

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

Date//Time: Tuesday, November 23, 2021, 7:00 p.m.

Location: The meeting of the Common Council will be conducted virtually due to COVID-19.

<https://zoom.us/j/93399805229?pwd=bXNWwWxQSFNEWTkrTVV1eUpzTGdvQT09>

Meeting ID: 933 9980 5229

Passcode: 705419

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 meeting to order at 7:02 p.m.

Roll Call

Clerk Christen called roll, 12 alders were present

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

Finance (10/26/21); Plan Commission (10/11/21); River & Trails Task Force (9/13/21); Sustainability (09/27/21); Tree Commission (10/14/21)

Public Comment Period

None

Communications and Presentations

- Mayor Swadley noted he has extended condolences on behalf of the City to Waukesha in light of the recent tragic event
- Alder Hirsch and Mayor Swadley asked the Council if they would consider hybrid meetings in January, taking into account where we are with Covid cases at that time. It will be a December agenda item for discussion.
- Alder Ligocki informed the Council that CACP is initiating the start of a Racial Equity Diversity Inclusion Committee and more information will be announced soon.

Consent Agenda

- A. November 9, 2021 Council Minutes
- B. **R-169-2021** Resolution confirming the Mayor's Committee Appointment

Motion by Hundt, second by Ligocki to approve the consent agenda, motion carried 12-0.

OLD BUSINESS

None

NEW BUSINESS

R-170-2021 Request by Luke Champion for Conditional Use Permit approval for an Indoor Commercial Entertainment use (restaurant) at 177 W. Main Street.

Motion by Caravello, second by Venegas to approve R-170-2021 Request by Luke Champion for Conditional Use Permit approval for an Indoor Commercial Entertainment use (restaurant) at 177 W. Main Street. Motion carried 12-0.

O-23-2021 Ordinance re park impact fees and fees in lieu of land dedication.

Caravello read O-23-2021 as a first reading. It will be back before council on December 14th.

O-24-2021 Amending Section 70-176 (50) regarding No Parking on portions of Ridge Street, north side, 60 feet west from the dead end as marked.

Jenson read O-24-2021 as a first reading. It will be back before council on December 14th.

O-25-2021 Amending Section 70-176 (84) regarding No Parking on portions of Ridge Street from the dead end west to Lynn Street.

Jenson read O-25-2021 as a first reading. It will be back before council on December 14th.

O-26-2021 Amending Section 70-176 (85) regarding No Parking on portions of N. Madison Street between W. Prospect north to Roy Street.

Jenson read O-26-2021 as a first reading. It will be back before council on December 14th.

O-27-2021 Amending Section 70-176 (86) regarding No Parking on portions of Hill Street between E. South & Clay Streets.

Jenson read O-27-2021 as a first reading. It will be back before council on December 14th.

O-28-2021 Amending Section 70-176 (87) regarding No Parking on the north and south sides of E. Broadway Street from Summit Street 50 feet west.

Jenson read O-28-2021 as a first reading. It will be back before council on December 14th.

Discussion and possible action regarding entering into an agreement for legal services with Stafford Rosenbaum LLP for the period beginning January 1, 2022 and ending December 31, 2025.

Motion by Jenson, second by Reeves to approve the agreement for legal services with Stafford Rosenbaum LLP for the period beginning January 1, 2022 and ending December 31, 2025. Motion carried 12-0.

ADJOURNMENT

Motion by Jenson, second by Majewski to adjourn at 7:56 p.m. Motion carried 12-0.

Respectfully submitted,
Candee J. Christen, City Clerk