

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

Date//Time: Tuesday, July 26, 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://zoom.us/j/92445727786?pwd=YWtsbXJkUE5abisxOUtsemxXK1VvZz09>

Meeting ID: 924 4572 7786

Passcode: 460350

In person: Council Chambers, (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin

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

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:03 p. m.

Roll Call

Clerk Christen called roll and noted there were 10 Alders present. Venegas was absent and excused and Majewski arrived late at 7:07 p.m.

Public Hearing

Robin Wolf, 525 S. Academy St. spoke against the special assessment.

No one else registered to speak.

Director Scheel explained the ordinance and the special assessment process.

Adjourn Public Hearing

Mayor Swadley closed the Public Hearing at 7:09 p.m.

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

Plan Commission (6/13/2022); CACP (3/1/22); Finance (6/28/22); Landmarks (6/9/22, 7/6/22);
RDA (5/11/22, 6/8/22); Public Works (5/19/22)

Public Comment Period:

- No one registered

Communications and Presentations:

- Tru North Consultants - Chris Valcheff – Riverfront reporting update
- American Rescue Plan Act (ARPA) fiscal recap and presentation calendar
- ARPA funding requests presentations
 - Human Resources Department, deferred to next Council meeting

- Emergency Medical Services Department, Director Schimelpfenig presented her request for additional funding for the new ambulance that has been ordered due to a sharp price increase.
- Information Technology / Media Services Department, IT Senior Network Administrator presented a request for Bull wall/malware updates.
- Planning and Development Department, Director Scheel presented a request for GPS Ionization ventilation updates to City buildings.
- Stoughton Opera House, Director Brehm presented a request for funding to fill the financial need of lost revenue due to Covid.
- Memo regarding contingency fund and budget amendments

5. Consent Agenda:

A. Council Minutes – July 12, 2022

B. **R-140-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

C. Minutes of the June 27, 2022 Regular Utilities Committee Meeting, Stoughton Utilities Payments Due List Report, Stoughton Utilities May Financial Summary, Stoughton Utilities Statistical Report

D. **R-141-2022** Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.

Motion by Jenson, second by Schumacher to approve the consent agenda. Motion approved 11-0.

OLD BUSINESS

R-137-2022 Amend 2022 adopted budget to provide funding to the City of Stoughton Sustainability Committee for community sustainability survey costs with related advertising costs.

Motion by Schumacher, second by Jenson to approve R-137-2022 Amend 2022 adopted budget to provide funding to the City of Stoughton Sustainability Committee for community sustainability survey costs with related advertising costs – option A. Motion carried 11-0.

NEW BUSINESS

R-142-2022 Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, sidewalks, driveway aprons, and carriage walks for 2022 Projects.

Motion by Schumacher, second by Hundt to approve R-142-2022 Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, sidewalks, driveway aprons, and carriage walks for 2022 Projects. Motion carried 11-0.

R-143-2022 Approve second amendment to agreement to undertake development between Stoughton Riverfront Development LLC, the City of Stoughton Redevelopment Authority and the City of Stoughton.

Motion by Hirsch, second by Schumacher to approve R-143-2022 Approve second amendment to agreement to undertake development between Stoughton Riverfront Development LLC, the City of Stoughton Redevelopment Authority and the City of Stoughton. Motion carried 11-0.

R-144-2022 Approve second amendment to real estate purchase and sale agreement between Stoughton Riverfront Development LLC, the City of Stoughton Redevelopment Authority and the City of Stoughton.

Motion by Hirsch, second by Reeves to approve R-144-2022 Approve second amendment to real estate purchase and sale agreement between Stoughton Riverfront Development LLC, the City of Stoughton Redevelopment Authority and the City of Stoughton. Motion carried 11-0.

R-145-2022 Real estate purchase and sale agreement with Stoughton Redevelopment, LLC contingency satisfied.

Motion by Hirsch, second by Reeves to approve R-145-2022 Real estate purchase and sale agreement with Stoughton Redevelopment, LLC contingency satisfied. Motion carried 11-0.

R-146-2022 Conditional use permit for a Commercial Indoor Lodging use at 172 E. Main Street.

Motion by Caravello, second by Reeves to approve R-146-2022 Conditional use permit for a Commercial Indoor Lodging use at 172 E. Main Street. Motion carried 11-0.

R-147-2022 Conditional use permit for an Indoor Commercial Entertainment use (Fitness Center) at 209 S. Sixth Street.

Motion by Caravello, second by Schumacher to approve R-147-2022 Conditional use permit for an Indoor Commercial Entertainment use (Fitness Center) at 209 S. Sixth Street. Motion approved 11-0.

R-148-2022 Urban Service Area Amendment for Magnolia Springs (former Teigen Farm).

Motion by Caravello, second by Hundt to approve R-148-2022 Urban Service Area Amendment for Magnolia Springs (former Teigen Farm). Motion approve 11-0.

O-16-2022 Annexation of 1548 US Highway 51 from the Town of Dunkirk. (PC recommends approval 7-0)

Caravello read O-16-2022 as a first reading. This will be back before Council on August 9, 2022.

R-149-2022 Amend 2022 adopted budget to establish contingency fund balance

Motion by Schumacher, second by Jenson to recommend denial of R-149-2022 Amend 2022 adopted budget to establish contingency fund balance. Motion fails 0-10.

R-150-2022 Stoughton Utilities 2021 Audit Reports and Management Letter.

Motion by Hundt, second by Hirsch to approve R-150-2022 Stoughton Utilities 2021 Audit Reports and Management Letter with the correction to be made of Baker Tilly US. Motion approved 11-0.

R-151-2022 Authorizing the issuance and sale of up to \$1,659,096 Waterworks System revenue bonds, Series 2022, and providing for other details and covenants with respect thereto.

Motion by Hundt, second by Hirsch to approve R-151-2022 Authorizing the issuance and sale of up to \$1,659,096 Waterworks System revenue bonds, Series 2022, and providing for other details and covenants with respect thereto. Motion approve 11-0.

R-152-2022 Agreement with DOT for Improvements to USH 51 – Harrison St. to Roby Rd.

Motion by Majewski, second by Schumacher to approve R-152-2022 Agreement with DOT for Improvements to USH 51 – Harrison St. to Roby Rd. Motion approved 11-0.

R-153-2022 Wisconsin Department of Transportation State/Municipal Financial Agreement.

Motion by Hundt, second by Tikalsky to approve R-153-2022 Wisconsin Department of Transportation State/Municipal Financial Agreement. Motion carried 11-0.

R-154-2022 Agreement with DOT for Improvements to USH 51 – Roby Rd to CTH B.

Motion by Schumacher, second by Jenson to approve R-154-2022 Agreement with DOT for Improvements to USH 51 – Roby Rd to CTH B. Motion approved 11-0.

ADJOURNMENT

Motion by Jenson, second by Majewski to adjourn. Motion approved 11-0. 9:28 p.m.

Respectfully submitted,

Candee Christen, City Clerk