

Meetings of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, March 22, 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/96486334624?pwd=Vkd0Y1M1SWF2RUxub3VHZUNWWkhCdz09>
Meeting ID: 964 8633 4624
Passcode: 693631
In person: Council Chambers, (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
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

CALL TO ORDER

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

Roll Call

Clerk Christen called the roll, 10 alders present. Venegas and Hundt absent and excused.

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

Landmarks (2/10/22); Plan Commission (2/14/22); River & Trails (1/3/22); RDA (2/24/22); Tree Commission (2/10/22)
Parks & Rec, (2/15/22)

Public Comment Period:

- None

Communications and Presentations:

- None

Consent Agenda:

- A. Council Minutes March 8, 2022
- B. **R-56-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.
- C. Final Minutes of the February 14, 2022 Regular Utilities Committee Meeting, Final Minutes of the February 21, 2022 Special Utilities Committee Meeting, Stoughton Utilities February Payments Due List Report, Stoughton Utilities December Financial Summary, Stoughton Utilities Statistical Report, 2021 – Year in Review
- D. **R-57-2022** Resolution confirming the Mayor's Committee Appointments to the Alcohol Policy Committee
- E. **R-58-2022** Resolution confirming the Mayor's Committee Appointments to the Diversity, Equity & Inclusion Task Force

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

OLD BUSINESS

R-50-2022 Resolution authorizing and directing the proper City official(s) to approve a Class A Liquor License for Ashlie's, LLC, Ashley Kirch, Agent for the premises located at 217 S Fourth Street.

Motion by Jenson, second by Doom to approve R-50-2022 Resolution authorizing and directing the proper City official(s) to approve a Class A Liquor License for Ashlie's, LLC, Ashley Kirch, Agent for the premises located at 217 S

Fourth Street. Motion carried 10-0.

NEW BUSINESS

R-59-2022 Approving a Cost Reimbursement for a Potential Project on the North Side of Glacier Moraine Drive.

Motion by Schumacher, second by Reeves to approve R-59-2022 Approving a Cost Reimbursement for a Potential Project on the North Side of Glacier Moraine Drive. Motion carried 10-0.

Remove Jefferson Street Pedestrian Bridge from 2022 CIP/Borrowing.

Motion by Schumacher, second by Tikalsky to remove Jefferson Street pedestrian bridge from 2022 CIP/Borrowing.

Motion by Schumacher, second by Doom to amend the motion –remove 2022 from the agreement and add 2023. Motions carried 10-0

R-60-2022 Authorizing to Borrow for Tax Incremental District (“TID”) No. 7 Off-site Improvements to Oak Opening Drive and Deer Point Drive within the Town of Rutland.

Motion by Schumacher, second by Jenson to approve R-60-2022 Authorizing to Borrow for Tax Incremental District (“TID”) No. 7 Off-site Improvements to Oak Opening Drive and Deer Point Drive within the Town of Rutland. Motion carried 10-0.

R-61-2022 Approving an Agreement with the Greenbriar Farms Limited Partnership (“Greenbriar”) to convey land to the City of Stoughton for the Road Right-of-Way (“Greenbriar Drive”)

Motion by Schumacher, second by Doom to approve R-61-2022 Approving an Agreement with the Greenbriar Farms Limited Partnership (“Greenbriar”) to convey land to the City of Stoughton for the Road Right-of-Way (“Greenbriar Drive”). Motion carried 10-0.

R-62-2022 Approving First Amendment to Master Development Agreement (Meadows at Kettle Park West).

Motion by Doom, second by Reeves to approve R-62-2022 Approving First Amendment to Master Development Agreement (Meadows at Kettle Park West). Motion carried 10-0.

R-63-2022 Approving Agreement for Subdivision Improvements (Kettle Park West – Phase II).

Motion by Doom, second by Jenson to approve R-63-2022 Approving Agreement for Subdivision Improvements (Kettle Park West – Phase II). Motion carried 10-0.

R-64-2022 Extra-Territorial Jurisdictional CSM at 3060 Shadyside Drive, Town of Pleasant Springs.

Motion by Carvaello, second by Reeves to approve R-64-2022 Extra-Territorial Jurisdictional CSM at 3060 Shadyside Drive, Town of Pleasant Springs. Motion carried 10-0.

O-9-2022 Zoning ordinance amendment to section 78-405(4).

Caravello read O-9-2022 as a first reading. It will be back before Council April 12, 2022.

R-65-2022 Resolution Approving Additional work with True North Consultants for Services related to Environmental Consulting for City & Redevelopment Authority (RDA) Lands on Fourth Street and E. South St.

Motion by Schumacher, second by Reeves to approve R-65-2022 Resolution Approving Additional work with True North Consultants for Services related to Environmental Consulting for City & Redevelopment Authority (RDA) Lands on Fourth Street and E. South St. Motion carried 10-0.

Redistricting – Ward splits by legislative or Congressional Districts

Mayor Swadley announced the release of the ward splits was received late Thursday afternoon. Clerk Christen noted we did not have enough information yet to move forward with the new ward splits by legislative districts. Deadline is April 10 and new information would be available soon. No action taken at this time.

Motion by Schumacher, second by Doom to adjourn into closed session pursuant to Wis. Statute 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business to discuss the terms of the development agreement for the Hwy 51 West Development and a proposed offer to purchase for city owned land as described by the Mayor. Roll call was taken and motion carried 10-0. 7:41 p.m.

Adjournment.

Motion by Jenson, second by Heili to open and adjourn the meeting. Motion carried 10-0. 8:33 p.m.

Respectfully submitted,

Candee Christen, City Clerk