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

Date//Time: Tuesday, August 11, 2020 @ 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/670345829>. You can also dial in using your phone: [+1 (571) 317-3116](tel:+1%20(571)%20317-3116)  . Access Code: [670-345-829](tel:670-345-829).

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 7:02 p.m.

Friedl called the roll and noted there were 10 alders present. Riley and Jenson were absent and excused.

Communications and Presentations:

Mayor Swadley congratulated the Food Pantry for receiving a grant totaling $1,839 to perform some minor upgrades to the existing facility.

Minutes and Reports: the following minutes were entered into the record.

None

Public Comment Period:

* None

Consent Agenda

1. July 28, 2020 Council Minutes

Motion by Reeves, second by Heili to approve the consent agenda. Motion carried 10-0.

**OLD BUSINESS**

**O- 13-2020**-An ordinance amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (80) relating to parking restrictions near any traffic island

Chief Leck requested this item be tabled due to the fact Alder Jenson is not present and wishes to amend the proposed ordinance change.

Motion by Boersma, second by Reeves to send this item back to committee, second by Reeves. Motion carried 10-0.

**O-14-2020**-An ordinance amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (81) relating to designating Yellow Curb Painting as official No Parking Zones.

Motion by Schumacher, second by Hundt to postpone this item until O-13-2020 is finalized. Motion carried 10-0.

**O-15-2020**-An ordinance amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 144 relating to stopping restrictions on Glacier Moraine Drive at Williams Drive

Motion by Ligocki, second by Majewski to approve O-15-2020, an ordinance amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 144 relating to stopping restrictions on Glacier Moraine Drive at Williams Drive. Motion carried 10-0.

**O-16 -2020**-An ordinance amending Section 10-131 of Chapter 10 - Buildings and Building Regulations

Motion by Majewski, second by Reeves to approve O-16-2020, an ordinance amending Section 10-131 of Chapter 10 - Buildings and Building Regulations. Motion carried 10-0.

**NEW BUSINESS**

**Discussion and possible action regarding Norse View Holdings Deed Restrictions to meet Zoning Requirements**

Motion by Reeves, second by Doom to approve the updates to the deed restrictions as outlined in the Council packet. Motion carried 9-0 with Boersma abstaining

**ADJOURNMENT**:

Motion by Boersma, second by Heili to adjourn at 7:32 p.m. Motion carried 10-0.

Respectfully Submitted,

Jamin Friedl