

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

Date//Time: Tuesday, July 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/532645965>. You can also dial in using your phone: +1 (571) 317-3116. Access Code: 532-645-965.**

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 7:01 p.m.

Roll Call:

Friedl called roll and noted there were 10 alders present. Reeves and Schumacher were absent and excused.

Minutes and Reports:

CACP (7-6-21); Finance (6-22-21); TC (3-11-21, 05-13-21); PW (6-17-21); Planning (6-14-21)

Public Comment Period:

- None.

Communications and Presentations

- Hundt apologized for his absence at last week's Personnel Committee.
- Venegas reminded the group about the racial equality listening session on August 5th from 6:00 pm to 8:00 pm

Consent Agenda

- A. July 13, 2021 Council Minutes
- B. **R-104 -2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
- C. **R-114-2021** Resolution confirming the Mayor's Committee Appointment of Diane Williams to Stoughton Food Pantry Committee (*Food Pantry Committee recommends unanimously*)

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

OLD BUSINESS

O-17-2021 - Resolution to dissolve the Cemetery Board and shift all cemetery oversight responsibilities per State Statute 157.50(2) to the Public Works Committee

Motion by Majewski, second by Hundt to approve O-17-2021 dissolving the Cemetery Board and shift all cemetery oversight responsibilities per State Statute 157.50(2) to the Public Works Committee. Motion carried 10-0.

O-18-2021 - Discussion and possible action regarding Updated Committee Ordinance regarding citizen members of standing committees

Motion by Heili, second by Jenson to approve O-18-2021 approving updates regarding citizen members of standing committees. Motion carried 10-0.

NEW BUSINESS

R-105-2021 – Request by Priscah Norton for approval of a conditional use permit for a restaurant use at 2300 US Highway 51

Motion by Caravello, second by Venegas to approve R-105-2021 approving a conditional use permit for a restaurant use at 2300 US Highway 51. Motion carried 10-0.

R-106-2021 - Request by Maggie Gasner for approval of a conditional use permit to construct a second principal building for a daycare use at 1640 E. Main Street

Motion by Caravello, second by Doom to approve R-106-2021 approving a conditional use permit to construct a second principal building for a daycare use at 1640 E. Main Street. Motion carried 9-0 with Heili abstaining.

R-107-2021 - Request by Rob Real Estate Brokerage & Builders LLC for approval of a preliminary plat at the west end of Isham Street extended

Motion by Caravello, second by Venegas to approve R-107-2021 approving a preliminary plat at the west end of Isham Street extended. Motion carried 10-0.

R-108-2021 - Request by Kettle Park West LLC for approval of a preliminary plat named “Replat of the Meadows”

Motion by Caravello, second by Venegas to approve R-108-2021 approving a preliminary plat named “Replat of the Meadows”. Motion carried 10-0.

R-109-2021- Request by Bob Dvorak for approval of the final plat for the 51 West Development.

Motion by Caravello, second by Doom to approve R-109-2021 approving the final plat for the 51 West Development. Motion carried 10-0.

R-110-2021 Resolution authorizing unbudgeted expenditures related to the Ladder #4 hydraulic hose replacement

Motion by Doom, second by Hundt to approve R-110-2021 authorizing unbudgeted expenditures related to the Ladder #4 hydraulic hose replacement. Motion carried 10-0.

R-111-2021 Resolution authorizing City official (s) to utilize \$2,000 in Park Development funds to install a power pedestal at Nordic Ridge Park

Motion by Doom, second by Heili to approve R-111-2021 authorizing City official (s) to utilize \$2,000 in Park Development funds to install a power pedestal at Nordic Ridge Park. Motion carried 10-0.

R-112-2021 Resolution authorizing City Officials (s) to utilize up to \$5,000 in contingency funds to make necessary modifications to the Court Clerk's office

Motion by Doom, second by Hundt to approve R-112-2021 authorizing City Officials (s) to utilize up to \$5,000 in contingency funds to make necessary modifications to the Court Clerk's office. Motion carried 10-0.

R-113-2021 Resolution authorizing submission of a Community Development Investment Grant application for the rehabilitation of the property located at 501 E. Main St.

Motion by Hirsch, second by Doom to approve R-113-2021 authorizing submission of a Community Development Investment Grant application for the rehabilitation of the property located at 501 E. Main St. Motion carried 10-0.

R-115-2021 Authorize and direct city staff to create the Friends of the Stoughton Prairies Task Force to serve as an advisory group to the Public Works Committee and Public Works Staff in the care and maintenance of all prairies located in the City of Stoughton

Motion by Majewski, second by Venegas to approve R-115-2021 authorizing and directing city staff to create the Friends of the Stoughton Prairies Task Force to serve as an advisory group to the Public Works Committee and Public Works Staff in the care and maintenance of all prairies located in the City of Stoughton. Motion carried 10-0.

Discussion only item: Application by RHD Properties, LLC for Tax Incremental Financing ("TIF") assistance for the project known as 51 West***

Director Friedl introduced the material in the packet as informational only and noted this item will be on the agendas for decision at the August 4, 2021 Finance Committee and the August 10, 2021 City Council meetings.

Hirsch requested a breakdown of what the costs would have been had the upgrades to sanitary sewer and water infrastructure not been requested by the City and Utilities.

Tikalsky requested additional detail from the developer under the market analysis section on page 7. The representative from the development team acknowledged this request.

Heili contested the language regarding “developer funded” because the TIF will be paying the developer back. The development team acknowledged this request.

Majewski inquired how much of the demand requiring the upgrades to sanitary sewer and water infrastructure will be created by this development. Director Scheel stated the additional utility infrastructure requirements will be need serve future developments to the West of this site that are included in the City’s comprehensive plan as well.

ADJOURNMENT

Motion by Jenson, second by Hundt to adjourn at 8:20 p.m. Motion carried 10-0.

Respectfully Submitted,

Jamin Friedl, Finance Director