Meeting of: **MEETING** **OF COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date//Time: Tuesday, July 14, 2020 @ 7:00 p.m. The GoToMeeting line will be open at 6:50 p.m. so everyone can get connected. No business will be conducted until 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: <https://global.gotomeeting.com/join/766968309>. You can also dial in using your phone:  +1 (571) 317-3117. Access Code: 766-968-309.

Members: Mayor Tim Swadley, Sid Boersma, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa Reeves, Timothy Riley and Brett Schumacher

**CALL TO ORDER**
Mayor Swadley called the meeting to order at 7:00 p.m.

August 11, 2020 Council Meeting Options-the council said they would find another date to meet because of the election.

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

Rivers & Trails Task Force (3/2/20); Public Safety (6/17/20); CACP (6/25/20); RDA (6/10/20)

Public Comment Period:

* Marcie Pfeifer-Soderbloom spoke in support of CACP’s effort in regards to racial equity. She suggested a committee with citizen member, a consultant to look at racial issues within Stoughton and for the police department to elaborate on the kind of training they receive.

Consent Agenda

1. June 23, 2020 Council Minutes
2. June 30, 2020 Council Minutes
3. **R-114-2020-** Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
4. **R-115-2020**-Confirming the Mayor’s Appointment of Cathy Christman to the Commission on Aging

Motion by Jenson, second by Reeves to approve the consent agenda. Motion carried 12-0.

**O-10-2020-** An ordinance amending the zoning classification at 117 Ashberry Lane in the City of Stoughton, WI

Motion by Caravello, second by Majewski to approve O-10-2020 An ordinance amending the zoning classification at 117 Ashberry Lane in the City of Stoughton, WI. Motion carried 12-0.

**O-11-2020*-***Amending section 6-10 of the City of Stoughton Code; by adding all Animals must be Leashed in Public Places

Motion by Jenson, second by Reeves to approve O-11-2020 Amending section 6-10 of the City of Stoughton Code; by adding all Animals must be Leashed in Public Places. Motion by Hirsch, second by Ligocki to amend the ordinance to strike animal and inset domesticated pets such as, but not limited to, dogs, cats, and ferrets be leashed in public place such as parks, sidewalks, trail and other municipal properties. Motion by Boersma, second by Reeves to send it back to committee. Motion carried 11-1 with alder Riley voting ‘no’.

**R-116-2020-** Authorizing and directing the proper City Official(s) to approve a Temporary “Class B” Wine Retailers License and Special Event License to the Stoughton Chamber of Commerce for the Stoughton Wine Walk

Motion by Jenson, second by Reeves to approve R-116-2020 Authorizing and directing the proper City Official(s) to approve a Temporary “Class B” Wine Retailers License and Special Event License to the Stoughton Chamber of Commerce for the Stoughton Wine Walk. Motion carried 11-0 with Boersma abstaining.

**R-117-2020**- Authorizing and Directing the proper City official(s) to approve a temporary amended premises description for Viking Brew Pub, LLC d/b/a Viking Brew Pub, located at 211 E Main St

Motion by Hirsch, second by Ligocki to approve R-117-2020 Authorizing and Directing the proper City official(s) to approve a temporary amended premises description for Viking Brew Pub, LLC d/b/a Viking Brew Pub, located at 211 E Main St. Motion carried 12-0.

**R-118-2020**-Authorizing and directing the proper city official(s) write off the 2011 – 2018 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of $3,234.52

Motion by Schumacher, second by Jenson to approve R-118-2020 Authorizing and directing the proper city official(s) write off the 2011 – 2018 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of $3,234.52. Motion carried 11-0 with Hundt abstaining.

**R-119-2020-** Discussion and possible action authorizing the City of Stoughton Fire Chief to apply for and accept a Forest Fire Protection Grant from the Department of Natural Resources for wildland firefighting protective equipment

Motion by Schumacher, second by Jenson to approve R-119-2020 Discussion and possible action authorizing the City of Stoughton Fire Chief to apply for and accept a Forest Fire Protection Grant from the Department of Natural Resources for wildland firefighting protective equipment. Motion carried 11-0 with Boersma abstaining.

**O-12-2020-** To Repeal Section 64-9 (g) (1), Renumber and Amend Section 64-9 (2) and (3), and Create Section 64-9.5 of the City of Stoughton Code of Ordinances, relating to Plantings in the Terraces

Majewski read the ordinance for the first reading. Hirsch had concerns with the limitations in the ordinance that would not allow for much area to be planted. The council will provide Public Works Director Hebert with modifications before the next council meeting.

**ADJOURNMENT**:

Motion by Reeves, second by Ligocki to adjourn at 8:03 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk