

Meeting: **PUBLIC HEARING & MEETING OF THE COMMON COUNCIL**

Date//Time: Tuesday, September 28, 2021 @ 7:00 p.m.

**The Common Council meeting will immediately follow the Public Hearing.**

Location: **Access with a computer, tablet or smartphone via **Zoom**.**  
<https://us06web.zoom.us/j/93685108897?pwd=MGIvREsyOHNyTHAyYkxseWN6OTJWZz09>  
**Meeting ID: 936 8510 8897**  
**Passcode: 051634**  
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 hearing to order at 7:10 p.m.

### **PUBLIC HEARING**

No one present or registered to speak.

Adjourn Public Hearing Mayor Swadley closed the Public Hearing at 7:12 p.m.

#### **Roll Call:**

Mayor Swadley called the meeting to order at 7:12 p.m.

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

### **Minutes and Reports**

Sustainability (8/23/21); Planning (8/9/21); Landmarks (8/12/21); Finance (8/4/21, 8/10/21, 8/24/21); Food Pantry (5/21/21); Utilities (8/16/21); Public Safety (8/25/21)

### **Public Comment Period:**

- None

### **Communications and Presentations**

- Hirsch acknowledged second Monday of October as Indigenous People Day in Stoughton.
- Hirsch recognized the month of September as Latino, Latina, Latinx, Hispanic Heritage month
- Swadley recognized the week as Public Power Week and Stoughton Utilities
- Presentation by Steve Steinhoff of the Capital Area Regional Planning Commission – 2050 Regional Development Framework; An Advisory Guide to Future Growth – update provided with questions
- Venegas noted City of Madison/Bill Schafer had communicated a link for comment on the Connect Greater Madison Regional Planning Commission plan is open until October 3 for comment.

### **Consent Agenda**

- A. September 14, 2021 Council Minutes

B. **R-142-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

C. Utilities –Consent Agenda

Motion by Jenson, second by Hirsch with the clarification of Operator applicants without an employer listed, to approve the consent agenda. Motion carried 11-0.

### **OLD BUSINESS**

**R-103-2021** Resolution discontinuing public right of way of Castle Way

Motion by Caravello, second by Venegas to approve R-103-2021 resolution discontinuing public right of way of Castle Way. Motion carried 11-0.

### **NEW BUSINESS**

**R-140-2021** Approving a Class B Liquor & Beer License for Pamela Kosanovich

Motion by Jenson, second by Doom to approve R-140-2021 approving a Class B Liquor & Beer License for Pamela Kosanovich. Motion carried 11-0.

**R-143-2021** Appointing Eric Francksen as Agent for Stoughton Opera House at 381 E. Main St.

Motion by Jenson, second by Hirsch to approve R-143-2021 appointing Eric Francksen as agent for Stoughton Opera House at 381 E. Main St. Motion carried 11-0.

**R-144-2021** Resolution to amend the 2021 TIF No. 8 Riverfront Pedestrian Bridge, Trail and Restoration CIP budgets.

Motion by Schumacher, second by Reeves to approve R-144-2021 resolution to amend the 2021 TIF No. 8 Riverfront Pedestrian Bridge, Trail and Restoration CIP budget. Motion carried 11-0.

**R-145-2021** Resolution authorizing and directing the proper City official(s) to approve an amendment to the 2021 Water Utility capital improvement project funding to relocate the existing water main crossing Wisconsin Highway 138

Motion by Venegas, second by Reeves to approve R-145-2021 resolution authorizing and directing the proper City official(s) to approve an amendment to the 2021 Water Utility capital improvement project funding to relocate the existing water main crossing Wisconsin Highway 138. Motion carried 11-0.

**R-146-2021** Resolution authorizing the future acceptance of Wisconsin Department of Natural Resources Forest Fire Protection Grant funds pending review of the final grant agreement terms by the appropriate City staff.

Motion by Schumacher, second by Reeves to approve R-146-2021 resolution authorizing the future acceptance of Wisconsin Department of Natural Resources Forest Fire Protection Grant funds pending review of the final grant agreement terms by the appropriate City staff. Motion carried 11-0.

**R-147-2021** Resolution authorizing the execution of the pricing addendum to the 2018 Shared Ride Taxi Contract with Running, Inc.

Motion by Schumacher, second by Doom to approve R-147-2021 resolution authorizing the execution of the pricing addendum to the 2018 Shared Ride Taxi Contract with Running Inc. Motion carried 11-0.

**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.  
*First Reading*

Caravello read O-20-2021 noting this is a 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. This item will be brought back for a second reading at the October 12, 2021 City Council meeting.

**R-148-2021** Request by Forward Development Group for approval of a final plat named “Replat of the Meadows”.

Motion by Caravello, second by Ligocki to approve R-148-2021 a request by Forward Development Group for approval of a final plat named “Replat of the Meadows”. Motion carried 11-0

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

Caravello read O-21-2021 noting this is a request by Randy Rozema to rezone the property at 2124 Hoel Circle from SR-4 Single Family Residential to SR-% Single Family Residential. This item will be brought back for a second reading at the October 12, 2021 City Council meeting.

**R-149-2021** Request by Joanne Grassman for conditional use permit (CUP) approval to allow an Artisan Production Shop use at 501 E. Main Street.

Motion by Caravello, second by Reeves to approve R-149-2021 request by Joanne Grassman for conditional use permit (CUP) approval to allow an Artisan Production Shop use at 501 E. Main St. Motion carried 11-0.

**R-150-2021** Request by Paul Kojo for extra-territorial jurisdictional approval for a land division at 1442 Lake Kegonsa Road, Town of Rutland.

Motion by Caravello, second by Jenson to approve R-150-2021 a request by Paul Kojo for extraterritorial jurisdictional approval for a land division at 1442 Lake Kegonsa Road, Town of Rutland. Motion carried 11-0.

**R-151-2021** Approving Designated Snowmobile Routes in City Right of Ways

Motion by Jenson, second by Venegas to approve R-151-2021 approving the designated snowmobile routes in city right of ways. Motion carried 11-0.

**R-152-2021** USH 51 Speed Limit Request 2021-updated

Motion by Jenson, second by Doom to approve R-152-2021 authorizing and directing the proper City Official(s) to request the Wisconsin Department of Transportation officials to reduce speed limits on USH 51 north of STH 138. Motion carried 11-0. Alders thanked Scheel and Leck for stepping forward with a solution to curb accidents for this area.

**ADJOURNMENT**

Motion by Jenson, second by Caravello to adjourn at 8:27 p.m. Motion carried 11-0.

Respectfully submitted,

Candee J. Christen, City Clerk