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

Date//Time: Tuesday, June 23, 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/831845557> . You can also dial in using your phone: +1 (571) 317-3117 Access Code: 831-845-557.

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**

Roll Call, Communications, and Presentations:
Mayor Swadley called the meeting to order at 7:03 p.m.

Clerk Licht called the roll and noted that there were 12 alders present.

Heili stated that CACP will hold a special meeting on Thursday at 5:30 p.m. to further discuss the racial injustice resolution.

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

* + Landmarks (5/14/20); Tree Commission (3/12/20); Plan Commission (5/11/20); Utilities (5/18/20); Parks & Rec (5/16/20, 6/3/20); Whitewater Park (5/18/20); Finance (5/26/20); Public Safety (5/27/20)

Public Comment Period:

There were no comments from the public.

CONSENT AGENDA

1. June 9, 2020 Council Minutes
2. **R-102-2020**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
3. Stoughton Utilities May Payments Due List Report; Stoughton Utilities April Financial Summary, Stoughton Utilities April Statistical Report

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

**OLD BUSINESS**

**NEW BUSINESS**

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

Caravello read O-10-2020 for the first reading. It will be back before the council on July 14th.

**R-103-2020**- Approving a Conditional Use Permit request by Megan Bisbee, Viking Day Camp for a Group Daycare use at 2125 McComb Road, Units 102- 105, Stoughton, Wisconsin

Motion by Caravello, second by Hirsch to approve R-103-2020 Approving a Conditional Use Permit request by Megan Bisbee, Viking Day Camp for a Group Daycare use at 2125 McComb Road, Units 102- 105, Stoughton, Wisconsin. Motion carried 12-0.

**R-104-2020**- Approving a Conditional Use Permit request by Jim Hess for upper story and main floor dwellings at 700 Nygaard Street, Stoughton, Wisconsin

Motion by Caravello, second by Hirsch to approve R-104-2020 Approving a Conditional Use Permit request by Jim Hess for upper story and main floor dwellings at 700 Nygaard Street, Stoughton, Wisconsin. Motion carried 12-0.

**R-105-2020**-Authorizing and directing the proper city officials to amend the 2020-2024 City of Stoughton Capital Improvements Plan (CIP) Budget to allow for standard equipment configuration in the Fire Department’s Command Vehicle Fleet

Motion by Schumacher, second by Doom to approve R-105-2020 Authorizing and directing the proper city officials to amend the 2020-2024 City of Stoughton Capital Improvements Plan (CIP) Budget to allow for standard equipment configuration in the Fire Department’s Command Vehicle Fleet. Motion carried 12-0.

**R-106-2020**- Authorizing and directing the proper City official(s) to approve the reallocation of 2020 Water Utility capital improvement project funding.

Motion by Schumacher, second by Jenson to approve R-106-2020 Authorizing and directing the proper City official(s) to approve the reallocation of 2020 Water Utility capital improvement project funding. Motion carried 12-0.

**R-107-2020**- Dispensing with the board of public works and determining that threatened damage to the public water service lines by a department of transportation road construction project has created an emergency in which the public health or welfare of the city is endangered.

Motion by Jenson, second by Hundt to approve R-107-2020 Dispensing with the board of public works and determining that threatened damage to the public water service lines by a department of transportation road construction project has created an emergency in which the public health or welfare of the city is endangered. Motion carried 12-0.

**R-108-2020**- Authorizing and directing the proper City official(s) to enter into an agreement with Parisi Construction Co., Inc. for the 2020 Water Service Line Replacement Construction Contract 5-2020.

Motion by Jenson, second by Schumacher to approve R-108-2020 Authorizing and directing the proper City official(s) to enter into an agreement with Parisi Construction Co., Inc. for the 2020 Water Service Line Replacement Construction Contract 5-2020. Motion carried 12-0.

**R-109-2020**- Authorizing and directing the proper City official(s) to enter into a revised financial agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 from Page Street to Hoel Avenue.

Motion by Schumacher, second by Jenson to approve R-109-2020 Authorizing and directing the proper City official(s) to enter into a revised financial agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 from Page Street to Hoel Avenue. 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

Jenson read O-11-2020 as a first reading. It will be back before the council on July 14th.

Authorizing the property City of Stoughton (City) and the City of Stoughton Redevelopment Authority (RDA) officials to enter into an Environmental Indemnity Agreement between Speedway LLC (formerly known as Speedway SuperAmerica LLC), the RDA and the City *\*\*\* The City Council may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session\*\*\**

Motion by Hirsch, second by Heili to approve the agreement. Motion carried 12-0.

**ADJOURNMENT**

Motion by Majewski, second by Jenson to adjourn at 7:54 p.m. Motion carried 12-0.

Respectfully Submitted,
Holly Licht, City Clerk