

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

Date//Time: Tuesday, February 23, 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/284317341>. You can also dial in using your phone: +1 (571) 317-3129. Access Code: 284-317-341.**

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

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

Roll Call:

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

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

Plan Commission (1/11/21); Landmarks (1/14/21); Tree Commission (1/14/21); Utilities (11/16/21)

Public Comment Period:

- None

Communications and Presentations

- Ligocki stated that the Advance Directive Event is March 1st.
- Ligocki stated that the Landmarks Commission was awarded a \$17,000 grant.
- Mayor-Opera House had their first live stream virtual show.
- RDA Update—Dale Reeves
- Stoughton Growth History—Mayor Swadley

Consent Agenda

- A. February 9, 2021 Council Minutes
- B. Stoughton Utilities November, December and January Payments Due List Reports; Utilities January Payments Due List Report; Stoughton Utilities October and November Financial Summary; Stoughton Utilities October, November, and December Statistical Reports

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

OLD BUSINESS

NEW BUSINESS

R-22-2021-Approving a Certified Survey Map (CSM) to combine the (3) parcels at 404 W. Wilson Street and 700 Bickley Court, owned by James and Michelle Gerber, Stoughton, WI.

Motion by Caravello, second by Hirsch to approve R-22-2021 Approving a Certified Survey Map (CSM) to combine the (3) parcels at 404 W. Wilson Street and 700 Bickley Court, owned by James and Michelle Gerber, Stoughton, WI. Motion carried 12-0.

R-23-2021- Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of Outlot 1, Block 1, Kettle Park West – The Meadows Addition

Motion by Caravello, second by Jenson to approve R-23-2021 Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of Outlot 1, Block 1, Kettle Park West – The Meadows Addition. Motion carried 12-0.

O- 5-2021- An ordinance amending the zoning classification of certain lands located within the preliminary plat named “Subdivision of Outlot 1, Block 1 – Kettle Park West – The Meadows Addition” in the City of Stoughton from RH – Rural Holding to SR-5 – Single Family Residential

Caravello read O-5-2021 for a first reading. It will be back before the council on March 9, 2021.

O- 6-2021- Ordinance to create Sections 74-2 (h) and (i) of the City of Stoughton Code of Ordinances, relating to the replacement of indirect service lateral connections.

Jenson read O-6-2021 for a first reading. It will be back before the council on March 9, 2021.

ADJOURNMENT

Motion by Jenson, second by Caravello to adjourn at 8:43 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk