce housing portion of the development. Motion carried 7-3 with Majewski, Tikalsky and Caravello voting no.

Motion by Hirsch, second by Jenson to direct City staff to begin developer agreement discussion with Lakestone Properties as they relate to the workforce housing project. Motion carried 8-2 with Majeski and Caravello voting no.

ADJOURNMENT:

Motion by Hundt, second by Hirsch to adjourn the meeting. Motion carried 10-0. 9:58 p.m.

Respectfully submitted,

Candee J. Christen
City Clerk