

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

Date//Time: Tuesday, May 26, 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/470453357> You can also dial in using your phone: +1 (877) 568-4106 Access Code: 470-453-357.**

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**

Mayor Swadley called the meeting to order at 7: 10 p.m.

### **Consideration and possible action regarding suspending the council rule regarding being physically present for City Council meetings**

Motion by Jenson second by Heili to suspend the council rule regarding being physically present for City Council meetings. Motion carried 12-0.

### **Roll Call, Communications, and Presentations:**

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

- Stoughton City Council 2020 Objections, Goals and Initiatives-President Hirsch
  - President Hirsch instructed council members to send her and clerk Licht their goals for 2020 by the next council meeting.
- Library Update—Director Ramsey

Minutes and Reports: the following minutes and reports have been entered into the record.

Utilities (4/13/20, 4/27/20, 5/11/20); Police and Fire Commission (12/4/20, 1/9/20, 1/22/20, 2/6/20); Personnel (10/7/19, 11/4/19, 12/2/19, 2/3/20); Landmarks (3/12/20); Arts Council (2/18/20); Public Works (4/16/20)

### **Public Comment Period:**

- Carol Clarke, 1900 Meadow Dr., submitted her suggestions for conditions for the proposed Kwik Trip.
- Brad Eneix, spoke against the proposed Kwik Trip site plan. He stated that the traffic would be problematic for Cedarbrook which is a residential street.

### **CONSENT AGENDA**

- A. May 12, 2020 Council Minutes
- B. **R-83-2020-** Approving the Mayor's citizen appointments to Boards, Committees and Commissions

- C. **R-84-2020-** Authorizing and directing the proper City official (s) to issue Operator Licenses to various applicants
- D. Stoughton Utilities April Payments Due List Report; Stoughton Utilities February Financial Summary; Stoughton Utilities March Financial Summary; Stoughton

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

## **OLD BUSINESS**

## **NEW BUSINESS**

**PUBLIC HEARING:** to consider special assessments for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, drainage improvements/storm sewer connections, hand railing, sanitary sewer and water main extensions for the 2020 Projects

The public hearing opened at 7:36 p.m.

Jessica Royko, 148 E Prospect St., spoke against the sidewalks on McKinley St. and stated that neighbors were not aware of this part of the project.

The public hearing closed at 7: 39 p.m.

**R-85-2020-** Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, sidewalks, driveway aprons, carriage walks, retaining walls, sanitary sewer, storm sewer and water system improvements for 2020 Projects

Motion by Reeves, second by Schumacher to approve R-85-2020 Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, sidewalks, driveway aprons, carriage walks, retaining walls, sanitary sewer, storm sewer and water system improvements for 2020 Projects. Riley spoke against installing a sidewalk on McKinley St. He also objected to the assessment on his property on Grant St. Boersma spoke in opposition of the sidewalk on McKinley St. Motion by Boersma to remove the sidewalk on McKinley St. Mayor Swadley called point of order. Motion by Boersma, second by Ligocki to amend the property owner 202 E Prospect from the special assessment list. Motion failed on a vote of 6-6 with Heili, Hirsch, Jenson, Majewski, Reeves and Schumacher voted 'no'. Motion by Riley, second by Heili to amend the resolution to remove assessments on Skinner Ln. and to remove Roby Rd—Page St to Johnson St. Motion carried 10-2 with Boersma and Ligocki voting 'no'. Original motion as amended carried 9-3 with Ligocki, Boersma and Riley voting 'no'.

**R-86-2020-** Authorizing and directing the proper City official(s) to acknowledge receipt of the Stoughton Utilities 2019 Audit Report and Management Letter

Motion by Jenson, second by Hirsch to approve R-86-2020 Authorizing and directing the proper City official(s) to acknowledge receipt of the Stoughton Utilities 2019 Audit Report and Management Letter Jodi Dobson, Baker Tilly, Presented the 2019 Utilities 2019 Audit report. There were no material weaknesses. Motion carried 12-0.

**O-8-2020**- To adopt modification to Subsections 74-112 and 74-113 of the City of Stoughton Municipal Code of Ordinances.

Jenson read O-8-2020 as a first reading. It will be back before the council on June 9, 2020.

**O-9-2020**- To create Section 74-17 of the City of Stoughton Code of Ordinances, relating to replacement of lead water service lines

Jenson read O-9-2020 as a first reading. It will be back before the council on June 9, 2020.

**R-87-2020**- Authorizing Patrick Wozniak to construct raised garden beds at Lowell Park and the City to contribute \$965 towards the project

Motion by Reeves, second by Caravello to approve R-87-2020 Authorizing Patrick Wozniak to construct raised garden beds at Lowell Park and the City to contribute \$965 towards the project. Motion carried 11-0. Schumacher abstained.

**R-88-2020**- Approving a Certified Survey Map (CSM) to combine properties at 1700 E Main Street, owned by Mark Rosenbaum, Stoughton, WI

Motion by Caravello, second by Hirsch to approve R-88-2020 Approving a Certified Survey Map (CSM) to combine properties at 1700 E Main Street, owned by Mark Rosenbaum, Stoughton, WI. Motion carried 12-0.

**R-89-2020**- Approving a Conditional Use Permit request by Kwik Trip for an in-vehicle sales and service use including outdoor display incidental to an indoor sales use at 1700 E. Main Street, Stoughton, Wisconsin

Motion by Caravello, second by Hirsch to approve R-89-2020 Approving a Conditional Use Permit request by Kwik Trip for an in-vehicle sales and service use including outdoor display incidental to an indoor sales use at 1700 E. Main Street, Stoughton, Wisconsin. Majewski said he would like to see more screening between the structure and the neighbors. The council discussed issues with access to HWY 51 and the absence of sidewalks. Motion by Hirsch, second by Boersma to postpone and to send this item back to the Plan Commission to address access, public safety, screening to neighbors, constituent input, and sidewalks. Motion carried 12-0.

**Acknowledge receipt of the 2019 City of Stoughton Audit Report and Management Letter**

Motion by Schumacher, second by Jenson to accept the receipt of the 2019 Stoughton Audit Report and Management Letter. Motion carried 12-0.

**R-90-2020**- Authorizing the City of Stoughton Director of Finance/Comptroller to act on the behalf of the City of Stoughton to accept the 2020 Section 5310 Grant in the amount of \$30,359 and move forward with the process of purchasing an additional accessible van for the shared-ride taxi program

Motion by Schumacher, second by Riley to approve R-90-2020 Authorizing the City of Stoughton Director of Finance/Comptroller to act on the behalf of the City of Stoughton to accept the 2020 Section 5310 Grant in the amount of \$30,359 and move forward with the process of purchasing an additional accessible van for the shared-ride taxi program. Motion carried 12-0.

**R-91-2020**-Authorizing Taxing Jurisdiction to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020

Motion by Schumacher, second by Reeves to approve R-91-2020 Authorizing Taxing Jurisdiction to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020. Motion carried 12-0.

**ADJOURNMENT**

Motion by Majewski, second by reeves to adjourn at 10:08 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht,  
City Clerk