

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

Date//Time: Tuesday, August 9, 2022, 7:00 p.m.

Location: The meeting of the Common Council was conducted both in person and via Zoom.

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

Vice Chair Reeves called the meeting to order at 7:02 p. m.

1. **Roll Call** -- Director of Finance Ehlinger called roll and noted there were 12 Alders present.
2. **Minutes and Reports: CA/CP (7/5/22); Finance (7/12/22); Public Safety (5/25/22)** – It was noted that a correction was required for the May 25, 2022 Public Safety Committee minutes. The last sentence under “3 Approval of minutes from April 26, 2022” should read “clarification was accepted...” rather than “clarification was excepted...” All three minutes were entered into the records.
3. **Public Comment Period** – Theresa Bergeson-Gallum (916 Riverview Dr, Stoughton) spoke in support of the DEI Committee ARPA (American Rescue Plan Act) request.
4. **Communications and Presentations:**
 - **A. DEI Committee update – Alder Ligocki** – Ligocki gave an update on the committee’s activities. Ligocki indicated she would send the written document to Christen.
 - **American Rescue Plan Act (ARPA)**
 - **B. Fiscal recap**
 - **C. Presentation calendar**
 - **ARPA funding requests presentations**
 - **D. Human Resources Department**
 - **E. Stoughton Redevelopment Assistance Program**
 - **F. Eyes of Hope, Stoughton, Inc.**
 - **G. Stoughton DEI Task Force**
 - **H. Becker Professional Services**
 - **I. Stoughton Chamber of Commerce**
 - **J. Stoughton Kiwanis Club**
 - **K. Neighborhood Free Health Clinic**
 - **L. Downtown Merchants Association** – Presentations from the listed organizations were given in support of their ARPA requests. After discussion by Council, the consensus was a Committee of the Whole meeting should occur to discuss ranking parameters and other funding methodologies. The topic was requested to be on the August 23, 2022 agenda. It was also requested that possible parameter suggestions should be sent to Director of Finance Ehlinger. A brief recess took place afterwards.

5. Consent Agenda:

A. Council Minutes – July 26, 2022

B. R-155-2022 Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

C. R-156-2022 Approving the Mayor's Alder Appointments to non-standing committees

D. R-157-2022 Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions – Motion to approve the consent agenda by Reeves/Ligocki. The motion passed 11-0 with Schumacher abstaining.

6. O-16-2022 Annexation of 1548 US Highway 51 from the Town of Dunkirk – Motion by Caravello/Jenson to approve the ordinance as drafted. The motion passed 12-0.

7. R-158-2022 - Authorizing and directing the proper City official(s) to enter into an Access Agreement with Uniroyal Global Engineered Products (“Uniroyal”) – Motion by Schumacher/Jenson to approve the resolution as drafted. The motion passed 12-0.

8. R-159-2022 Authorizing and directing the proper City Official (s) to approve a Class “B” Beer license for Pizza Hut. – Motion by Jenson/Ligocki to approve the resolution as drafted. The motion passed 12-0.

9. R-160-2022 Authorizing and directing the proper City Official (s) to approve a Class “B” Beer and Class “C” Wine license for Pancake Café. Motion by Jenson/Schumacher to approve the resolution as drafted. Upon advice from City Attorney, Motion by Jenson/Schumacher to approve the resolution contingent upon the Clerk's office receiving a property lease agreement including the owner's name on it. Motion to add the contingency passed 12-0. Motion to approve the amended resolution passed 12-0.

10. R-161-2022 Authorizing and directing the proper City Official(s) to approve a Temporary “Class B” Wine Retailers License and Special Event License to the Stoughton Chamber of Commerce for the Stoughton Wine Walk – Motion by Jenson/Ligocki to approve the resolution as drafted. The motion passed 12-0.

11. R-162-2022 Approving an Operator License for Carissa Alt. – Motion by Jenson/Ligocki to approve the resolution as drafted. Upon advice from City Attorney, motion to table by Ligocki/Reeves. The motion to table passed 12-0.

12. R-163-2022 Amend the shared ride services (taxi program) budget for the calendar year 2022 – Motion by Schumacher/Reeves to approve the resolution as drafted. The motion passed 12-0.

13. R-164-2022 Amend the revolving loan program budget for the calendar year 2022 – Motion by Schumacher/Reeves to approve the resolution as drafted. The motion passed 12-0.

14. R-165-2022 Amend the Emergency Medical Services budget for the calendar year 2022 – Motion by Schumacher/Reeves to approve the resolution as drafted. The motion passed 12-0.

15. R-166-2022 Amend Opera House budget for the calendar year 2022 – Motion by Schumacher/Jenson to approve the resolution as drafted. Schumacher noted the resolution number on the draft resolution needs to be corrected to be R-166-2022. The motion passed 12-0.

16. R-167-2022 Amend EMS Trust Fund for the calendar year 2022 – Motion by Schumacher/Reeves to approve the resolution as drafted. Schumacher noted the resolution number on the draft resolution needs to be corrected to be R-167-2022. The motion passed 12-0.

17. Recommendation by CA/CP that Council reviews the ordinance that determines citizen members as Vice Chairs – General discussion regarding O-18-2021 occurred in relation to vice chairs.

ADJOURNMENT – Motion to adjourn by Heili/Caravello at 9:31 p.m. to adjourn. The motion passed 12-0.

Respectfully submitted,

David P. Ehlinger, Director of Finance/Comptroller