

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

Date//Time: Tuesday, May 24, 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/99705858437?pwd=Z28rUEx6TmJzdFJVQ2VFWFJ1NiAydz09>

Meeting ID: 997 0585 8437

Passcode: 011582

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 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 7:04 p.m.

Roll Call

Clerk Christen called the roll; there were 9 Alders present. Venegas, Reeves and Majewski absent and excused.

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

Finance (3/22/22, 4/26/22); RDA (2/24/22, 3/9/22, 4/13/22); Landmarks (4/14/22); Plan Commission (4/11/22);

Housing Authority (7/21/21); Public Safety (3/23/22); Public Works (4/21/22)

Public Comment Period:

None

Communications and Presentations:

- EMS Week Proclamation – Mayor Swadley recognized EMS Week
- Alder Jenson recognized Chief Leck’s announcement of retirement and congratulated him on a job well done.
- Update re Debt Issue 2022A bid results authorized per R-76-2022 Parameters Resolution--Director Ehlinger summarized the issuance of bonds.
- ARPA update--Director Ehlinger presented a Power Point and potential dates for COW meetings.

5. Consent Agenda:

A. Council Minutes - May 10, 2022

B. **R-111-2022** Resolution confirming the Mayor's Committee Appointments to Boards, Committees, and Commissions, Pursuant to 2-127 of the Municipal Code.

C. **R-112-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

D. Minutes of the April 18, 2022 & May 4, 2022 Regular Utilities Committee Meeting, Stoughton Utilities Payments due List Report, Stoughton Utilities March Financial Summary, Stoughton Utilities Financial Summary, Stoughton Utilities Statistical Report

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

OLD BUSINESS

None

NEW BUSINESS

R-113-2022 Authorizing the Release of a Platted Public Utility Easement on Lot 8 of Greig Addition to Norse View Heights (1617 Johnson St), recorded as Document No. 2038870, Dane County Registry.

Motion by Hundt, second by Jenson to approve R-113-2022 Authorizing the Release of a Platted Public Utility Easement on Lot 8 of Greig Addition to Norse View Heights (1617 Johnson St), recorded as Document No. 2038870, Dane County Registry. Motion carried 9-0.

R-114-2022 First Amendment to Agreement to Undertake Development with R.O.B. Real Estate Brokerage and Builders, LLC for Parker Cole Addition

Motion by Schumacher, second by Jenson to approve R-114-2022 First Amendment to Agreement to Undertake Development with R.O.B. Real Estate Brokerage and Builders, LLC for Parker Cole Addition. Motion carried 9-0.

R-115-2022 Resolution authorizing the use of ARPA funds for the Innovation Center.

Motion by Hundt, second by Schumacher to approve R- 115-2022 Resolution authorizing the use of ARPA funds for the Innovation Center with the assignment of committed funds to be \$125,000 not \$250,000. Motion carried 8-1, Ligocki opposed.

R-116-2022 Authorizing and directing the Director of Public Works to submit an application to the Greater Madison Metropolitan Planning Organization (MPO) for Surface Transportation Block Grant (STBG) – Urban funding for projects using Federal Fiscal Year 2023-2026 funding under the new Infrastructure Investment & Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL) (BIL).

Motion by Hundt, second by Ligocki to R-116-2022 Authorizing and directing the Director of Public Works to submit an application to the Greater Madison Metropolitan Planning Organization (MPO) for Surface Transportation Block Grant (STBG) – Urban funding for projects using Federal Fiscal Year 2023-2026 funding under the new Infrastructure Investment & Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL) (BIL). Motion carried 9-0.

Attorney Dregne explained the following 4 items and the legal basis for closed session per the State Statutes.

Motion by Schumacher, second by Jenson to go to closed session per Wis. State Statutes 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 and 19.85 (1)(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. Roll call vote was taken and motion carried 9-0. 8:24 p.m.

R-117-2022 Resolution refunding escrow for the purchase of Lot 4 of CSM No 15363 located in the City of Stoughton

Discussion and possible action regarding legal fees charged to 51 West Developer

Discussion regarding Hilton Tru 2021 Assessment claim

Litigation regarding North American Fur Auctions (US) Inc. and NAFA Properties Stoughton, LLC

Motion by Jenson, second by Schumacher to return to open session from closed session. Motion carried 9-0. 9:35 p.m.

Motion by Schumacher, second by Jenson to refund to Kevin Whitford \$2,275.50 (escrow deposit of \$5,000 less the legal fees incurred of \$2,724.50). If application for purchase of the same property is re-submitted then the legal fees would be applied to the escrow. Attorney Dregne added language and it is underlined in the resolution. Motion carried 9-0.

ADJOURNMENT

Motion by Jenson, second by Hundt to adjourn. Motion carried 9-0. 9:35 p.m.

Respectfully submitted,

Candee Christen,
City Clerk