

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

Date//Time: Tuesday, October 8, 2024, at 7:00 p.m.

Location: The meeting of the Common Council was held as a hybrid meeting.

Members: Mayor Tim Swadley, Sarah Abel, Patrick Butler, Phil Caravello, Regina Hirsch, Greg Jenson, Jean Ligocki, Tom Majewski, Daniel Payton, Lisa Reeves, Jonathan Schroerlucke, Brett Schumacher and Christina Wozniak Scanlon

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:02 p.m.

Roll Call

Clerk Christen called roll and noted 11 alders present. Alder Payton was absent and excused.

Certification of compliance with open meetings law

Mayor Swadley noted the meeting had been properly noticed.

Public Comment Period:

Person signed up to speak however was not present at the time

Communications and Presentations:

- a. Introduction of a Historical Fact of Stoughton- Brett Schumacher
Schumacher noted the World Record tomato was recently named and grown in Stoughton
- b. Stoughton Public Library- County Library tax, Director Ramsey
Director Ramsey presented the funding of the library from Dane County
- c. Year end report from Stoughton Chamber of Commerce- Callie LaPoint
Callie LaPoint presented the year end activities she managed, she noted this would be her last presentation for the Chamber.
- d. Emmi Roth solar panel update (information only)
Director Weiss briefly spoke on the new solar panel install on the new building.
- e. Opera House Economic Impact Presentation- Christina Dollhausen
Presented information on the Economic Study done for the Opera House
- f. CACP Presentation on Sustainability Plan- Adrienne Nienow
Adrienne presented a brief summary on the Sustainability Plan, comments from the Council will

be collected and shared with the committee for consideration.

Consent Agenda:

- A. Council Minutes – September 24, 2024
- B. Committee Minutes and Reports: Finance Committee (09/10/2024), Sustainability Committee (7/22/2024)
- C. **R-148-2024** Authorizing and directing the proper city official(s) to appoint Julie Schafter as the agent for Aldi Inc. located at 1399 U.S. Hwy 51.

Motion by Jenson, second by Schumacher to approve the consent agenda with the item #A removed, to be approved at the next meeting. Motion carried 11-0.

OLD BUSINESS

O-18-2024 Amendment to Chapter 2 article 4 Division 13 of the Stoughton code of Ordinances. Redevelopment Authority (RDA) Sec. 2-537 (b) and Sec. 2-538 (c), to change the coordination position from the city Finance Director / Treasurer to a staff person designated by the City Council. In addition to changing redevelopment authority (RA) to redevelopment authority (RDA).

Motion by Hirsch, second by Wozniak Scanlon to approve O-18-2024 Amendment to Chapter 2 article 4 Division 13 of the Stoughton code of Ordinances. Redevelopment Authority (RDA) Sec. 2-537 (b) and Sec. 2-538 (c), to change the coordination position from the city Finance Director / Treasurer to a staff person designated by the City Council. In addition to changing redevelopment authority (RA) to redevelopment authority (RDA). Motion carried 11-0.

NEW BUSINESS

R-149-2024 Resolution Requesting Exemption from Dane County Library Tax

Motion by Ligocki, second by Majewski to approve R-149-2024 Resolution requesting Exemption from Dane County Library Tax. Motion carried 11-0.

Review City of Stoughton Sustainability Plan

Council will review the proposed Sustainability Plan and submit comments to Clerk Christen for inclusion in the next Council meeting.

Motion by Wozniak Scanlon to adjourn to closed session per State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Second by Hirsch, motion carried 11-0, meeting adjourned

to closed session at 8:47 p.m.

Potential Sale of City owned properties at 600 S. 4th St. and 532 E. Main St.

Discussion and possible action regarding JT Klein Tax Increment Financing request - delayed to the next council meeting.

ADJOURNMENT

Motion by Hirsch, second by Caravello to adjourn the meeting from closed session. Motion carried 11-0. 9:59 p.m.

Respectfully submitted,

Candee Chirsten
City Clerk