

Meetings of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date//Time: Tuesday, March 8, 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/95033278595?pwd=a25TVHZJclpEOEdlT0E4dUFsRm1tUT09>  
Meeting ID: 950 3327 8595  
Passcode: 296732  
**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, 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 7:04p.m.

### Roll Call

Clerk Christen called roll and noted 10 alders present, Hundt and Ligocki absent.

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

Personnel Committee (10/4/21, 10/7/21, 6/7/21, 8/2/21, 9/15/21); Police Fire Commission (7/20/21, 12/13/21, 4/26/21, 6/15/21, 11/17/21, 11/29/21); Whitewater Park Steering Committee (1/24/22) Finance (2/8/22)

### Public Comment Period:

- Lawrence Cuneaz, Dane4Dogs Representative, spoke in favor of Ordinance O-5-2022.

### Communications and Presentations:

- Council President Hirsch thanked all the First Responders, EMS, Police, Utilities and Public Works for their quick response hard work during the recent storm event. She also noted that the communities that had sent assisting crews were greatly appreciated as well.
- Proclamation Celebrating Rachel Foldy of Stoughton and her Earning of the Girl Scout Gold Award, Mayor Swadley recognized Rachel celebrating her award and accomplishment.
- Olivia Parry, Dane County Regional Housing Strategy update
- Mayor presentation-Stoughton Population History: Growth in City and Schools

### Consent Agenda:

- A. Council Minutes February 22, 2022, Special Council Meeting minutes February 24, 2022
- B. **R-55-2022** Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.

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

### **OLD BUSINESS**

**O-4-2022** Ordinance amendment to section 38-33, Composition and Terms.

Motion by Majewski, second by Hirsch to approve **O-4-2022** Ordinance amendment to section 38-33, Composition and Terms. Motion carried 10-0.

**O-5-2022** Ordinance prohibiting the breeding or possession of cats or dogs for research or experimentation.

Motion by Caravello, second by Venegas to approve **O-5-2022** Ordinance prohibiting the breeding or possession of cats or dogs for research or experimentation. Motion carried 10-0.

**O-6-2022** Zoning ordinance amendment to section 78-904.

Motion by Caravello, second by Schumacher to approve **O-6-2022** Zoning ordinance amendment to section 78-904. Motion carried 10-0.

**O-7-2022** Zoning ordinance amendment to section 78-920.

Motion by Caravello, second by Doom to approve **O-7-2022** Zoning ordinance amendment to section 78-920. Motion carried 10-0.

**O-8-2022** Planned Development – General Development Plan (GDP) at 51 West Development, Lot 18.

Motion by Caravello, second by Doom to approve **O-8-2022** Planned Development – General Development Plan (GDP) at 51 West Development, Lot 18. Motion carried 10-0.

---

## **NEW BUSINESS**

**R-42-2022** Authorizing and directing the Director of Planning & Development to prepare and submit a Wisconsin Department of Natural Resources (DNR) Grant for Runoff Management.

Motion by Schmacher, second by Hirsch to approve **R-42-2022** Authorizing and directing the Director of Planning & Development to prepare and submit a Wisconsin Department of Natural Resources (DNR) Grant for Runoff Management. Motion carried 10-0.

**R-43-2022** Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2022 Street and Sidewalk Projects.

Motion by Schumacher, second by Reeves to approve **R-43-2022** Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for 2022 Street and Sidewalk Projects. Motion carried 10-0.

**R-44-2022** City Participation in Design Costs for Pedestrian/Bicycle Underpass on USH 51 between Rutland Dunn Town Line Road and CTH B.

Motion by Schumacher, second by Reeves to approve **R-44-2022** City Participation in Design Costs for Pedestrian/Bicycle Underpass on USH 51 between Rutland Dunn Town Line Road and CTH B with the amendment of the addition of Roby Road, from Virgin Lake Road to Kings Lynn Road (1 block). Motion approve the amendment carried 10-0. Motion to approve the original motion carried 10-0.

**R-45-2022** Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs associated with the reconstruction of USH 51 from Spring Road to Fifth Street scheduled to be constructed in 2025.

Motion by Majewski, second by Caravello to approve **R-45-2022** Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs associated with the reconstruction of USH 51 from Spring Road to Fifth Street scheduled to be constructed in 2025. Motion carried 10-0.

**R-46-2022** Appointment of Brett Decker as new agent for Kwik Trip #739.

Motion by Jenson, second by Doom to approve **R-46-2022** Appointment of Brett Decker as new agent for Kwik Trip #739. Motion carried 10-0.

**R-47-2022** Authorizing and directing the proper city official(s) to approve a Special Event License for Race Day Events for the Syttende Mai Classic Run/Walk.

Motion by Jenson, second by Doom to approve **R-47-2022** Authorizing and directing the proper city official(s) to approve a Special Event License for Race Day Events for the Syttende Mai Classic Run/Walk. Motion carried 10-0.

**R-48-2022** 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 Chamber of Commerce for the Syttende Mai Festival.

Motion by Jenson, second by Schumacher to approve **R-48-2022** 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 Chamber of Commerce for the Syttende Mai Festival. Motion carried 10-0.

**R-49-2022** 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 Chamber of Commerce for the Coffee Break Festival.

Motion by Jenson, second by Doom to approve **R-49-2022** 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 Chamber of Commerce for the Coffee Break Festival. Motion carried 10-0.

**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. Reeves questioned the sauna in the business, was it licensed as another business. **Jenson** recommended the item be tabled and may be reconsidered March 22, 2022.

**R-51-2022** Resolution authorizing and directing the proper City official(s) to approve a Class B Liquor & Beer License for Working Title LLC, Benjamin Altschul, Agent, for the premises located at 324 S Water Street.

Motion by Jenson, second by Doom to approve **R-51-2022** Resolution authorizing and directing the proper City official(s) to approve a Class B Liquor & Beer License for Working Title LLC, Benjamin Altschul, Agent, for the premises located at 324 S Water Street. Motion carried 10-0.

**R-52-2021** Resolution authorizing and directing the proper City official(s) to approve a Reserve Class B Liquor & Beer License for Drikke, LLC, Jamae Ramsden, Agent, for the premises located at 515 E Main St.

Motion by Jenson, second by Doom to approve **R-52-2021** Resolution authorizing and directing the proper City official(s) to approve a Reserve Class B Liquor & Beer License for Drikke, LLC, Jamae Ramsden, Agent, for the premises located at 515 E Main St. Motion carried 10-0.

**R-53-2022** Assessment at 501 E. Main St. Stoughton, WI, JoAnn Grassman, Grand Inspired. Motion by Schumacher, second by Reeves to approve **R-53-2022** Assessment at 501 E. Main St. Stoughton, WI, JoAnn

Grassman, Grand Inspired, amounts to a tax refund of \$4,276.52. Motion carried 10-0.

**R-54-2022** Resolution Approving a Revised Agreement with the Town of Rutland to make improvements to Oak Opening Drive and Deer Point Drive within the Town of Rutland.

Motion by Majewski, second by Hirsch to approve **R-54-2022** Resolution Approving a Revised Agreement with the Town of Rutland to make improvements to Oak Opening Drive and Deer Point Drive within the Town of Rutland. Motion carried 10-0.

Discussion and possible direction to staff regarding 51 West Development Agreement.

Motion by Schumacher, second by Doom to move to closed session per SS 19.85 (1). Motion carried 10-0. 8:39 p.m.

Reconvene in Open Session

*\*\*\*The City Council may convene in closed session, pursuant to Wis. Stat. 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\*\*\**

Consideration and possible ratification of Mayor Tim Swadley's March 7, 2022 Declaration of a State of Emergency in the City of Stoughton.

Motion by Venegas, second by Jenson to approve the ratification of Mayor Swadley's, March 7, 2022 Declaration of a State of Emergency in the City of Stoughton.

## **ADJOURNMENT**

Motion from closed session by Jenson, second by Majewski to adjourn. Motion carried 10-0. 9:32 p.m.

Respectfully submitted,

Candee Christen  
City Clerk

---