

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

Date//Time: Tuesday, July 12, 2022, 7:00 p.m.

Location: The meeting of the Common Council will be conducted as a hybrid meeting. (Virtual and in person)

Virtual: You can join the meeting from your computer, tablet, or smartphone via

Zoom.<https://zoom.us/j/94224262563?pwd=bG5YUCtIMGxvZUp6VWVVODJkMnkxUT09>

Meeting ID: 942 2426 2563

Passcode: 800276

In person: Council Chambers, (2nd Floor of Public Safety Building)

321 South Fourth Street, Stoughton, Wisconsin

Members: Mayor Tim Swadley, Phil Caravello, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, Rachel Venegas, and Frank Raff

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:02 p.m.

Roll Call

Clerk Christen called the roll and noted 11 alders present. Venegas is absent and excused.

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

Finance (6/14/22); Sustainability (5/3/22)

Public Comment Period:

Joanna Cervantes, CDBG/Home Program Specialist with Dane County Home Specialist provided an overview of the First Time Homebuyer program and funding for Habitat for Humanity in Stoughton and the renewal presented in R-138-2022.

Communications and Presentations:

- Mayor Swadley reported to Council that a report from Pleasant Springs regarding park development was received and would be emailed to alders from Director Glynn.
- Joe Parisi, Dane County Executive, provided an update on the Water Quantity and Quality Improvements that Dane County is handling. This includes the Yahara River sediment removal, Legacy sediment removal, Continuous Cover & Harvestable Buffer Program and Urban Water Quality Grant Program
- ARPA funding requests presentations
 - Public Works Department, Director Hebert presented his request for electronic welcome signage at the inlets to the city and a compost shelter.
 - Planning and Development Department, Director Scheel postponed to the next Council meeting.

- Stoughton Library, Director Ramsey presented his request for updates to the vacant lot next to the library to accommodate outdoor activities and 24/7 broadband access.
- Parks and Recreation Department, Director Glynn presented moving 3 projects from CIP to ARPA funding to eliminate the need to borrow.
- Sustainability Committee, Alder Heili presented the request for funds to cover the creation and mailing of a community survey to be mailed for the Sustainability Committee. The UW Extension is assisting with this and it is ready to move ahead with the survey Rather than delay for another month.

Consent Agenda:

- A. Council Minutes – June 28, 2022
- B. **R-136-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. Minutes of the May 16, 2022 Regular Utilities Committee Meeting; Stoughton Utilities Payments Due List Report; Stoughton Utilities April Financial Summary; Stoughton Utilities Statistical Report

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

OLD BUSINESS

O-14-2022 Planned Development – General Development Plan Amendment for Lots within Block 1 and Block 2 of The Meadows at Kettle Park West.

Motion by Caravello, second by Jenson to approve O-14-2022 Planned Development – General Development Plan Amendment for Lots within Block 1 and Block 2 of The Meadows at Kettle Park West. Motion carried 11-0.

NEW BUSINESS

R-137-2022 Provide ARPA funding to the City of Stoughton Sustainability Committee for community sustainability survey costs and related advertising.

No action taken, will be at Council July 26 for discussion and possible approval.

R-138-2022 Amend Dane County Urban County Consortium contract for the Community Development Block Grant (CDBG) and Home Investments Partnerships (HOME) programs

Motion by Schumacher, second by Reeves to approve R-138-2022 Amend Dane County Urban County Consortium contract for the Community Development Block Grant (CDBG) and Home Investments Partnerships (HOME) programs. Motion carried 11-0

R-139-2022 Consider Second Amendment to Agreement to Undertake Development with RHD Properties, LLC for 51 West Development.

Motion by Hirsch, second by Jenson to approve R-139-2022 Consider Second Amendment to Agreement to Undertake Development with RHD Properties, LLC for 51 West Development. Motion approved 11-0.

Consideration and possible action on order to remove highway encroachment from public right of way adjacent to 200 Rowe Street.

Motion by Jenson, second by Reeves to approve authorization by Council under the Statute to issue the nuisance order. Motion approved 10-0, Ligocki abstained.

ADJOURNMENT

Motion by Jenson, second by Caravello to adjourn. Motion carried 11-0. 9:35 p.m.

Respectfully submitted,

Candee Christen