

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

Date//Time: Tuesday, February 8, 2022, 7:00 p.m.

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

You can join the meeting from your computer, tablet, or smartphone via **Zoom**:

<https://zoom.us/j/91859313623?pwd=VEhwckpKWdDdDSTgwNGVYZmUxSVB4Zz09>

Meeting ID: 918 5931 3623

Passcode: 505097

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

Roll Call:

Mayor Swadley called the meeting to order at 7:01 p.m.

Clerk Christen called the roll and noted 9 alders present, Venegas and Hundt absent and excused, Majewski absent.

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

CACP (1/4/21) Finance (1/11/22)

Public Comment Period:

- None

Communications and Presentations:

- Teresa Pellet, Wellness Coalition - Proposed Alcohol Policy Committee - available to answer questions regarding agenda item #15
- Sarah Ebert – Stoughton Chamber of Commerce update: recap of 2021

Consent Agenda:

A. Council Minutes January 25, 2022

B. **R-21-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

Motion by Jenson, second by Hirsch to approve the consent agenda. Motion carried 9-0.

**O-1-2022** Repealing and Recreating Sections 10-311 through 10-319 of the Stoughton Municipal Code Chapter 10 - Relating to Minimum Maintenance Standards and Outdoor Storage.

Motion by Jenson, second by Hirsch to approve O-1-2022 Repealing and Recreating Sections 10-311 through 10-319 of the Stoughton Municipal Code Chapter 10 - Relating to Minimum Maintenance Standards and Outdoor Storage. Motion carried 9-0.

**O-2-2022** Repealing and Recreating Sections 58-1 through 58-13 of the Stoughton Municipal Code Chapter 58 - Relating to Public Nuisances.

Motion by Jenson, second by Reeves to approve O-2-2022 Repealing and Recreating Sections 58-1 through 58-13 of the Stoughton Municipal Code Chapter 58 - Relating to Public Nuisances. Motion carried 9-0.

**O-3-2022** Amending Chapter 70-176 of the City of Stoughton Municipal Code by creating subsection (88) relating to No Parking Anytime on both sides of Jackson Street from Hwy 51 west to the City Limits. Motion by Jenson, second by Ligocki to approve O-3-2022 Amending Chapter 70-176 of the City of Stoughton Municipal Code by creating subsection (88) relating to No Parking Anytime on both sides of Jackson Street from Hwy 51 west to the City Limits. Motion carried 9-0.

### **NEW BUSINESS**

**R-27-2022** Parker Cole Additional Final Plat – Extension of Isham Street to the West.

Motion by Caravello, second by Jenson to approve R-27-2022 Parker Cole Additional Final Plat – Extension of Isham Street to the West. Motion carried 9-0.

**Review and approve** the application and permit to install auxiliary lighting in the right-of-way within the downtown corridor.

Motion to approve the application and permit to install auxiliary lighting in the right-of-way within the downtown corridor. Motion carried 9-0.

**R-28-2022** Approving a Specific Implementation Plan (SIP) for the property at Riverfront Redevelopment, Lot 1.

Motion by Caravello, second by Doom to approve R-28-2022 Approving a Specific Implementation Plan (SIP) for the property at Riverfront Redevelopment, Lot 1. Motion carried 9-0.

**R-29-2022** Approving the Conveyance of Certain Lands to the Redevelopment Authority of the City of Stoughton.

Motion by Hirsch, second by Doom to approve R-29-2022 Approving the Conveyance of Certain Lands to the Redevelopment Authority of the City of Stoughton. Motion carried 9-0.

**R-30-2022** Endorsing the Construction of a Roundabout in 2026 at USH 51 and Rutland Dunn Town Line Road and Contributing Financially for the Additional Costs.

Motion by Hirsch, second by Ligocki to approve R-30-2022 Endorsing the Construction of a Roundabout in 2026 at USH 51 and Rutland Dunn Town Line Road and Contributing financially for the Additional Costs. Motion carried 9-0.

**R-31-2022** Resolution approving the Director of Finance Comptroller 2022.

Motion by Schumacher, second by Doom to approve R-31-2022 Resolution approving the Director of Finance Comptroller 2022. Motion carried 9-0.

**R-32-2022** Approving formation of a Stoughton Community Alcohol Committee.

Motion by Jenson, second by Doom to approve R-32-2022 Approving formation of a Stoughton Community Alcohol Committee. Motion carried 9-0.

**Discussion** and possible action regarding virtual/hybrid meetings.

Motion by Hirsch, second by Jenson to move to hybrid meetings for Council: 1<sup>st</sup> location to be Council Chambers, 2<sup>nd</sup> choice fire training room, 3<sup>rd</sup> choice EMS training room. For committees, chairs will decide meeting format as to whether it is virtual, in-person, or hybrid. Motion carried 9-0.

**ADJOURNMENT**

Motion by Doom, second by Heilli to adjourn. 8:33 pm. 9-0

Respectfully submitted,

Candee Christen  
City Clerk