

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

Date//Time: Tuesday, January 25, 2022, 7:00 p.m.

Location: The meeting of the Common Council will be conducted virtually due to COVID-19.

You can join the meeting from your computer, tablet, or smartphone via **Zoom**:

<https://zoom.us/j/94766925356?pwd=YThoMWtjMExTSFRGVZWK3liV3Nldz09>

Meeting ID: 947 6692 5356 Passcode: 453175

One tap mobile

+13126266799,,94766925356#,,,,*453175# US (Chicago)

+19292056099,,94766925356#,,,,*453175# US (New York)

The meeting can also be livestreamed on <https://wsto.tv/live> and **Spectrum Channel 981**.

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 7:00 p.m.

Roll Call: Clerk Christen called roll, 11 alders present, Venegas absent and excused.

Minutes and Reports: the following minutes and reports were entered into the record.

Plan Commission (12/13/21); Landmarks (12/9/21, 12/15/21);

Tree Commission (12/9/21); Public Safety Committee (10/27/21); Public Works (11/18/21)

Public Comment Period: none

Communications and Presentations: none

Consent Agenda

A. Council Minutes January 11, 2022

B. **R-7-2022** Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

R-3-2022 Approving formation of the Diversity, Equity & Inclusion Task Force.

Motion by Heili, second by Ligocki to approve R-3-2022 Approving formation of the Diversity, Equity & Inclusion Task Force.

Motion by Hirsch, second by Jenson to amend page 2, change city staff from 2 people to 1 person. Motion carried 11-0. Original motion carried 10-1.

NEW BUSINESS

R-8-2022 Conditional use permit for a Group Daycare at 1424 US Highway 51-138 (Formerly

Pizza Hut).

Motion by Caravello, second by Doom to approve R-8-2021 Conditional use permit for a Group Daycare at 1424 US Highway 51-138 (Formerly Pizza Hut). Motion carried 11-0.

R-9-2022 Extra-territorial land division at 2069 Williams Drive, Town of Pleasant Springs.

Motion by Caravello, second by Doom to approve R-9-2022 Extra-territorial land division at 2069 Williams Drive, Town of Pleasant Springs. Motion carried 11-0.

R-14-2022 Initial Resolution Authorizing \$2,815,000 General Obligation Bonds for Street Improvement Projects.

Motion by Schumacher, second by Reeves to approve R-14-2022 Initial Resolution Authorizing \$2,815,000 General Obligation Bonds for Street Improvement Projects. Motion carried 11-0.

R-15-2022 Initial Resolution Authorizing \$520,000 General Obligation Bonds for Sewerage Projects.

Motion by Schumacher, second by Doom to approve R-15-2022 Initial Resolution Authorizing \$520,000 General Obligation Bonds for Sewerage Projects. Motion carried 11-0.

R-16-2022 Initial Resolution Authorizing \$360,000 General Obligation Bonds for Equipment of the Fire Department.

Motion by Schumacher, second by Hirsch to approve R-16-2022 Initial Resolution Authorizing \$360,000 General Obligation Bonds for Equipment of the Fire Department. Motion carried 11-0.

R-17-2022 Initial Resolution Authorizing \$400,000 General Obligation Bonds for Parks and Public Grounds Projects.

Motion by Schumacher, second by Hirsch to approve R-17-2022 Initial Resolution Authorizing \$400,000 General Obligation Bonds for Parks and Public Grounds Projects. Motion carried 11-0.

R-18-2022 Initial Resolution Authorizing \$225,000 General Obligation Bonds for River Park Project.

Motion by Schumacher, second by Caravello to approve Initial Resolution Authorizing \$225,000 General Obligation Bonds for River Park Project. Motion carried 11-0.

R-19-2022 Initial Resolution Authorizing \$700,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 8.

Motion by Schumacher, second by Hirsch to approve R-19-2022 Initial Resolution Authorizing \$700,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 8. Motion carried 11-0.

R-20-2022 Resolution Directing Publication of Notice to Electors.

Motion by Schumacher, second by Reeves to approve R-20-2022 Resolution Directing Publication of Notice to Electors. Motion carried 11-0 with a roll call vote.

R-26-2022 Discussion and possible action regarding revisions to the City of Stoughton Contingency Fund Balance Policy.

Motion by Schumacher, second by Doom to approve R-26-2022 Discussion and possible action regarding revisions to the City of Stoughton Contingency Fund Balance Policy. Motion carried 11-0.

R-22-2022 Authorizing and directing the proper city official(s) to approve the Letter of Engagement and to enter into a contract with Truity Partners (formerly known as Baker Tilly Search & Staffing) for interim Finance Director consulting services.

Motion by Reeves, second by Heili to approve R-22-2022 Authorizing and directing the proper city official(s) to approve the Letter of Engagement and to enter into a contract with Truity Partners (formerly known as Baker Tilly Search & Staffing) for interim Finance Director consulting services. Motion carried 11-0

R-23-2022 Authorizing and directing the proper city official(s) to approve the removal of the requirement to have an Alder present at all interviews.

Motion to approve R-23-2022 Authorizing and directing the proper city official(s) to approve the removal of the requirement to have an Alder present at all interviews. Motion carried 10-1.

R-24-2022 Authorizing and directing the proper city official(s) to allow the Human Resources/Risk Management Director the ability to update position descriptions that do not affect the grade level and reporting structure without additional approval.

Motion by Reeves, second by Doom to approve R-24-2022 Authorizing and directing the proper city official(s) to allow the Human Resources/Risk Management Director the ability to update position descriptions that do not affect the grade level and reporting structure without additional approval. Motion carried 11-0.

R-25-2022 Authorizing and directing the proper city official(s) to approve the elimination of the requirement to verify references during the hiring process.

Motion by Reeves, second by Doom to approve R-25-2022 Authorizing and directing the proper city official(s) to approve the elimination of the requirement to verify references during the hiring process. Motion carried 11-0.

O-1-2022 - Repealing and Recreating Sections 10-311 through 10-319 of the Stoughton Municipal Code Chapter 10 - Relating to Minimum Maintenance Standards and Outdoor Storage.

Jenson read O-1-2022 as a first reading. It will be back before the council on February 8, 2022.

O-2-2022 - Repealing and Recreating Sections 58-1 through 58-13 of the Stoughton Municipal Code Chapter 58 - Relating to Public Nuisances.

Jenson read O-2-2022 as a first reading. It will be back before council on February 8, 2022.

O-3-2022 Amending Chapter 70-176 of the City of Stoughton Municipal Code; by creating subsection (88) relating to No Parking Anytime on both side of Jackson Street from Hwy 51 west to the City Limits.

Jenson read O-3-2022 as a first reading. It will be back before council on February 8, 2022.

R-10-2022 Authorizing and directing the proper city official(s) to Amend Section 70-176 to Designate Oak Opening Drive as a Through Street.

Motion by Jenson, second by Hundt to approve R-10-2022 Authorizing and directing the proper city official(s) to Amend Section 70-176 to Designate Oak Opening Drive as a Through Street. Motion carried 11-0.

R-11-2022 Acceptance of Public Improvements – Nordic Ridge Phase IV.

Motion by Majewski, second by Reeves to approve R-11-2022 Acceptance of Public Improvements – Nordic Ridge Phase IV. Motion carried 11-0.

R-12-2022 Acceptance of Public Improvements made by Kettle Park West, LLC for Kettle Park West – The Meadows Addition Phase I

Motion by Majewski, second by Doom to approve R-12-2022 Acceptance of Public Improvements made by Kettle Park West, LLC for Kettle Park West – The Meadows Addition Phase I. Motion carried 11-0.

R-13-2022 Authorizing and directing the proper City official(s) to enter into an agreement with Harvest Farms, LLC for Construction of Phase 5 & 6 of the Nordic Ridge Plat.

Motion by Schumacher, second by Hundt to approve R-13-2022 Authorizing and directing the proper City official(s) to enter into an agreement with Harvest Farms, LLC for Construction of Phase 5 & 6 of the Nordic Ridge Plat. Motion carried 11-0.

Authorize City officials to enter into an agreement with Matthew Fleming for the Delta project.

Motion by Jenson, second by Schumacher to authorize City officials to enter into an agreement with Matthew Fleming for the Delta project. Motion carried 11-0.

ADJOURNMENT

Motion by Jenson, second by Reeves to adjourn. Motion carried 11-0. 8:28 p.m.

Respectfully submitted,

Candee Christen, City Clerk