

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

Date//Time: Tuesday, March 9, 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/862656069>. You can also dial in using your phone: [+1 \(571\) 317-3116](tel:+15713173116) . Access Code: 862-656-069.**

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.

Public Works (1/21/21); Finance (1/26/21); Public Safety (1/27/21); CACP (2/2/21)

Public Comment Period:

- None

Communications and Presentations

- Stoughton Chamber of Commerce Presentation

Consent Agenda

- A. February 23, 2021 Council Minutes

Motion by Tikalsky, second by Reeves to approve the consent agenda. Motion carried 12-0.

OLD BUSINESS

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

Motion by Caravello, second by Hundt to approve 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. Motion carried 12-0.

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.

Motion by Jenson, second by Schumacher to approve 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. Motion carried 11-0 with Tikalsky abstaining.

NEW BUSINESS

O-7-2021- Amending Sections 66-904 (8) of the Stoughton Municipal Code

Majewski read O-7-2021 for a first reading. It will be back before the council on March 23rd.

R-24-2021- Resolution by the Common Council of the City of Stoughton to approve a policy for mailbox repair or replacement when damage is inflicted by equipment or personnel of the City of Stoughton

Motion by Majewski, second by Reeves to approve R-24-2021 Resolution by the Common Council of the City of Stoughton to approve a policy for mailbox repair or replacement when damage is inflicted by equipment or personnel of the City of Stoughton. Motion carried 12-0.

R-25-2021- Approving a Conditional Use Permit request by Kirk Biodrowski for property at 1720 US Highway 51-138, Stoughton, Wisconsin. (Site plan dated 2/1/21 and traffic flow plan dated 2/11/21)

Motion by Caravello, second by Doom to approve R-25-2021 Approving a Conditional Use Permit request by Kirk Biodrowski for property at 1720 US Highway 51-138, Stoughton, Wisconsin. (Site plan dated 2/1/21 and traffic flow plan dated 2/11/21. Motion carried 12-0.

R-26-2021- Confirming the Mayor’s Appointment of Jill Patterson to the Opera House Board, Pursuant to 2-127 of the Municipal Code.

Motion by Ligoeki, second by Caravello to approve R-26-2021 Confirming the Mayor’s Appointment of Jill Patterson to the Opera House Board, Pursuant to 2-127 of the Municipal Code. Motion carried 12-0.

R-27-2021- Resolution urging state legislators to oppose the passage of pending state legislation affecting the sale of alcohol

Motion by Jenson, second by Tikalsky to approve R-27-2021 Resolution urging state legislators to oppose the passage of pending state legislation affecting the sale of alcohol. Motion carried 11-0 with Boersma abstaining.

R-28-2021- Resolution Authorizing City staff to forego the small claims process related to the amounts owed by BUD-MAR LLP and BEEANDBEE Investment Company LLP and write off the remaining balance of \$5,344.22

Motion by Schumacher, second by Reeves to approve R-28-2021 Resolution Authorizing City staff to forego the small claims process related to the amounts owed by BUD-MAR LLP and BEEANDBEE Investment Company LLP and write off the remaining balance of \$5,344.22. Motion carried 12-0.

R- 29-2021- Resolution Authorizing City staff to enter into an agreement with Ehlers to create Tax Increment District No. 9

Motion by Schumacher, second by Jenson to approve R-29-2021 Resolution Authorizing City staff to enter into an agreement with Ehlers to create Tax Increment District No. 9. Motion carried on roll call vote with Majewski and Heili voting “no”.

R-30-2021- Resolution by the Common Council of the City of Stoughton Approving Additional work with True North Consultants for Services related to Environmental Consulting for City & Redevelopment Authority (RDA) Lands on Fourth Street and E. South St.

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

O-8-2021- Amending Sec. 2-67 of the City of Stoughton Municipal Code; Appointments

Heili read O-8-2021 for a first reading. It will be back before the council on March 23rd.

ADJOURNMENT

Motion by Boersma, second by Majewski to adjourn at 8:47 p.m. Motion carried 12-0.

Respectfully Submitted,
Holly Licht, City Clerk