

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, November 12, 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, Jonathan Schroerlucke, Brett Schumacher, and Christina Wozniak Scanlon

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:04 p.m.

Roll Call

Clerk Christen called roll, 9 alders present. Payton and Jenson were absent and excused.

Certification of compliance with open meetings law

Mayor Swadley stated the meeting had been properly noticed.

Public Hearing #1 –Lot Division and Zoning Changes

Mayor Swadley opened the public hearing at 7:05 p.m. and noted and noted no one had signed up to speak. This is the second public hearing for this change.

To consider a request by STI Holdings, Inc. to divide Lots 2 - 3 and Outlot 1 of CSM 16445 - bounded by USH 51 to the west and CTH B to the north - into several lots for residential, business and institutional development, along with a request to rezone said lots from the Rural Holding (RH) and Institutional (I) zoning designations to the Single Family Residential - 4 (SR- 4), Two-Family Residential - 6 (TR-6), Planned Business (PB), and Institutional (I) zoning designations. (hybrid meeting)

Adjourn Public Hearing #1 – Lot Division and Zoning Changes

Mayor Swadley closed the public hearing. (7:05 p.m.)

Public Hearing #2 - City of Stoughton 2025 budget and tax levy adoption

Mayor Swadley opened the public hearing at 7:06 p.m. No one had signed up to speak.

Proposed 2025 budget for the City of Stoughton.

Adjourn Public Hearing #2 - City of Stoughton 2025 budget and tax levy adoption

Mayor Swadley closed the public hearing. 7:07 p.m.

Public Comment Period:

Brianna Welch registered in support of item #16 -R-156-2024 but opted not to speak.

Communications and Presentations:

- A. Introduction of a Historical Fact of Stoughton – Brett Schumacher, 1878 the city paid DT Mandt \$17.87 to supervise bridge repair with \$1.25 per day for labor. In 1881 JC Johnson had a permit for a bowling alley and he also voted to pay the Election Clerk and Inspectors \$2 per day. In 1884 GM Bernett had a contract for the fire station for \$1,925. In 1906 there was a citizen petition for day and night electricity

in the city. In 1925 the council approved \$3,000 for the Stoughton Hospital. In 1938 the Armory was approved to be built as a Work Progress Administration project.

- B. 2025 Executive budget - Director Ehlinger- no questions asked.
- C. 2025 City Council proposed budget high-level recap
- D. 2025 Mayoral budget presentation - Mayor Swadley - brief discussion followed.
- E. Update on RDA - MOU - Alder Hirsch updated council that the RDA has hired Gary Becker to be the Executive Director and Alder Hirsch is the Chair. The MOU was approved and a check for \$25,000 was received with a concept plan to arrive soon.

Reorganizational Meeting

- A. Election of Council President
Motion by Ligocki, second by Hirsch to nominate Vice President Schumacher as President of Council.
Motion approved 9-0.
- B. Election of Council Vice President
Motion by Hirsch to nominate Alder Butler as Vice President. Motion carried 8-0.
- C. Interview and Appointment to Aldermanic District # 2 with a term ending April, 2025.
Applicants (Tilleson & Nienow) answered questions from the council. Paper ballots were issued and counted, Adrienne Nienow received the highest vote. Clerk Christen administered the oath of office to Alder Nienow.
- D. **R-151-2024** Mayoral appointment of committee assignments for Alderperson Nienow.
Motion by Majewski, second by Butler to approve Alder Nienow to the Mayoral appointments. Motion carried 9-0

Consent Agenda:

- A. Council Minutes – September 24, 2024
- B. Council Minutes - October 22, 2024
- C. Committee Minutes and Reports:
Finance Committee (10/08/2024): Park & Rec, (9/17/2024); CA/CP (10/01/2024, 08/06/2024)

Motion by Schumacher, second by Majewski to approve the consent agenda. Motin carried 10-0.

OLD BUSINESS

R-150-2024 Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat for Lots 2 -3 and Outlot 1 of CSM 16445, Located in Section 31, Town 6 North, Range 11 East, City of Stoughton, Dane County Wisconsin. **[STI]**

Motion by Caravello, second by Butler to approve **R-150-2024** Resolution by the Common Council of the City of Stoughton Conditionally Approving the Preliminary Plat for Lots 2 -3 and Outlot 1 of CSM 16445, Located in Section 31, Town 6 North, Range 11 East, City of Stoughton, Dane County Wisconsin. **[STI]**.

Motion by Caravello, second Majewski to amend and add to R-150-2024 5 curb cuts max.

Motion by Majewski, second by Ligocki to amend R-150-2024 to include the Planner report and maps.

Motion carried 10-0.

O-19-2024 An ordinance amending the zoning classification of a Preliminary Plat for Lots 2 -3 and Outlot 1 of CSM 16445, Located in Section 31, Town 6 North, Range 11 East, City of Stoughton, Dane County Wisconsin. **[STI]**

Motion by Caravello, second by Wozniak Scanlon to approve **O-19-2024** An ordinance amending the zoning classification of a Preliminary Plat for Lots 2 -3 and Outlot 1 of CSM 16445, Located in Section 31, Town 6 North, Range 11 East, City of Stoughton, Dane County Wisconsin **[STI]**, with the addition of the map. Motin carried 9-1 (Hirsch)

O-20-2024 Amending Section 78-702(13) of the Stoughton Municipal Code relating to paving of access aprons and installation.

Motion by Majewski, second by Wozniak Scanlon to approve **O-20-2024** Amending Section 78-702(13) of the Stoughton Municipal Code relating to paving of access aprons and installation. Motion carried 10-0.

R-152-2024 Adoption of 2025 budget and tax levy [excluding Stoughton Utilities]

Motion by Schumacher, second by Majewski to approve **R-152-2024** Adoption of 2025 budget and tax levy [excluding Stoughton Utilities] . Motion carried 10-0.

R-153-2024 Approve the Stoughton Utilities 2025 budget and five-year (2025-2029) Capital Improvement Plan

Motion by Hirsch, second by Schumacher to approve **R-153-2024** Approve the Stoughton Utilities 2025 budget and five-year (2025-2029) Capital Improvement Plan. Motion carried 10-0.

O-21-2024 Proposed Change to MR Chapter 78- Residential Change in Zoning Ordinance.

Caravello read **O-21-2024** Proposed Change to MR Chapter 78- Residential Change in Zoning Ordinance as a first reading. It will be back before council at the next meeting.

NEW BUSINESS

R-154-2024 Declaration of Official Intent No. 01-2025.

Motion by Schumacher, second by Wozniak Scanlon to approve **R-154-2024** Declaration of Official Intent No. 01-2025. Motion carried 10-0.

R-155-2024 Conflict Waiver regarding offer to purchase property located at 600 S. Fourth St

Motion by Schumacher, second by Butler to approve **R-155-2024** Conflict Waiver regarding offer to purchase property located at 600 S. Fourth St. Motin carried 10-0.

O-22-2024 To Amend Sec. 70-221 Stops required at certain intersections.

Ligocki read **O-22-2024** To Amend Sec. 70-221 Stops required at certain intersections. It will be back before the council at the next meeting.

R-156-2024 Resolution by the Common Council of the City of Stoughton to approve the Sustainability Plan.

Motion by Nienow, second by Ligocki to approve **R-156-2024** Resolution by the Common Council of the City of Stoughton to approve the Sustainability Plan. Motion carried 10-0

R-157-2024 Discussion and possible action authorizing and directing the proper City official(s) to approve the Water Tower License Agreement for communications attachments between Stoughton Utilities and the City of Stoughton, Wisconsin.

Motion by Hirsch, second by Majewski to approve **R-157-2024** Discussion and possible action authorizing and directing the proper City official(s) to approve the Water Tower License Agreement for communications

attachments between Stoughton Utilities and the City of Stoughton, Wisconsin. Motion carried 10-0.

Discuss and possible action about adding a high school representative to the regular Council meetings.

President Schumacher asked that there be further discussion and consideration of adding a high school student/representative to the council as a non-voting member. CA/CP would be asked to form the language for this position, consider "Service Learning" partnership for a full school year but to start it be a half of a school year as a trial.

Brief presentations were made on both closed session items.

** Discussion regarding amendment to Kettle Park West Phase 2 Development agreement**

Discussion and possible action regarding the offer to purchase property located at 600 S. Fourth St.

Motion by Wozniak Scanlon, second byMajewski to move 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. The Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.Motion carried 10-0. 10:30 p.m.

ADJOURNMENT

Motion by Abel, second by Schumacher to adjourn. Motion carried 10-0. 11:15 p.m.

Respectfully submitted,

Candee Christen
City Clerk