

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

Date//Time: Tuesday, June 28, 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/97713624862?pwd=WGZKdHYzYWsyZE9NdnBrQUU2c0FaUT09>

Meeting ID: 977 1362 4862

Passcode: 435080

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

Guidance from the Council

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

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:02 p.m.

Roll Call

Clerk Christen called the roll call and noted 10 alders present. Raff and Venegas absent and excused.

Minutes and Reports: the following minutes were entered in to the records.

Landmarks (5/12/22); Sustainability Committee (5/9/22); Finance (5/24/22); Plan Commission (5/9/22); Park & Rec. (5/17/22)

Public Comment Period: none

Communications and Presentations:

- Jerry Wendt – Stoughton Area Community Foundation, presented an update of the task the foundation oversees.
- Chris Valcheff– True North Consultants updated the Council of the need for 2 reports and will have more conclusive reporting updates at the next council meeting.
- ARPA update – Director Ehlinger asked for guidance on the request and the setup for the agendas
- Director Ehlinger made an ARPA request from the Finance Department for 2 laptops for his employees as they still work from home. He also asked for a new software program.

Consent Agenda:

A. Council Minutes – June 14, 2022

B. **R-130-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

C. **R-131-2022** Resolution confirming the Mayor’s Committee Appointments to Boards, Committees, and Commissions.

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

OLD BUSINESS: none

NEW BUSINESS

R-132-2022 Approve additional work with True North Consultants for landfill disposal bidding related to City and Redevelopment Authority (RDA) land on Fourth Street and E. South St.

Motion by Schumacher, second by Reeves to approve R-132-2022 Approve additional work with True North Consultants for landfill disposal bidding related to City and Redevelopment Authority (RDA) land on Fourth Street and E. South St. Motion carried 10-0.

O-14-2022 Planned Development – General Development Plan Amendment for Lots within Block 1 and Block 2 of The Meadows at Kettle Park West.

Caravello read O-14-2022 Planned Development – General Development Plan Amendment for Lots within Block 1 and Block 2 of The Meadows at Kettle Park West as a first reading. The ordinance will be back before Council July 12.

R-133-2022 Planned Development – General Development Plan Extension for Lots 3, 4, 5, 7 and Outlot 1 at Kettle Park West.

Motion by Caravello, second by Hirsch to approve R-133-2022 Planned Development – General Development Plan Extension for Lots 3, 4, 5, 7 and Outlot 1 at Kettle Park West. Motion carried 10-0.

R-134-2022 Supporting and authorizing the Director of Parks & Recreation to submit an application to WisDOT for federal funding under the 2020-2024 Transportation Alternatives Program (TAP) for a River Trail Extension Planning Study.

Motion by Tikalsky, second by Caravello to approve R-134-2022 Supporting and authorizing the Director of Parks & Recreation to submit an application to WisDOT for federal funding under the 2020-2024 Transportation Alternatives Program (TAP) for a River Trail Extension Planning Study. Motion carried 10-0.

North American Fur Auction settlement update.

Attorney Dregne informed the Council that a contract had been fully signed. When the sale of the property takes place on August 31 the city will receive the settlement money.

O-15-2022 To adopt modification to Subsections 74-112 and 74-113 of the City of Stoughton Municipal Code of Ordinances.

Motion by Hundt, second by Jenson to amend the motion and waive the second reading of O-15-2022. Motion carried 10-0.

Motion by Hundt, second by Tikalsky to approve O-15-2022 To adopt modification to

Subsections 74-112 and 74-113 of the City of Stoughton Municipal Code of Ordinances.

R-135-2022 Authorizing and directing the proper City official(s) to acknowledge receipt of the Stoughton Utilities 2021 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR).

Motion by Hundt, second by Caravello to approve amended **R-135-2022** Authorizing and directing the proper City official(s) to acknowledge receipt of the Stoughton Utilities 2021 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR) as amended. Motion carried 10-0.

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

Attorney Dregne informed Council there still was no agreement with the Sundlings and that the Sundlings legal representation submitted an agreement late yesterday that was outside the parameters of what Council approved June 14.

Reeves made the motion to convene in Closed Session per State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, second by Schumacher. Motion carried 10-0. 8:33 p.m.

Motion to reconvene in Open Session by Ligocki, second by Schumacher. 9:07 p.m.

Motion by Hundt, second by Reeves that Council authorizes the City Attorneys to communicate with the Sundlings attorney that the City offer approved at the last Council meeting held June 14 remain available unless or until the Sundlings sue the City in which case the offer will be withdrawn. Motion carried 8-1. Jenson voted no and Ligocki abstained.

ADJOURNMENT

Motion to adjourn by Schumacher, second by Majewski. Motion carried 10-0. 9:11 p.m.

Respectfully submitted,

Candee Christen
City Clerk