

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

Date//Time: Tuesday, April 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://us06web.zoom.us/j/83783370958?pwd=ZWxWSlhML29MMIN0NHFGejdVQVROZz09>

Meeting ID: 837 8337 0958

Passcode: 417438

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

321 South Fourth Street, Stoughton, Wisconsin

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 the roll, 10 alders present. Hirsch and Jenson absent and excused.

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

Personnel Committee (1/3/22); Public Safety Committee (2/23/22)

Public Comment Period:

- Carl Chenowith, 409 Chenowith St. - spoke in favor of R-78-2022
- Mike Engleberger – incoming County Board Supervisor District 35

Communications and Presentations:

- Alder Venegas will be out on maternity leave May, June, and July.
- Mayor Swadley recognized it was National Public Safety Week – noting the service of the EMS and Fire and Police
- Mayor Swadley thanked Ozzie Doom for his years of dedicated and thoughtful service as an Alder.
- Presentation By Emmi Roth – Ed Jones, Emmi Roth representative spoke about the pending project being planned in Stoughton.
- Maps/ward update – Clerk Christen briefly reviewed the maps that are ready for approval due to Legislative redistricting.
- April 5, 2022 Election update – Clerk Christen reported there were 2, 540 votes cast in the election, 1,027 being absentee ballots mailed. 746 absentee ballots returned, 89 absentee ballots cast in person. Stoughton currently has 8,603 registered voters. Results were delayed at the county level due to a system delay that affected a several municipalities in the County. It was remedied when the Clerk re-sent the results to Dane County.

5. Consent Agenda:

- A. Council Minutes - March 22, 2022
- B. **R-66-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. **R-67-2022** Resolution confirming the Mayor's Committee Appointments to the Alcohol Policy Committee
- D. **R-68-2022** Resolution confirming the Mayor's Committee Appointments to the Diversity, Equity & Inclusion Task Force

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

OLD BUSINESS

O-9-2022 Zoning ordinance amendment to section 78-405(4).

Motion by Caravello, second by Doom. Motion carried 10-0.

NEW BUSINESS

R-69-2022 Resolution approving the Stoughton Merchants Baseball Liquor license application.

Motion by Tikalsky, second by Ligocki to approve R-69-2022 Resolution approving the Stoughton Merchants Baseball Liquor license application. Motion carried 10-0.

R-70-2022 Resolution approving a new Liquor License for Tailgaters following the sale of the business.

Motion by Tikalsky, second by Ligocki to approve R-70-2022 Resolution approving a new Liquor License for Tailgaters following the sale of the business. Signature/years lived in WI needed by M. Heitmann, motion carried 10-0.

R-71-2022 Authorizing and directing the proper city official(s) to approve the Retail License Transfer – Person to Person for Deb Smith, Viking Lanes, 1410 Hamilton /Hwy 51.

Motion by Tikalsky, second by Doom to approve R-71-2022 Authorizing and directing the proper city official(s) to approve the Retail License Transfer – Person to Person for Deb Smith, Viking Lanes, 1410 Hamilton /Hwy 51. Motion carried 10-0.

R-72-2022 Approving Agreement to Undertake Development (Parker Cole Addition)

Motion by Schumacher, second by Reeves to approve R-72-2022 Approving Agreement to Undertake Development (Parker Cole Addition). Motion carried 10-0.

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

Caravello read O-10-2022 Ordinance to annex approximately 38 acres from the Town of Dunkirk (Robert Hostrawser) as a first reading. It will be back before Council April 26, 2022.

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

Caravello read O-11-2022 Ordinance to annex approximately 20 acres from the Town of Pleasant Springs (Moe Family Farm, LLC) as a first reading. It will be back before Council April 26, 2022.

R-73-2022 Stoughton Urban Service Area Amendment Application to include approximately 20 acres of land in the northeast corner of Williams Drive and Glacier Moraine Drive.

Motion by Caravello, second by Reeves to approve R-73-2022 Stoughton Urban Service Area Amendment Application to include approximately 20 acres of land in the northeast corner of Williams Drive and Glacier Moraine Drive. Motion carried 10-0.

R-74-2022 Resolution Approving Reduction in GIP-Glacier Moraine LLC Letter of Credit.

Motion by Schumacher, second by Reeves to approve R-74-2022 Resolution Approving Reduction in GIP-Glacier Moraine LLC Letter of Credit. Motion carried 10-0.

R-75-2022 Initial Resolution Authorizing \$710,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 7.

Motion by Schumacher, second by Doom to approve R-75-2022 Initial Resolution Authorizing \$710,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 7. Motion carried 10-0.

R-76-2022 Resolution Establishing Parameters for the Sale of Not to Exceed \$5,480,000 General Obligation Corporate Purpose Bonds, Series 2022A.

Motion by Schumacher, second by Reeves to approve R-76-2022 Resolution Establishing Parameters for the Sale of Not to exceed \$5,480,000 General Obligation Corporate Purpose Bonds, Series 2022A.
Motion by Schumacher, second by Reeves to make the amendment to the motion to raise the parameter of the TIC from 4% to 4.5%. Motion carried 10-0. Original motion carried as amended 10-0.

R-77-2022 Consideration and possible action on Resolution Creating Tax Incremental District No. 9, approving its Project Plan and establishing its Boundaries.

Motion by Schumacher, second by Doom to approve R-77-2022 Consideration and possible action on Resolution Creating Tax Incremental District No. 9, approving its Project Plan and establishing its Boundaries. Motion carried 7-3. Majewski, Tikalsky, and Caravello opposed.

R-78-2022 – Resolution Authorizing the Mayor to Submit a Grant Application for a Workforce Innovation Grant (Round 2).

Motion by Schumacher, second by Caravello to approve R-78-2022 Resolution Authorizing the Mayor to Submit a Grant Application for a Workforce Innovation Grant (Round 2). Motion carried 10-0.

R-79-2022 – Resolution Approving Agreement to Undertake Development (51 West Development)

Motion by Schumacher, second by Doom to approve R-79-2022 Resolution Approving Agreement to Undertake Development (51 West Development). Attorney Dregne reviewed the additions/updates to the Development Agreement. Motion carried 7-3. Majewski, Tikalsky, and Caravello opposed.

ADJOURNMENT

Motion by Ligocki, second by Schumacher to adjourn. Motion carried 10-0. 8:17 p.m.

Respectfully submitted,

Candee Christen, City Clerk