

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

Date//Time: Tuesday, May 12, 2020 @ 7:00 p.m. The GoToMeeting line will be open at 6:45 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/903077621> . You can also dial in using your phone: United States: [+1 \(571\) 317-3116](tel:+15713173116) Access Code: 903-077-621.

Members: Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Timothy Riley and Brett Schumacher

CALL TO ORDER

Roll Call, Communications, and Presentations:

Mayor Swadley called the meeting to order at 7:03 p.m.

Clerk Licht called the roll and noted there were 11 alders present. Majewski was absent and excused.

Dane County Executive Parisi Presentation- Executive Parisi gave an update concerning COVID-19. He highlighted the new testing site at the Alliant Energy Center. He stated that 30,000 people in the county have applied for unemployment.

Mayor Swadley presented proclamations for Police and Public Works week.

Minutes and Reports: the following minutes were entered into the record.
Finance (4/21/20); CACP (3/3/20)

Public Comment Period: there were no comments from the public.

- If you would like to speak during public comment period, please fill out the form and submit it by 6:30 p.m. on May 12, 2020. <http://speak.cityofstoughton.com>.

CONSENT AGENDA

- A. April 28, 2020 Council Minutes
- B. **R-77-2020**- Approving the Mayor's citizen appointments to Boards, Committees and Commissions

Motion by Jenson, second by Schumacher to approve the consent agenda. Motion carried 11-0.

OLD BUSINESS

R-68 -2020- Resolution by the Common Council of the City of Stoughton Approving a Master Development Agreement-Kettle Park West Development

Motion by Boersma, second by Hundt to approve R-68-2020 Resolution by the Common Council of the City of Stoughton Approving a Master Development Agreement-Kettle Park West Development The additional 4 acres outside of the plat would meet the parkland dedication requirements. The 4 acres will be annexed into the City and then conveyed to the city as parkland. Motion carried 11-0.

R-69-2020- Resolution by the Common Council of the City of Stoughton Approving an Agreement for Subdivision Improvements—Kettle Park West- Phase A

Motion by Boersma, second by Hundt to approve R-69-2020 Resolution by the Common Council of the City of Stoughton Approving an Agreement for Subdivision Improvements—Kettle Park West- Phase A. Motion carried 11-0.

R-71-2020- Authorizing and directing the proper City Official (s) to enter into the proposed TIF Agreement between the City of Stoughton and Kettle Park West, LLC relating to the KPW-The Meadows Development (*Finance meets April 14, 2020*) *** *The Common Council may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchase of public properties, the investing in public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session****

Motion by Boersma, second by Schumacher to approve R-71-2020 Authorizing and directing the proper City Official (s) to enter into the proposed TIF Agreement between the City of Stoughton and Kettle Park West, LLC relating to the KPW-The Meadows Development Matt Dregne stated that there were changes due to wetland restoration work. Motion carried 9-2 with Heili and Caravello voting 'no'.

O-6-2020- Repealing and Recreating Sections 10-317 and 10-318 of the Stoughton Municipal Code Relating to Property Maintenance and Outdoor Storage

Motion by Boersma, second by Reeves to approve O-6-2020 Repealing and Recreating Sections 10-317 and 10-318 of the Stoughton Municipal Code Relating to Property Maintenance and Outdoor Storage. Motion carried 11-0.

O-7-2020- Creating Chapter 63, Relating to Wireless Telecommunications Facilities in the Right-of-Way

Motion by Boersma, second by Reeves to approve O-7-2020 Creating Chapter 63, Relating to Wireless Telecommunications Facilities in the Right-of-Way. Motion carried 11-0.

NEW BUSINESS

R-78-2020- Authorizing and Directing the proper City official(s) to repeal and replace the existing purchasing policy with the revised CIP purchasing manual

Motion by Schumacher, second by Doom to approve R-78-2020 Authorizing and Directing the proper City official(s) to repeal and replace the existing purchasing policy with the revised CIP purchasing manual. Motion carried 11-0.

Discussion regarding 2021 tentative budget schedule

Finance Director Friedl presented the tentative budget. There are 3 CIP meetings scheduled.

R-79-2020- Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,440,000 General Obligation Promissory Notes, Series 2020A

Motion by Schumacher, second by Reeves to approve R-79-2020. Dave Farris presented the pre-sale report. The bonds will be sold on a Thursday to attract more bidders. It would be a parameters resolution. Motion carried 11-0.

R-80-2020- Authorizing and directing the proper City official(s) to enter into an agreement with Raymond P. Cattell, Inc. for the 2020 Street Pulverization project contract 3-2020

Motion by Schumacher, second by Jenson to approve R-80-2020 Authorizing and directing the proper City official(s) to enter into an agreement with Raymond P. Cattell, Inc. for the 2020 Street Pulverization project contract 3-2020. Motion carried 11-0.

R-81-2020- A resolution decoupling the City's Interim Compensation Plan from the Safer at Home Order, and authorizing the Mayor and Leadership team to develop a Return to Work / Return to Service plan for the City of Stoughton

Motion by Jenson, second by Reeves to approve R-81-2020. A resolution decoupling the City's Interim Compensation Plan from the Safer at Home Order, and authorizing the Mayor and Leadership team to develop a Return to Work / Return to Service plan for the City of Stoughton. Motion carried 11-0.

R-82-2020- Authorizing and directing the proper City official(s) to enter into an agreement with Globe Contractors, Inc. for the 2020 Sanitary Sewer Replacement Construction Contract 4-2020

Motion by Hirsch, second by Boersma to approve R-82-2020 Authorizing and directing the proper City official(s) to enter into an agreement with Globe Contractors, Inc. for the 2020 Sanitary Sewer Replacement Construction Contract 4-2020. Motion carried 11-0.

ADJOURNMENT

Motion by Reeves, second by Jenson to adjourn at 9:32 p.m. Motion carried 11-0.

Respectfully Submitted,

Holly Licht, City Clerk