

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

Date//Time: Tuesday, August 23, 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/88633849539?pwd=cHhTakJmMEVmeitwa0tabWowVSt3Zz09>

Meeting ID: 886 3384 9539

Passcode: 538451

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

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:00 p.m.

Roll Call:

Clerk Christen called roll and noted there were 11 alders present, Alder Ligocki was still signing in. 12 present.

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

Landmarks (7/14/22); Plan Commission (7/11/22); Police & Fire Commission (3/28/22, 5/3/22); Finance Committee (7/26/22); Tree Commission (7/13/22); Redevelopment Authority (7/13/22, 7/26/22); Personnel Committee (3/7/22); Police & Fire Commission (4/11/22, 5/24/22); Public Works (7/21/22)

Public Comment Period: None

Communications and Presentations:

Alder Heili noted the upcoming Sustainability event being held at the Chorus House on September 21. Council President Hirsch requested the CIP meeting schedule from Director Ehlinger– the first meeting beginning September 8.

Mayor Swadley recognized Public Works for posting the road work schedule/end dates on social media for residents' awareness.

Swadley recognized Clerk Christen and the volunteer poll workers that participated in the recent recount of the Congressional District 2 Republican primary and the recent communication received from the Barry candidate. Clerk Christen noted the recount went very well with the help of 11 Election Inspectors and everything was correct with the Election Day results. She thanked the inspectors that gave up their Saturday afternoon on short notice.

A. American Rescue Plan Act (ARPA) – fiscal recap – Council President Hirsch noted the stages necessary to continue to work through the ARPA request.

B. ARPA – presentation calendar-Director Ehlinger noted the next phase of work with the

presentations

C. ARPA – Neighborhood Free Health Clinic

D. ARPA – funding request – Stoughton Yoga

E. ARPA – funding request – Human Resources / Risk Management Department

After presentations from the listed organizations, a brief discussion followed with it being noted that the mayor, Director Ehlinger, Hirsch, and Reeves will be meeting the next day to set the meeting schedule for the ARPA process.

F. Stoughton Utilities – Compensation study results and implementation – Director Gillingham presented.

5. Consent Agenda:

A. Council Minutes – August 9, 2022

B. **R-168-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

C. Minutes of July 18, 2022, Regular Utilities Committee Meeting; Stoughton Utilities Payments Due List Report; Stoughton Utilities Financial Summary; Stoughton Utilities Statistical Report

Motion to approve the consent agenda by Jenson, second by Caravello. Motion approved 12-0.

OLD BUSINESS

Discussion and possible action regarding American Rescue Plan Act (ARPA) award process. Hirsch noted the next phases, no further presentations. Phase 2 may begin in April 2023.

NEW BUSINESS

O-17-2022 Planned Development - General Development Plan for Lot 6 within the 51 West Development.

Caravello read O-17-2022 Planned Development - General Development Plan for Lot 6 within the 51 West Development as a first reading. The ordinance will be back before Council on September 13.

O-18-2022 Proposed ordinance amendments to Chapter 30 – Floodplain Zoning.

Caravello read O-18-2022 Proposed ordinance amendments to Chapter 30 – Floodplain Zoning as a first reading. The ordinance will be back before Council on September 13.

R-169-2022 Certified Survey Map (CSM) to combine parcels at 1000 East Street.

Motion by Caravello, second by Jenson to approve R-169-2022 Certified Survey Map (CSM) to combine parcels at 1000 East Street. Motion carried 12-0.

R-170-2022 Amend the 2022 adopted budget for Arts Council Fund.

Motion by Schumacher, second by Reeves to approve R-170-2022 Amend 2022 adopted budget for Arts Council Fund. Motion carried 12-0.

R-171-2022 Amend the 2022 adopted budget for Fire Pension Fund and Fire Equipment Fund.

Motion by Schumacher, second by Jenson to approve R-171-2022 Amend 2022 adopted budget for Fire Pension Fund and Fire Equipment Fund. Motion carried 12-0.

R-172-2022 Amend 2022 adopted budget for Safety Building Fund.

Motion by Schumacher, second by Hirsch to approve R-172-2022 Amend 2022 adopted budget for Safety Building Fund. Motion approved 12-0.

R-173-2022 Amend 2022 adopted budget for Technology Fund and IT-Media Services.

Motion by Schumacher, second by Jenson to approve R-173-2022 Amend 2022 adopted budget for Technology Fund and IT-Media Services. Motion approved 12-0.

R-174-2022 Amend 2022 adopted budget for Tourism Fund.

Motion by Schumacher, second by Jenson to approve R-174-2022 Amend 2022 adopted budget for Tourism Fund. Motion approved 12-0.

R-175-2022 Amend the 2022 adopted budget for vested compensated absences.

Motion by Schumacher, second by Jenson to approve R-175-2022 Amend 2022 adopted budget for vested compensated absences. Motion approved 12-0.

R-176-2022 Amend 2022 adopted budget for Sick Leave Fund.

Motion by Schumacher, second by Jenson to approve R-176-2022 Amend 2022 adopted budget for Sick Leave Fund. Motion approved 12-0.

R-177-2022 Amend 2022 adopted budget for WRS unfunded pension liability.

Motion by Schumacher, second by Jenson to approve R-177-2022 Amend 2022 adopted budget for WRS unfunded pension liability. Motion approved 12-0.

R-178-2022 Authorizing and directing the proper city official(s) to approve the Utilities Re-alignment.

Motion by Reeves, second by Jenson to approve R-178-2022 Authorizing and directing the proper city official(s) to approve the Utilities Re-alignment. Motion approved 12-0.

Council meeting date change due to November 8, 2022 election.

Clerk Christen noted the November 8 Council meeting is the same date as the General Election. If the Council would like to move the meeting possible date would be November 15, 22, or 29. Conflicts would be a Park meeting, Court schedule, CIP meetings, and the Thanksgiving holiday. A Doodle Poll will be sent out to determine best option.

Offer to purchase Lot 4, Business Park.

Motion by Tikalsky, second by Caravello to adjourn to closed session per State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion approved 12-0. 9:38 p.m.

ADJOURNMENT

Motion by Hirsch, second by Jenson to adjourn from closed session. Motion approved 12-0. 10:20 p.m.

Respectfully submitted,

Candee Christen
City Clerk