

Meetings of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, April 26, 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://us06web.zoom.us/j/83839158249?pwd=K3hNR0ViRmxmclZGUFErVjBtbG85Zz09>
Meeting ID: 838 3915 8249
Passcode: 251338
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 7:00 p.m.

Roll Call

Clerk Christen called the roll and noted there were 11 Alders. Venegas absent and excused.

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

Planning Committee (3/14/22); Tree Commission (3/10/22); Park & Rec. (3/16/22); Whitewater Park Steering Committee (2/21/22, 3/21/22); Public Works (2/17/22)

Public Comment Period:

- Carl Chenoweth, 409 Garfield Street, spoke about redistricting and the maps that were just approved.

Communications and Presentations:

- Proclamation recognizing Library Board member Mike Vienneau
- Syttende Mai Proclamation
- Public Works Week Proclamation
- Police Week Proclamation
- Clerks Week Proclamation
- Mental Health Month Proclamation
- Older Americans Proclamation

Mayor Swadley recognized the many people that are encompassed within the proclamations and thanked them for their dedication.

Consent Agenda:

- A. Council Minutes April 12, 2022
- B. **R-91-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. **R-92-2022** Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.
- D. Final Minutes of the March 14, 2022, Regular Utilities Committee Meeting, Stoughton Utilities March Payments Due List Report, Stoughton Utilities January Financial Summary, Stoughton Utilities February Financial Summary, Stoughton Utilities Statistical Report

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

OLD BUSINESS

O-10-2022 Ordinance to annex approximately 38 acres from the Town of Dunkirk (Robert Hostrawser)

Motion by Caravello, second by Hundt to approve O-10-2022 Ordinance to annex approximately 38 acres from the Town of Dunkirk (Robert Hostrawser). Motion carried 11-0.

O-11-2022 Ordinance to annex approximately 20 acres from the Town of Pleasant Springs (Moe Family Farm, LLC)

Motion by Caravello, second by Schumacher to approve O-11-2022 Ordinance to annex approximately 20 acres from the Town of Pleasant Springs (Moe Family Farm, LLC). Motion carried 11-0.

NEW BUSINESS

R-93-2022 Resolution approving the Conditional Use permit for an Indoor Commercial Entertainment use at Cheeser's, 183/187 E. Main Street.

Motion by Caravello, second by Hirsch to approve R-93-2022 Resolution approving the Conditional use permit for an Indoor Commercial Entertainment use at Cheeser's, 183/187 E. Main Street. Motion carried 11-0.

R-94-2022 Resolution approving Certified Survey Map (CSM) for property located at the northeast corner of Williams Drive and Glacier Moraine Drive (Emmi Roth).

Motion by Caravello, second by Majewski to approve R-94-2022 Resolution approving Certified Survey Map (CSM) for property located at the northeast corner of Williams Drive and Glacier Moraine Drive (Emmi Roth). Motion carried 11-0.

O-12-2022 Ordinance approving Planned Development – General Development Plan for property located at the northeast corner of Williams Drive and Glacier Moraine Dive (Emmi Roth).

Caravello read O-12-2022 Ordinance approving Planned Development – General Development Plan for property located at the northeast corner of Williams Drive and Glacier Moraine Dive (Emmi Roth) as a first reading. It will be back before the Council May 10.

R-95-2022 Approving a Conditional Use Permit Application for an Indoor Commercial Entertainment use at 2125 McComb Road, Unit 100.

Motion by Caravello, second by Reeves to approve R-95-2022 Approving a Conditional Use Permit Application for an Indoor Commercial Entertainment use at 2125 McComb Road, Unit 100. Motion carried 11-0.

O-13-2022 Ordinance amendments to sections 78-920 and 58-2.

Caravello read O-13-2022 Ordinance amendments to sections 78-920 and 58-2 as a first reading. It will be back before Council May 10, 2022.

R-96-2022 Authorizing Funding for 2022 Services Provided by Becker Professional Services, LLC for Economic Development Projects.

Motion by Schumacher, second by Reeves to approve R-96-2022 Authorizing Funding for 2022 Services Provided by Becker Professional Services, LLC for Economic Development Projects. Motion carried 11-0.

R-97-2022 Resolution approving a Pre-Annexation Agreement between the City of Stoughton and R.O.B. Real Estate Brokerage & Builders, LLC.

Motion by Schumacher, second by Reeves R-97-2022 Resolution approving a Pre-Annexation Agreement between the City of Stoughton and R.O.B. Real Estate Brokerage & Builders, LLC. Motion carried 11-0.

R-87-2022 Authorizing the Director of Parks & Recreation to apply for a 2022 WDNR Grant.

Motion by Caravello, second by Hirsch to approve R-87-2022 Authorizing the Director of Parks & Recreation to apply for a 2022 WDNR Grant. Motion carried 11-0.

R-88-2022 Resolution Authorizing vacating Nordic Ridge Outlot #7 for Parks & Recreation.

Motion by Caravello, second by Ligocki to approve R-88-2022 Resolution Authorizing vacating Nordic Ridge Outlot #7 for Parks & Recreation. Motion carried 11-0.

R-89-2022 Directing the Director of Parks & Recreation to accept \$239,200 in Department of Natural Resources Stewardship Grant Funds for Riverfront Development Phase II upland trails.

Motion by Caravello, second by Ligocki to approve R-89-2022 Directing the Director of Parks & Recreation to accept \$239,200 in Department of Natural Resources Stewardship Grant Funds for Riverfront Development Phase II upland trails. Motion carried 11-0.

R-90-2022 Collateral Assignment of Development Agreement with RHD Properties, LLC for 51 West Project.

Motion by Schumacher, second by Reeves to approve R-90-2022 Collateral Assignment of Development Agreement with RHD Properties, LLC for 51 West Project. Motion carried 10-1. Majewski opposed.

Stoughton Opera House Friends Association – Facility Use Agreement renewal for 2022-2023 season.

Motion by Hundt, second by Heili to approve Stoughton Opera House Friends Association – Facility Use Agreement renewal for 2022-2023 season. Motion carried 11-0.

Litigation regarding North American Fur Auctions (US) Inc. and NAFA Properties Stoughton, LLC

Motion by Reeves, second by Jenson to adjourn into closed session pursuant to Wis. State Statute 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call was taken and motion carried 11-0. 8:42 p.m.

ADJOURNMENT
