

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

Date/Time: Tuesday, November 9, 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/98788203406?pwd=M0VJY3RNM1NKQXp6OEZQbkpHWWINdz09>

Meeting ID: 987 8820 3406

Passcode: 001046

One tap mobile

+19292056099,,98788203406#,,,,*001046# US (New York)

+13017158592,,98788203406#,,,,*001046# US (Washington DC)

Find your local number: <https://zoom.us/u/abCQ004RZs>

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 to order at 7:00 p.m.

Roll Call:

Clerk Christen called the roll and noted 12 alders present

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

Park Recreation (8/17/21); Whitewater Park Steering Committee (8/16/21); Finance (10/12/21, 10/18/21)

Public Comment Period: none

Communications and Presentations:

- Landmarks Commissions – Historic Preservation Awards
 1. Historic Hale's Dry Goods Store Façade Repair (2020 Historic Preservation Award)
 2. Crystal & Eric Francksen Iverson-Johnson House Dragon Restoration (2020 Historic Preservation Award)
 3. Dave Kalland – Wendt Historic Preservation Service award (2020 Wendt Historic Preservation Service Award- Given for outstanding contributions to preserving the historic architecture and cultural heritage of Stoughton, Wisconsin.)
- Governor Evers' Proclamation Recognizing Election Hero Day (November 1, 2021)
Mayor Swadley noted the proclamation and recognized the great efforts put forth by the clerks and election workers.
- Lead service completion – Utilities Director Jill Weiss presented a slide display of the lead service project

Consent Agenda

- A. October 26, 2021 Council Minutes
- B. **R-162-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
- C. **R-166-2021** Appointing Tamera Braxton as agent for Pick n Save
- D. **R-167-2021** Approving Class B Beer and Class C wine license transfer for Pizza Hut

Motion by Heili, second by Jenson, approve the consent agenda, motion carried 12-0

OLD BUSINESS

NEW BUSINESS

PUBLIC HEARING: 2022 City of Stoughton Operating Budget

The public hearing opened up at 7:30 p.m. There were no comments from the public. The public hearing ended at 7:31 p.m.

R-163-2021 Authorizing and directing the proper City official(s) to adopt the 2022 City of Stoughton Budget

Motion by Schumacher, second by Jenson to approve R -163-2021 Authorizing and directing the proper City official(s) to adopt the 2022 City of Stoughton Budget. Motion carried 12-0.

R-164-2021 Authorizing and directing the proper City official(s) to approve the City of Stoughton five-year (2022-2026) Capital Improvement Plan (CIP)

Motion by Jenson, second by Reeves to approve R-164-2021 Authorizing and directing the proper City official(s) to approve the City of Stoughton five-year (2022-2026) Capital Improvement Plan (CIP). Motion carried 12-0.

R-165-2021 Setting a Special Charge for Garbage and Recycling Collection Fess for Calendar Year 2022

Motion by Schumacher, second by Reeves to approve R-165-2021 Setting a Special Charge for Garbage and Recycling Collection Fess for Calendar Year 2022. Motion carried 12-0.

Discussion and possible action regarding next steps in pursuing recovery of NAFA's Default on the increment guarantee amount owed to the City.

Finance Director Friedl and Attorney Dregne reviewed the case moving forward against NAFA and the contract.

Motion by Hundt, second by Hirsch to pursue the next steps of recovery of NAFA's Default on the increment guarantee amount owed to the City. Motion carried 12-0.

R-168-2021 Resolution to Initiate Rezoning Process based on General Development Plan submitted for the Riverfront Redevelopment Area Adjacent to S. Fourth

Motion by Hirsch, second by Doom to approve R-168-2021 Resolution to Initiate Rezoning Process based on General Development Plan submitted for the Riverfront Redevelopment Area Adjacent to S. Fourth Street.

Motion by Majewski, second by Venegas to approve the amendment to reduce the solar installation from 10 years to 5 years.

Motion carried 12-0

ADJOURNMENT

Motion to adjourn by Jenson, second by Majewski. Motion carried 12-0. 9:02 p.m.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request such assistance, please call the City Hall at (608) 873-6677. By: Mayor Tim Swadley, Council President Regina Hirsch