

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

Date//Time: Tuesday, July 13, 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/255019197>. You can also dial in using your phone: +1 (571) 317-3116. Access Code 255-019-197**

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 12 alders present.

### **Minutes and Reports:**

Public Works (5/20/21); Personnel (3/1/21, 3/4/21, 4/5/21, 5/3/21); Finance (6/8/21); CACP (6/1/21); Landmarks Commission (6/10/21)

### **Public Comment Period:**

- None.

### **Communications and Presentations**

- Hirsch thanked all the Council members who have submitted their Council goals thus far and she will be compiling them between now and the next meeting
- Ligocki requested everyone to save the date for the upcoming racial equity listening sessions scheduled for 7/29 at 6:00 pm and 8:00 pm
- Venegas reminded the listeners that community members are needed for the Sustainability Committee
- Swadley thanked all the fireworks sponsors and congratulated the Fair Board on another successful year

- LSL project status update –
  - Utilities Director Weiss gave a presentation on the ongoing Lead Service Line (LSL) replacement project and status to date
  - Hirsch inquired about the remaining commercial property cost – Director Weiss said the cost is estimated to be \$47,000. Director Weiss said she would need an answer about using ARPA funds by mid-September at the latest to accommodate the required scheduling and work.

#### Consent Agenda

- A. June 22, 2021 Council Minutes
- B. **R-96-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
- C. **R-97-2021** - Authorizing and directing the proper city official(s) to approve the Outdoor Consumption Permit for the period of July 1, 2021, to June 30, 2022
- D. Stoughton Utilities May Payments Due List Report; Stoughton Utilities April Financial Summary; Stoughton Utilities April Statistical Report

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

#### **OLD BUSINESS**

**O-15-2021** An Ordinance Amending the Zoning Classification of Certain Lands within the 51 West Development

Motion by Caravello, second by Hirsch to approve O-15-2021 amending the Zoning Classification of Certain Lands within the 51 West Development. Motion carried 12-0.

**O-16-2021** Approving a General Development Plan for Certain Lands within 51 West Development

Motion by Caravello, second by Venegas to approve O-16-2021 approving a General Development Plan for Certain Lands within 51 West Development. Motion carried 12-0.

#### **NEW BUSINESS**

**R-98-2021** - Resolution authorizing the proper City Official (s) to enter into the 2021 Urban Mass Transit Assistance Operating Program Grant Agreement

Motion by Schumacher, second by Reeves to approve R-98-2021 authorizing the proper City Official (s) to enter into the 2021 Urban Mass Transit Assistance Operating Program Grant Agreement. Motion carried 12-0.

**R-99-2021** - Resolution authorizing the proper City Official(s) to engage Baker Tilly for advisory services related to the Fiscal Recovery Funds as part of the American Rescue Plan

Motion by Schumacher, second by Reeves to approve R-99-2021 authorizing the proper City Official(s) to engage Baker Tilly for advisory services related to the Fiscal Recovery Funds as part of the American Rescue Plan. Motion carried 12-0.

**R-100-2021**- Resolution approving the proposed Senior Center Annex lease extension template Motion by Schumacher, second by Doom to approve R-100-2021 authorizing the use of the proposed Senior Center Annex lease extension template. Motion carried 12-0.

**R-101-2021** - Resolution approving the reduction of the letter of credit on file for GIP Glacier Moraine LLC

Motion by Schumacher, second by Doom to approve R-101-2021 authorizing the reduction of the letter of credit on file for GIP Glacier Moraine LLC. Motion carried 12-0.

**R-102-2021** - Resolution Approving Rules for Virtual Meeting Attendance

Motion by Heili, second by Tikalsky to approve R-102-2021 approving Rules for Virtual Meeting Attendance. No vote was taken on this motion due to the passage of the amendment below referring this back to CACP.

Motion by Majewski to amend the policy by removing Item J, second by Reeves. Motion carried 12-0.

Motion by Hundt to refer this back to the CACP to consider the additional verbiage and clarifications listed below, second by Tikalsky. Motion carried 11-1, with Heili voting no.

Items requiring further consideration at CACP:

- Consider adding language to address closed session items and that will be handled from a logistical standpoint using the hybrid method.
- Consider adding verbiage to Item M. clarifying that the general public can also attend in person as well as virtually.
- Consider adding verbiage to Item G. that allows the chair/president to disable the chat option if it becomes too disruptive and also prohibits the use of the chat function for personal discussions.
- Consider adding verbiage to Item K. clarifying that this is only required for voting members attending virtually if they arrive after roll call.
- Consider adding verbiage to Item K requiring voting members attending virtually to announce departures mid-meeting as well.
- Need to confirm that this policy can legally govern how Statutory Commissions meet.

**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.

Majewski read and clarified O-17-2021. This item will be brought back for the second reading on July 27, 2021.

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

Heili read O-18-2021. This item will be brought back for the second reading on July 27, 2021. Ligocki expressed some concern with not allowing citizen members to serve as chair or vice-chair.

**R-103-2021** - Introduction of Resolution Discontinuing Castle Circle in the Plat of The Meadows and Kettle Park West, and schedule a public hearing on such resolution on September 28, 2021.

Motion to introduce this resolution was made by Tikalsky, second by Ligocki. Motion carried 12-0. This item will be brought back for final decision following the public hearing.

**ADJOURNMENT**

Motion by Jenson, second by Majewski to adjourn at 8:38 p.m. Motion carried 12-0.

Respectfully Submitted,

Jamin Friedl, Finance Director