

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

Date//Time: Tuesday, October 12, 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 via Zoom:**
<https://zoom.us/j/93876947965?pwd=UDdDYzIvUDRrdHEzL0w5ZU1ETkx6UT09>
Meeting ID: 938 7694 7965
Passcode: 407086

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 Ligoeki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, and Rachel Venegas

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:27 p.m.

Roll Call:

City Clerk Christen called roll and noted there were 11 alders present. Tom Majewski was absent and excused.

Minutes and Reports:

Food Pantry (9/09/21); Finance (9/14/21); CACP (9/07/21)

Public Comment Period:

- None

Communications and Presentations

- Redistricting update – Clerk Christen gave a brief timeline and Attorney Poland presented information:
- Goal is population of 600 to 2100 inhabitants per ward per LRB
- Delayed census results means less time for local redistricting
- Generally the County and municipality each have 60 days for map creation and approval
- County map to be approved 10/14/21 and the municipality must have approved map with resolution/ordinance back to the County by 11/5/21

Consent Agenda

- A. September 28, 2021 Council Minutes
- B. **R-154-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

Motion by Reeves, second by Hundt to approve the consent agenda. Motion carried 11-0.

OLD BUSINESS

O-20-2021 Request by Forward Development Group to rezone right of way and open space lands within the Replat of the Meadows at Kettle Park West to SR-5 Single Family Residential.

Motion by Caravello, second by Doom to approve O-20-2021 Request by Forward Development Group to rezone right of way and open space lands within the Replat of the Meadows at Kettle Park West to SR-5 Single Family Residential. Motion carried 11-0

O-21-2021 Request by Randy Rozema to rezone the property at 2124 Hoel Circle from SR-4Single Family Residential to SR-5 Single Family Residential.

Motion by Caravello, second by HUNDT to approve O-21-2021 Request by Randy Rozema to rezone the property at 2124 Hoel Circle from SR-4Single Family Residential to SR-5 Single Family Residential. Motion carried 11-0.

NEW BUSINESS

R-155 -2021 Resolution requesting Exemption from County Library Tax
Motion by Ligocki, second by Schumacher to approve R-155-2021 Resolution requesting Exemption from County Library Tax. Motion carried 11-0.

R-156-2021 Authorizing and directing the proper city official(s) to approve the 2022 Quartz Renewal at a 5% increase and Delta Dental with a flat renewal.

Motion by Reeves, second by Hundt to approve R-156-2021 Authorizing and directing the proper city official(s) to approve the 2022 Quartz Renewal at a 5% increase and Delta Dental with a flat renewal. Motion carried 11-0.

R-157-2021 Authorizing and directing the proper city official(s) to approve the updated position Description for the Police Offer which includes the addition of City Sponsored Police Academy.

Motion by Reeves, second by Schumacher to approve R-157-2021 Authorizing and directing the proper city official(s) to approve the updated position Description for the Police Offer which includes the addition of City Sponsored Police Academy. Motion carried 11-0.

R-158-2021 Resolution authorizing City official(s) to utilize \$45,000 in Building Maintenance Funds and \$20,000 in Contingency Funds to fund the emergency replacement of two boilers at the Senior Center

Motion by Schumacher, second by Reeves to approve R-158-2021 Resolution authorizing City official(s) to utilize \$45,000 in Building Maintenance Funds and \$20,000 in Contingency Funds to fund the emergency replacement of two boilers at the Senior Center. Motion carried 11-0.

Motion by Schumacher to go into closed session at 8:26 p.m., second by Jenson.

Motion to reconvene in open session by Jenson at 9:25 p.m., second by Doom. Motion approved 11-0.

ADJOURNMENT

Motion by Jenson to adjourn, second by Reeves. Motion carried 11-0. 9:26 p.m.

Respectfully submitted,

Candee Christen
City Clerk