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

Date//Time: Tuesday, June 22, 2021 @ 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/175484365>. You can also dial in using your phone: +1 (646) 749-3129. Access Code 175-484-365.

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 7:03 p.m.

Roll Call:

Friedl called roll and noted there were 12 alders present.

Minutes and Reports:
Plan Commission (5-10-21, 6-2-21); Utilities (5-17-21); Landmarks (5-13-21)

Public Comment Period:

* None.

Communications and Presentations

* Hirsch thanked the CACP for its involvement in the Juneteenth celebration.
* Jenson informed the Council that Bill Livick recently passed away and expressed his condolences.
* Hundt mentioned the Tree Commission has 43 trees available for give away and if anyone is interested they should contact the City.
* Mayor Swadley mentioned that brush pickup begins on June 28th.
* Mayor Swadley mentioned that the City is partnering with the Fair and Chamber of Commerce for the fireworks on July 4th.
* Attorney Dregne is working on the hybrid meeting policy and will be presented at the next CACP meeting.

Consent Agenda

1. June 8, 2021 Council Minutes
2. **R-89-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
3. Stoughton Utilities May Payments Due List Report; Stoughton Utilities April Financial Summary; Stoughton Utilities April Statistical Report

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

**OLD BUSINESS**

**NEW BUSINESS**

**R-90-2021** - 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 Reeves to approve R-90-2021 Resolution by the Common Council of the City of Stoughton 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 12-0.

**Discussion and possible action regarding entering into an Agreement for Land Division Improvements Nordic Ridge Phase 4**

Motion by Schumacher, second by Reeves to approve entering in the Agreement for Land Division Improvements for Nordic Ridge Phase 4. Motion carried 12-0.

**O-15-2021 -** An Ordinance Amending the Zoning Classification of Certain Lands within the 51 West Development ***FIRST READING***

Caravello read O-15-2021 noting this is a request by 51 West LLC to rezone lots 7-15, 19-23 and outlots 1-7 out of Rural Holding. This item will be brought back for a second reading at the July 13, 2021 City Council meeting.

**O-16-2021** - Approving a General Development Plan for Certain Lands within 51 West Development ***FIRST READING***

Caravello read O-16-2021 noting this is a request to rezone lots 1-6 and 16-18 from Rural Holding to Planned Development. Dvorak clarified that this is simply a placeholder for lot 17 and the final use/buyer has not yet been determined. This item will be brought back for a second reading at the July 13, 2021 City Council meeting.

**R-91-2021 -** Approving an extra-territorial jurisdictional (ETJ) certified survey map request by Dave Riesop for property located at 1907 Barber Drive, Town of Dunn, Dane County, Wisconsin

Motion by Caravello, second by Majewski to approve R-91-2021 Resolution approving an extra-territorial jurisdictional (ETJ) certified survey map request by Dave Riesop for property located at 1907 Barber Drive, Town of Dunn, Dane County, Wisconsin. Motion carried 12-0.

**R-92-2021-** Resolution to commit to the Riverfront Pedestrian Bridge and Riverwalk Improvements should the Land Water Conservation Grant not come to fruition.

Motion by Schumacher, second by Doom to approve R-92-2021 Resolution committing to the Riverfront Pedestrian Bridge and Riverwalk Improvements should the Land Water Conservation Grant not come to fruition. Motion carried 12-0.

**R-93-2021 -** Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2020 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report

Motion by Venegas, second by Hundt to approve R-93-2021 Resolution authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2020 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report. Motion carried 12-0.

**R-94-2021** - Approving the formation of an Ad Hoc Sustainability Committee

Motion by Heili, second by Reeves to approve R-94-2021 as amended approving the formation of an Ad Hoc Sustainability Committee. Motion carried 10-2 with Hundt and Majewski voting No.

Motion by Heili, second by Ligocki to amend R-94-2021 to include 2 Common Council members and up to 9 community members. Motion carried 12-0.

Motion by Jenson, second by Heili to amend R-94-2021 to include community members appointed by the mayor and approved by the Common Council. Motion carried 12-0.

**R-95-2021** - Supplemental resolution supporting the City of Stoughton Utilities’ Declaration of Intent to Borrow 2021-1

Motion by Schumacher, second by Doom to approve R-95-2021 approving the Supplemental resolution supporting the City of Stoughton Utilities’ Declaration of Intent to Borrow 2021-1. Motion carried 12-0.

**Discussion and possible action regarding Work Group Directions**

Heili clarified that this item relates to R-94-2021, but the document has not yet gone through CACP. Discussion followed regarding some of the suggested changes the Council members would like to see prior to bringing this to CACP for final approval.

* Venegas recommended to include a requirement that the proposed Committee report back to the Council on a regular basis.
* Tikalsky believes it will be helpful to include references to help the Committee members to research and understand these topics and workflow better as well as list the key benefits of each.
* Hirsch believes the Committee is a great idea, but the feels that 7-9 citizen members might cause a challenge from an organizational standpoint as well as from quorum standpoint.
* Hirsch believes the Committee should decide the final items to be included in the Work Group Directions document.
* Hirsch recommended seeking out a diverse set of skills and experience when putting this Committee together.
* Hirsch believes it will be more productive to focus on a small number of topics to start off with and approach this as more of a long-term project as opposed to attempting to address everything all at once.
* Ligocki recommended researching other sustainability committees in the area to assist with finalizing this document and the work to be done by the Committee. Hirsch also recommended having members of those committees attend future meetings to discuss the evolution of said committees.

**ADJOURNMENT**

Motion by Heili, second by Venegas to adjourn at 8:13 p.m. Motion carried 12-0.

Respectfully Submitted,

Jamin Friedl, Finance Director