

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

Date//Time: Tuesday, September 27, 2022, 7:00 p.m.

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

CALL TO ORDER – The meeting was called to order at 7:00 by Mayor Swadley.

Roll Call - Clerk Christen called roll and noted that 11 Alders were present, Alder Majewski was signed in but on mute.

Minutes and Reports: The following minutes have been entered into the records.
CIP (9/23/21); Finance (8/9/22, 8/23/22); RDA (8/10/22); Tree Comm. (8/10/22); Plan Comm. (8/8/22)

Public Comment Period: None

Communications and Presentations:

Mayor Swadley recognized that the second Monday of October is Indigenous People Day in Stoughton DOT meetings in the near future

Consent Agenda:

A. Council Minutes – September 13, 2022

Motion by Jenson, second by Reeves to approve the consent agenda. The motion approved 12-0.

OLD BUSINESS

R-184-2022 Authorizing and directing the proper city official(s) to issue a Cigarette and Tobacco Products Retail License to ENR Investments, Inc. dba Vapes & Cigars #3 located at 1312 Hamilton St., Suite 200.

Motion by Jenson, second by Hirsch to approve R-184-2022 Authorizing and directing the proper city official(s) to issue a Cigarette and Tobacco Products Retail License to ENR Investments, Inc. dba Vapes & Cigars #3 located at 1312 Hamilton St., Suite 200. Motion approved 12-0.

O-19-2022 Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 145 relating to stopping restrictions on Velkommen Way at Nygard

Motion by Jenson, second by Schumacher to approve O-19-2022 Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 145 relating to stopping restrictions on Velkommen Way at Nygard. Motion approved 12-0.

O-20-2022 Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 146 relating to stopping restrictions on Greenbrier at USH 51.

Motion by Jenson, second by Reeves to approve O-20-2022 Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 146 relating to stopping restrictions on Greenbrier at USH 51. Motion approved 12-0.

O-21-2022 Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 147 relating to stopping restrictions on both sides of Isham St. at S. Page St.

Motion by Jenson, second by Reeves to approve O-21-2022 Amending Chapter 70-221 of the City of Stoughton Municipal Code; by adding subsection 147 relating to stopping restrictions on both sides of Isham St. at S. Page St. Motion approved 12-0.

O-22-2022 Amending Section 70-135 reserved EMS and city staff parking.

Motion by Jenson, second by **Hundt** to approve O-22-2022 Amending Section 70-135 reserved EMS and city staff parking. Motion approved 12-0.

O-23-2022 Amending Chapter 70-176 of the City of Stoughton Municipal Code; relating to No Parking Anytime on both sides of Glacier Moraine Drive.

Motion by Jenson, second by Hundt to approve O-23-2022 Amending Chapter 70-176 of the City of Stoughton Municipal Code; relating to No Parking Anytime on both sides of Glacier Moraine Drive. Motion approved 12-0.

NEW BUSINESS

R-188-2022 Resolution by the Common Council of the City of Stoughton to discontinue a portion of Velkommen Way, located in the City of Stoughton, Dane County, Wisconsin.

Motion by Caravello, second by Schumacher to amend R-188-2022 – delay recording of resolution until the easement has been received. Amendment approved 12-0.

Motion by Caravello, second by Schumacher to approve **R-188-2022** Resolution by the Common Council of the City of Stoughton to discontinue a portion of Velkommen Way, located in the City of Stoughton, Dane County, Wisconsin. Motion approved 12-0.

R-189-2022 Acceptance of Public Improvements – Nordic Ridge Phase 5 & Phase 6

Motion by Caravello, second by Venegas to approve R-189-2022 Acceptance of Public Improvements – Nordic Ridge Phase 5 & Phase 6. Motion approved 12-0.

O-1924-2022 Ordinance to Rezone 2232 Otteson Drive

Caravello read O-24-2022 as a first reading. The ordinance will be back before Council on October 11.

O-2025-2022 Ordinance to Rezone 1008 Riverview Drive

Caravello read O-25-2022 as a first reading. The ordinance will be back before Council on October 11.

R-190-2022 3511 STH 138 CSM – ETJ

Motion by Caravello, second by Hirsch to approve R-190-2022 3511 STH 138 CSM – ETJ. Motion approved 12-0.

R-191-2022 Amend 2022 adopted budget for CDI Grant

Motion by Schumacher, second by Reeves to approve R-191-2022 Amend 2022 adopted budget for CDI Grant. Motion approved 12-0.

R-192-2022 Amend 2022 adopted budget for Landmarks grant

Motion by Schumacher, second by Hundt to approve R-192-2022 Amend 2022 adopted budget for Landmarks grant. Motion approved 12-0.

Motion to move to closed session per State Statute 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 concerning litigation in which it is or is likely to become involved by Hirsch, second by Jenson. Roll call, motion approved 12-0. 8:12 p.m.

Sundling litigation- Discussion and possible action including a settlement agreement

Motion by Jenson, second by Hirsch to return to open session. 8:26 p.m.

Motion by Jenson, second by Reeves to approve the agreement and authorize the City attorney to make no substantive changes. Motion approved 11-0, Ligocki abstained.

ADJOURNMENT

Motion by Jenson, second by Majewski to adjourn. Motion approved 12-0. 8:28 p.m.

Respectfully submitted,

Candee Christen
City Clerk