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

Date//Time: Tuesday, May 11, 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/398545045>. You can also dial in using your phone: +1 (646) 749-3129 . Access Code: 398-545-045.

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

Minutes and Reports: the following minutes were entered into the record.
Personnel (11/2/20, 1/4/21, 2/1/21, ); Police and Fire Commission (12/8/20, 1/25/20); Public Safety (3/31/21); CACP (3/2/21); Finance (4/13/21, 4/14/21)

Public Comment Period:

* None

Communications and Presentations

Mayor Swadley expressed his condolences to the families of Brian Scheel and Chris Johnson.

Ligocki encouraged residents to send alders ideas for the American Rescue Plan funds.

* + Syttende Mai Proclamation
	+ Public Works Week Proclamation
	+ Police Week Proclamation
	+ Clerks Week Proclamation
	+ Mental Health Month Proclamation
	+ Open Meetings/Ethics Presentation by Attorney Dregne

Consent Agenda

1. April 27, 2021 Council Minutes
2. **R- 64-2021**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

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

**OLD BUSINESS**

**NEW BUSINESS**

**R-65-2021-** Authorizing the Issuance and Establishing Parameter for the Sale of Not to Exceed $2,350,000 General Obligation Promissory Notes, Series 2021A

Motion by Schumacher, second by Reeves to approve R-65-2021 Authorizing the Issuance and Establishing Parameter for the Sale of Not to Exceed $2,350,000 General Obligation Promissory Notes, Series 2021A. Dave Farris from Ehlers presented the parameters for the sale. Motion carried 12-0.

**R-66-2021-**  Authorizing and directing the proper City Official(s) to approve a Temporary Class “B” Beer and “Class B” Wine Retailers License and Special Event License to the Taste of Stoughton

Motion by Jenson, second by Doom to approve R-66-2021 Authorizing and directing the proper City Official(s) to approve a Temporary Class “B” Beer and “Class B” Wine Retailers License and Special Event License to the Taste of Stoughton. Motion carried 12-0.

**O-12-2021-** Ordinance allowing for Sidewalk Cafes in the City of Stoughton

Jenson read O-12-2021 for a first reading. Motion by Reeves, second by Doom to waive the rules and consider the ordinances after the first reading. Motion carried 12-0. Motion by Heili, second by Schumacher to change the language to state “Following consideration of the recommendation of the public safety committee, the common council may revoke.” Motion carried 12-0. Motion by Reeves, second by Heili to amend the language for the definition of sidewalk café to they are for dining, drinking or both. Motion carried 12-0. Original motion carried 12-0.

**R-67-2021-**Authorizing the appropriate City Official(s) to pay $550,000 to the Kettle Park West developer in full satisfaction of the commercial phase MRO following the conveyance of approximately 4 acres of additional parkland to the City *(Finance recommended approval 6-0 on April 27, 2021) \*\*\*The Common 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 Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session\*\*\**

Motion by Schumacher, second by Doom to approve R-67-2021 Authorizing the appropriate City Official(s) to pay $550,000 to the Kettle Park West developer in full satisfaction of the commercial phase MRO following the conveyance of approximately 4 acres of additional parkland to the City. Motion carried 12-0.

**ADJOURNMENT**

Motion by Jenson, second by Caravello to adjourn at 8: 21 p.m. Motion carried 12-0.

Respectfully Submitted,
Holly Licht, City Clerk