

Meetings of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date//Time: Tuesday, June 14, 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/94059601811?pwd=S3BhVnNUL0NMbjRpOGNBM3ZEa3Z5QT09>  
Meeting ID: 940 5960 1811  
Passcode: 636634  
**In person:** Council Chambers, (2<sup>nd</sup> 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 Ligocki, Tom Majewski, Lisa Reeves, Brett Schumacher, Joyce Tikalsky, Rachel Venegas, and Frank Raff

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### **CALL TO ORDER**

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

### Roll Call

Clerk Christen called the roll; there were 10 alders present. Venegas and Raff were absent and excused.

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

Finance (5/10/22); Tree Commission (4/12/22); Alcohol Policy Committee (5/3/22); Sustainability subcommittee 3/8/22, 4/11/22); Public Safety Committee (4/26/22)

### Public Comment Period:

None

### Communications and Presentations:

- Landmarks Commission – Local Landmark plaque presentation by Todd Hubing of the Landmarks Commission to South School, 1900 and Chicago, Milwaukee & St. Paul Railroad Depot, 1885
- Juneteenth Proclamation – Mayor Swadley recognized Juneteenth and Pride Month.
- Pride Month Proclamation
- ARPA update – there were no presentations scheduled.

### Consent Agenda:

- A. Council Minutes - May 24, 2022
- B. **R-118-2022** Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.
- C. **R-119-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- D. **R-120-2022** Authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2022, to June 30, 2023.
- E. **R-121-2022** Authorizing and directing the proper city official(s) to approve the Consumption Permits for the period of July 1, 2022, to June 30, 2023.
- F. **R-122-2022** Authorizing and directing the proper city official(s) to approve the Sidewalk Cafe Permits for the period of July 1, 2022, to June 30, 2023.

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

## **OLD BUSINESS**

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## **NEW BUSINESS**

**R-123-2022** Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Opera House Friends Association for Catfish River Music Festival.

Motion by Jenson, second by Reeves to approve R-123-2022 Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Opera House Friends Association for Catfish River Music Festival. Motion carried 10-0.

**R-124-2022** Approval of Riverwalk Change Order No.1.

Motion by Schumacher, second by Reeves to approve R-124-2022 Approval of Riverwalk Change Order No.1. Motion carried 10-0.

**R-125-2022** Resolution to write off 2019-2021 delinquent personal property tax bills.

Motion by Schumacher, second by Jenson to approve R-125-2022 Resolution to write off 2019-2021 delinquent personal property tax bills. Motion carried 10-0.

**R-126-2022** Authorize contract with municipal advisor regarding TID #6 boundary expansion.

Motion by Schumacher, second by Jenson to approve R-126-2022 Authorize contract with municipal advisor regarding TID #6 boundary expansion. Motion carried 10-0.

**R-127-2022** Authorizing Fire Department to request grant funding for wildland and brush fire equipment.

Motion by Schumacher, second by Jenson to approve R-127-2022 Authorizing Fire Department to request grant funding for wildland and brush fire equipment. Motion carried 10-0.

**R-129-2022** Collateral Assignment of Development Agreement - Kettle Park West.

Motion by Schumacher, second by Jenson to approve R-129-2022 Collateral Assignment of Development Agreement - Kettle Park West. Motion carried 10-0.

## **Discussion and possible action regarding current sidewalk policies and how they relate to trees and other landscape or vegetation.**

Attorney Dregne explained the reason to enter closed session being SS 19.85 (1) (e) & (g) being the status of negotiations and potential litigation. Motion by Hundt, second by Jenson to adjourn to closed session. Roll call vote 10-0, motion approved. 8:04 p.m.

**R-128-2022** Agreement with Ralph and Mary Jo Sundling regarding Tree Removal and Replacement at 200 Rowe St.

Motion by Jenson, second by Schumacher to approve R-128-2022 Agreement with Ralph and Mary Jo Sundling regarding Tree Removal and Replacement at 200 Rowe St. Motion carried 8-2, Schumacher and Jenson opposed.

**ADJOURNMENT**

Motion to adjourn the meeting from closed session by Jenson, second by Reeves. Motion carried 10-0. 9:11 p.m.

Respectfully submitted,

Candee Christen  
City Clerk