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

Date//Time: Tuesday, June 8, 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/450197037>. You can also dial in using your phone: +1 (571) 317-3129 . Access Code: 450-197-037.

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 7:01 p.m.

Roll Call:

Clerk Licht called roll and noted there were 11 alders present. Venegas arrived at 7:15 p.m.

Minutes and Reports:
Food Pantry (1/21/21); Finance (5/11/21); CACP (5/19/21); Public Safety (4/28/21); Parks & Rec (4/20/21)

Public Comment Period:

* Morgan Elliott, 1528 W. Main St., spoke in opposition of the drive-thru portion of the mobile food vending ordinance. She asked that the council approve the ordinance, with the exception of the drive-thru language.
* Phil Harrison, 1528 W Main St., spoke against the drive-thru portion of the mobile food vending ordinance. He noted that his insurance company has no concerns over the drive-thru safety.

Communications and Presentations

The Mayor noted that they are working with the Chamber and the fair to have fireworks on the 4th of July.

* Riverfront Development Environmental Presentation by True North Consultants—Chris from True North Consultants presented. He stated that Most of the soil will be able to be remediated on-site. There are 5 areas that need to be remediated—3 at Public Works, 1 at Milfab and 1 at Robert’s Electric. Total estimated cost for project is $470,000 with the assumed $250, 000 grant.
	+ Hybrid meeting update –The mayor noted that the Finance Committee tested out the Hybrid meeting structure tonight. He added that we will have to transition into using Zoom if that’s the way the council wanted to go.
	+ Juneteenth Proclamation
	+ Pride Month Proclamation

Consent Agenda

1. May 28, 2021 Council Minutes
2. **R-76-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
3. **R-77-2021**- Authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2021, to June 30, 2022.
4. **R-78-2021**-Authorizing and directing the proper city official(s) to approve the Outdoor Consumption Permits for the period of July 1, 2021, to June 30, 2022

Motion by Ligocki, second by Heili to approve the consent agenda. Motion carried 12-0.

**OLD BUSINESS**

**O-13-2021**-Amending Zoning Code Sections Related to Outdoor Sales, Mobile Vending and Mobile Vending at Special Events

Motion by Caravello, second by Hirsch to approve O-13-2021 Amending Zoning Code Sections Related to Outdoor Sales, Mobile Vending and Mobile Vending at Special Events. Motion by Ligocki, second by Hundt to remove sections relating to drive-throughs. Hirsch stated that by removing this, all drive-thru requests would have to go through Plan Commission. Motion failed on a vote of 4-8 with Hundt, Ligocki, Schumacher and Venegas voting “yes”. Original motion carried 10-2 with Ligocki and Venegas voting “no”.

**O-14-2021-** An ordinance amending the zoning classification of a parcel at the west end of Isham Street in the City of Stoughton, WI.

Motion by Caravello, second by Hirsch to approve O-14-2021 An ordinance amending the zoning classification of a parcel at the west end of Isham Street in the City of Stoughton, WI. Motion carried 12-0.

**NEW BUSINESS**

**R-79 -2021-** Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of 51 West

Motion by Caravello, second by Hirsch to approve R-79-2021 Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat of 51 West. Motion carried 12-0.

**Results of June 2, 2021 sale of General Obligation Promissory Notes, Series, 2021A**Finance Director Friedl gave an update on the sale. The Moody’s rating is Aa2. The City received 7 bids and the lowest bid was 1.0580% in true interest costs, compared to 1.1550% last year. He added that it has been working out better to have the sale date on a Wednesday as there are fewer sales that day.

**R-80-2021-** Resolution authorizing the proper City official(s) to fund 50% of the cost associated with installing a door access control system at the Youth Center using Building Maintenance Funds

Motion by Schumacher, second by Doom to approve R-80-2021 Resolution authorizing the proper City official(s) to fund 50% of the cost associated with installing a door access control system at the Youth Center using Building Maintenance Funds. Motion carried 12-0.

**R- 81-2021-** Resolution authorizing the Police Department to purchase a new Speed Board using Contingency funds

Motion by Schumacher, second by Reeves to approve R-81-2021 Resolution authorizing the Police Department to purchase a new Speed Board using Contingency funds. Motion carried 12-0.

**R-82-2021-** Resolution authorizing and directing the proper City official(s) to approve a Class “B” fermented Malt Beverage License for Stoughton Opera House Friends Association (SOHFA), Paul Lawrence, Agent, for the premises located at 381 E Main St.

Motion by Jenson, second by Reeves to approve R-82-2021 Resolution authorizing and directing the proper City official(s) to approve a Class “B” fermented Malt Beverage License for Stoughton Opera House Friends Association (SOHFA), Paul Lawrence, Agent, for the premises located at 381 E Main St. Motion carried 12-0.

**R-83-2021-** Resolution to Authorize Application of a Public Facilities Permit to Allow for the Sale of Intoxicating Liquor and Appointing Stoughton Opera House Friends Association (SOHFA) as Concessionaire, City of Stoughton, Dane County

Motion by Jenson, second by Reeves to approve R-83-2021 Resolution to Authorize Application of a Public Facilities Permit to Allow for the Sale of Intoxicating Liquor and Appointing Stoughton Opera House Friends Association (SOHFA) as Concessionaire, City of Stoughton, Dane County. Motion carried 12-0.

**R- 84-2021 –** Approving the Mayor’s citizen appointments to the Tree Commission and Plan Commission

Motion by Reeves, second by Heili to approve R-84-2021 Approving the Mayor’s citizen appointments to the Tree Commission and Plan Commission. Motion carried 12-0.

**R-85-2021-**Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Fire & Eis, LLC, d/b/a Fahrenheit 364, located at 364 E. Main St.

Motion by Jenson, second by Hirsch to approve R-85-2021 Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Fire & Eis, LLC, d/b/a Fahrenheit 364, located at 364 E. Main St. Caravello expressed concerns about there not being enough room for pedestrians to pass through the tables. Motion carried 12-0.

**R-86-2021-** Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Brown Wood, LLC, d/b/a Roxy’s Restobar, located at 208 W. Main St.

Motion by Jenson, second by Reeves to approve R-86-2021 Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Brown Wood, LLC, d/b/a Roxy’s Restobar, located at 208 W. Main St. Motion carried

**R-87-2021-** Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Viking Brew Pub, LLC d/b/a Viking Brew Pub, located at 211 E Main St.

Motion by Jenson, second by Schumacher to approve R-87-2021 Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Viking Brew Pub, LLC d/b/a Viking Brew Pub, located at 211 E Main St. Motion by Jenson, second by Reeves to approve the application with the condition that the applicant provide a revised site plan that is consistent with the written premises description. Motion carried 12-0.

**R-88-2021-** Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Famous Yeti’s, LLC d/b/a Wendigo Tavern, located at 121 E Main St.

Motion by Jenson, second by Reeves to approve R-88-2021 Authorizing and directing the proper City official(s) to approve a premises description amendment for a sidewalk café for Famous Yeti’s, LLC d/b/a Wendigo Tavern, located at 121 E Main St. Motion carried 12-0.

**ADJOURNMENT**

Motion by Jenson, second by Reeves to adjourn at 9:05 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk