

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

Date//Time: Tuesday, September 13, 2022, 7:00 p.m.

Members: Mayor Tim Swadley, Phil Caravello, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, 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 President Hirsch

1. **Roll Call** – Finance Director Ehlinger called roll and noted all 12 alderperson were in attendance. Mayor Swadley was not in attendance.
2. **Minutes and Reports:**
Alcohol Policy Committee (6/7, 7/5/22); Diversity, Equity & Inclusion Committee (5/4/22, 5/11/22); Park & Rec. (6/21/22, 7/19/22); Personnel Committee (5/2/22, 6/6/22, 7/18/22); River & Trails Task Force (5/2/22); CACP (8/2/22); Public Safety Committee (7/27/22); Landmarks Committee (8/11/22) The above minutes have been entered into the records.
3. **Public Comment Period:** None
4. **Communications and Presentations:** - Alderperson Venegas reminded everyone of the upcoming Sustainability Committee event being held at the Chorus House on September 21st.
 - **Baker Tilly US, LLP– 2021 Audit report** – Andrea Jansen with Baker Tilly US, LLP provided highlights on the audited financial statements and management communication.
 - **Operator application withdrawn** – President Hirsch indicated that the operator application previously tabled has been withdrawn. City Attorney Dregne indicated that staff is working on a framework on policy decisions regarding arrest and conviction records.
5. **Consent Agenda:**
 - A. **Council Minutes – August 23, 2022**
 - B. **R-179-2022 Authorizing and directing the proper city official(s) to issue Operator licenses to various applicants.**
 - C. **R-180-2022 Resolution in Recognition of Curt Witynski and Gail Sumi, League of Municipalities** Motion by Jenson/Ligocki to approve the consent agenda. The motion passed 12-0.

OLD BUSINESS

6. **Discussion and possible action regarding American Rescue Plan Act (ARPA) award process** – President Hirsch indicated a meeting was held with the Stoughton Community Foundation regarding their processes and how they work with non-profit organizations. President Hirsch indicated the plan is to have Council of the Whole meetings on ARPA Thursday evenings in October after the Capital Improvement Plan (CIP) is completed.
7. **O-17-2022 Planned Development - General Development Plan for Lot 6 within the 51 West Development. (Plan Commission recommends approval 7-0 on 8/8/22)** – Motion by Caravello/Jenson to approve the ordinance as drafted. The motion passed 12-0.
8. **Council meeting date change due to November 8, 2022 election. (Possible 11/15/22 or 11/22 or 11/29)** – Motion by Jenson/Majewski to (a) move the 11/08/2022 meeting to 11/15/2022 and (b) not hold any other meetings in November 2022. Motion by Jenson/Schumacher to amend the original motion to include the Finance Committee meeting calendar. The amendment passed 12-0. The amended motion passed 12-0.

NEW BUSINESS

9. R-181-2022 Resolution approving to amend 2022 adopted budget for American Rescue Plan Act Fund. (*Finance recommended approval 6-0 on 8/9/22*) – Motion by Schumacher/Hundt to approve the resolution as drafted. The motion passed 12-0.

10. R-182-2022 Resolution by the Common Council of the City of Stoughton approving a Utility License for Alliant Energy at Mandt Park. (*Parks & Rec recommended approval 5-0 on 8/16/22*) – Motion by Tikalsky/Caravello to approve the resolution as drafted. The motion passed 12-0.

11. AFG Regional Swiftwater Rescue Technician Grant Proposal - SFD Josh Ripp – Motion by Schumacher/no second to authorize the Fire Department to pursue the grant. The motion passed 12-0.

12. R-183-2022 - Recommendation for Lane Configuration Changes to Segments 3 and 4 of the DOT Majors Project through Stoughton (Page St to Hoel Ave). (*Public Works recommends approval 4-0*) – Motion by Majewski/Jenson to approve the resolution as drafted. The motion passed 12-0.

13. 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. (*Public Safety recommends approval 4-0 on 8/24/22*) – Motion by Jenson/Tikalsky to approve the resolution as drafted. Motion by Hundt/Ligocki to table the resolution to provide the City Attorney to research the matter. The involved business owner spoke on the topic. Motion to table the resolution passed 12-0.

14. R-185-2022 Directing the Director of Parks & Recreation to accept \$225,000 in Department of Natural Resources Municipal Flood Control Grant Funds for river restoration. (*Council authorized grant application 11-0 on 2/22/22*) – Motion by Tikalsky/Caravello to approve the resolution as drafted and request Parks & Recreation Director Glynn update the Council at the 09/27/2022 on this topic. The motion passed 11-1 with Alderperson Hundt voting against the motion.

15. R-186-2022 Accept Financial Statements and Management Letter reports dated December 31, 2021 – Motion by Schumacher/Jenson to approve the resolution as drafted. The motion passed 12-0.

16. 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 (*Public Safety Committee recommends approval 5-0 on 7/27/22*) - Alderperson Jenson introduced the ordinance for its first reading.

17. 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. (*Public Safety Committee recommends approval 5-0 on 7/27/22*) - Alderperson Jenson introduced the ordinance for its first reading. *Typographical error in the highway number is corrected.*

18. 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. (*Public Safety Committee recommends approval 5-0 on 7/27/22*) - Alderperson Jenson introduced the ordinance for its first reading.

19. O-22-2022 Amending Section 70-135 reserved EMS and city staff parking. (*Public Safety Committee recommends approval 5-0 on 7/27/22*) - Alderperson Jenson introduced the ordinance for its first reading.

20. 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. (*Public Safety Committee recommends approval 5-0 on 7/27/22*) - Alderperson Jenson introduced the ordinance for its first reading.

21. R-187-2022 Discuss and Approve Revised Language to the City of Stoughton Sidewalk Installation Policy for the City. (*Public Works recommends approval 5-0*) – Motion by Majewski/Schumacher to approve the resolution as drafted. The motion passed 12-0.

Motion by Schumacher/Jenson to move into closed session as per Wis. Stat. 19.85(1)(e) and Wis. Stat. 19.85(1)(g). By roll call, the motion passed 12-0.

22. Earnest money the from offer on Lot 4 on Glacier Moraine Drive – Whitford-mutual release

23. Sundling litigation- Discussion and possible action including a settlement agreement

Motion by Jenson/Hundt to return to open session and adjourn at 9:35 p.m. The motion passed 12-0.

Respectfully submitted,

David P. Ehlinger, CPA
Director of Finance/Comptroller