

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUCIL

Date/Time: Tuesday, September 23, 2014 @ 7:00 P.M.

Location: Council Chambers/ Public Safety Building

Members Present: Michael Engelberger, Ron Christianson, Eric Hohol, Greg Jenson, Paul Lawrence, Tom Majewski, Pat O'Connor, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu

Mayor Olson presided at a Regular Meeting of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Council Chambers, Public Safety Building, on September 23, 2014.

CALL TO ORDER: Mayor Olson called the meeting to order at 7:00 PM

Roll Call, Communications, and Presentations:

Finance Director Sullivan called the roll and noted that 11 alders were present.

Mayor Olson introduced the new City Clerk, Lana Kropf.

Fire Chief Marty Lamers announced that Fire Prevention week will be October 5, 2014 through October 11, 2014.

Kettle Park West Update:

Planning Director Scheel – Staff has begun the review the SIP materials and draft CSM's that have been submitted. The Finance Committee has begun discussion regarding potential changes to the current development agreement.

Minutes and Reports:

The following minutes and reports were entered into the record: Utilities Claims and statistical summary, August Treasurer's report Minutes of: Opera House Board 06/03/14, Landmarks commission 07/10/14, Finance Committee 09/09/14

Public Comment Period:

1. Terry Parisi, 3718 Halverson Road- spoke in opposition of the addition of a Wal-Mart Superstore to Stoughton.
2. Andrea Romine, 317 W Main Street, in support of the resolution regarding Tiger Lily Seeds.
3. Maritza Pfanku Stewart, 108 S Page Street, in support of the resolution regarding Tiger Lily Seeds.
4. Matt Kozlowski, 626 E Johnson Street, Madison, representing Progressive Dane, spoke against the resolution to authorize the TIF 7 project plan preparation.
5. Phil Caravello, 225 E Main Street, Stoughton, spoke against the KPW Economic Impact Study.
6. Ingrid West, 1053 Taylor lane, Stoughton, spoke regarding the Kettle Park West Update in opposition.

Motion by Engelberger, second by Majewski to move agenda item #6 (Appointment of District 1 Alderman) before the discussion of R-85-14 (TIF Project Plan for Kettle Park West). Motion carried unanimously by acclamation 11-0.

Consent Agenda:

Motion by Lawrence, second by Jensen to approve the Consent Agenda. Motion carried unanimously by acclamation 11-0.

Aldermanic District 1 Appointment:

Interviews; appointment, administration of oath, and seating of new alderperson

The City council has 2 candidates for District 1 Alderperson, Sid Boersma and Gregory Lee. Each candidate answered the same application questions for the Council.

Alderperson Majewski inquired about the candidates' intent to run for reelection in April?

Council Vote: Boersma 9 votes, Lee 2 votes

City Clerk Kropf gave the oath of office to Sid Boersma.

Alderperson Boersma was seated at the Council Table.

OLD BUSINESS

R-85-14 -Authorizing the preparation of a TIF project plan for Kettle Park West development area.

Motion by Christianson, second by Jensen to approve R-85-14. Finance Director Sullivan presented an overview and explanation of TIF districts and how the City proposed to use TIF for the Kettle Park West project. She explained further that the Resolution at hand was only to authorize City staff to start preparation for the TIF not to create the district itself.

Discussion continued regarding the prep of a TIF project plan.

Motion by Swadley, second by Majewski to table R-85-14. Motion failed 5-7.

After further discussion, Lawrence called the question, second by Hohol.

Point of order was called by Majewski. The Mayor ruled in favor of allowing the motion.

The Council then voted on the original motion to authorize the preparation of a TIF project plan for the Kettle Park West development area. Motion carried by roll call vote 7-5, with Majewski, Engelberger, Selsor, Swangstu, and Swadley voting in opposition.

Break at 9:10, back to order at 9:15

NEW BUSINESS

O-21-14 Proposed ordinance amendments to the City of Stoughton Municipal Code of Ordinances, Chapter 78, Section 78-810(1), related to avenue banner requirements.

Alderperson Christianson introduced O-22-14 for a first reading.

R-100-14 Robert Boyd requests approval of an extra-territorial land division for property located across from 2395 County Highway B, Town of Pleasant Springs.
Motion by Christianson, second by Hohol to approve R-100-14. Motion carried unanimously by acclamation. 12-0

R-101-14 Authorizing and directing the proper City official(s) to approve the license for Outlot 1 CSM 13030 at the end of Eighth Street to Brittany Romine d/b/a “Tiger Lily Seeds” to plant wetland species and harvest the seeds.
Motion by Majewski, second by Hohol to approve R-101-14. This resolution renews the contract with Tiger Lily seeds for additional five years. Motion carried unanimously by acclamation. 12-0.

R-116-14 Authorizing and directing the proper city official(s) to issue a Class “B” Beer & “Class B” Liquor license to Fire & Eis, LLC, Scott Sowles, agent, dba Fahrenheit 364 located at 364 E Main Street.
Motion by Swadley, second by Sues to approve R-116-14. Motion carried unanimously by acclamation. 12-0

R-117-14 Approving the Mayor’s citizen committee appointment of Charlene Fleck to the Commission on Aging and Bill Hasz to Seniors in Need.
Motion by Seuss, second by Hohol to approve R-117-14. Motion carried unanimously by acclamation. 12-0

R-118-14 Resolution requesting exemption from Dane County Library tax.
Motion by Lawrence, second by Christianson to approve R-118-14. This is the annual exemption required by Dane county. Motion carried unanimously by acclamation. 12-0.

****CLOSED SESSION - ***The Council may meet in closed session per State Statute 19.85 (1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms and conditions of sale of City Property – Business Park North Expansion.-Guardian IG, LLC If the Committee meets in closed session, the Council will reconvene into open session to proceed with the remaining agenda items.*****

Motion by Boersma, second by Hohol to move into closed session at 9:25 p.m. Motion carried by roll call vote. 12-0.

Motion by Hohol, second by Sues to move into open session at 10:00 pm. Motion carried unanimously by acclamation. 12-0

Resolution approving the creation of TIF #6 (Business Park Expansion)

Motion by Hohol, second by Christianson to table this resolution until a later date. Motion carried by acclamation. 12-0

ADJOURNMENT:

Motion by Majewski, second by O'Connor to adjourn at 10:03. Motion carried by acclamation.
12-0.
