

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: Tuesday, June 24, 2014 @ 7:00 P.M.

Location: Council Chambers/Public Safety Building

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

Mayor Donna 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 June 24, convening at 7:00 P.M.

Call to Order: Mayor Olson called the meeting to order at 7:00 P.M.

Roll Call, Communications, and Presentations: Finance Director Sullivan called the roll and noted 12 Alderpersons present.

Mayor expressed thanks to the Public Works and Utilities staff, as well as individuals Pat Conlin and Lisa Schimelpfenig for helping with the tornado and high winds clean up in Platteville, Sun Prairie and Brodhead.

The Mayor also reminded and invited everyone to the upcoming Catfish River Music Festival at Stoughton Rotary Park. There will be music both outside at the gazebo and inside at the Opera House.

The Stoughton Jr. Fair at Mandt Park begins on July 2 and goes through July 6.

Presentations:

Jim Alonzo provided a presentation of Homelessness in Stoughton.

Kim Schauder, from the Department of Transportation, spoke on the I90/I39 expansion.

Kettle Park West Update: Planning Directory Scheel noted that the retailer has provided information to the Developer for the Economic Impact Study and that information will be provided to the City later this week.

Minutes & Reports: Utilities 5/19/2014, Finance 5/27/2014

Reports: Utilities Claims and April Financial reports

Minutes and reports were entered into record

Public Comment:

- 1) Roger Springman, 812 Kriedeman, Stoughton spoke in opposition of R-85-2014
- 2) Sid Boersma, 243 E McKinley, Stoughton, spoke in opposition of R-85-2014

Consent Agenda: Approval of Council Minutes of 06-10-2014. Motion to approve by Lawrence, second by Jenson. Motion carried by acclamation 12-0

New Business:

R-84-2014: Authorizing and directing the proper city official(s) to approve the recommendation from the Mayor and offer of employment acceptance of Lisa Schimelpfenig for the position of EMS Director.

Mayor Olson announced that the EMS interview panel conducted 5 interviews and has recommended that the City extend an offer of employment as EMS Director to Lisa Schimelpfenig.

Motion to approve the appointment by Lawrence, second by Hohol. Motion carried by acclamation 12-0

R-83-2014: Authorizing and directing the proper City officials to approve the Stoughton Utilities Wastewater Treatment Facility and Sanitary Sewer Collection System 2013 Compliance Maintenance Annual Report (CMAR)

Utilities Director Kardasz was available for questions.

Motion to approve by Hohol, second by Lawrence. Motion carried by acclamation 12-0

O-12-2014: To amend the intrusions into the required yards regulations in section 78-405 (4) (a), Chapter 78 of the Municipal Code of the City of Stoughton.

Aldersperson Christianson introduced Ordinance O-12-2014 for the first reading.

Planning Director Scheel summarized the changes to the ordinance.

O-13-2014: To amend multiple sections in Chapter 78 of the Municipal Code of the City of Stoughton.

Aldersperson Christianson introduced Ordinance O-13-2014 for the first reading.

Planning Director Scheel summarized the changes to the ordinance.

O-14-2014: To amend the Table of Land Uses (4), Chapter 78 of the Municipal Code of the City of Stoughton.

Aldersperson Christianson introduced Ordinance O-14-2014 for the first reading.

Planning Director Scheel summarized the changes to the ordinance.

R-59-2014: Approving a Conditional Use Permit for Laura Viney to operate a Group Daycare at 1740 E. Main St, Stoughton, Wisconsin.

Motion by Christianson to approve R-59-2014, second by Jenson. Motion carried by acclamation. 12-0

R-58-2014:

Approving a Conditional Use Permit for 469 Properties LLC, (Scott Sowles) to operate an indoor Commercial entertainment establishment (Tavern & Restaurant) at 364 E. Main Street, Stoughton, Wisconsin.

Motion by Christianson to approve R-58-2014, second by Lawrence. Motion carried by acclamation 12-0

R-65-2014:

Approving an Extra-Territorial Jurisdictional (ETJ) Certified Survey Map request by Dale Ehle and Troy Antoniewicz for property located at 1108 State Highway 138 and 1092 Quinn Lane, Town of Dunkirk, Wisconsin.

This is an acquisition of land by a neighboring property owner.

Motion by Christianson to approve R-65-2014, second by Jenson. Motion carried by acclamation 12-0

R-82-2014: Authorizing and directing the proper city official(s) to recommend and approve the 2014 Street Construction Projects.

Motion by Majewski, second by Lawrence to approve the 2014 Street Construction projects resolution R-82-2014. Karl Manthe summarized the 2014 projects for Council.

Motion carried by acclamation 12-0

R-85-2014: Authorizing and directing staff to prepare a project plan and boundary map for the proposed TIF District #6 (Kettle Park West).

Motion by Christianson, second by Lawrence to approve R-85-2014.

Finance Director Sullivan stated that Mayor Olson, Planning Director Scheel and she recommend tabling this item until the Maxfield study is underway and a firm timeline can be given to Council.

Motion by Jenson to table. Second by Christianson.

Alderson Hohol asked the developer to address the Council regarding the delay in providing information to Maxfield Research and what the anticipated timeline would be. Dennis Steinkraus responded that they now have been authorized by the retailer to submit the information to the City and to Maxfield. He also stated that the City should have the information by Thursday of this week.

Motion to close the debate. A 2/3 vote in favor was required in order to pass and motion failed by roll call 7-5. (Suess, Swangstu, Christianson, Lawrence, Jenson, Hohol, and O'Connor voted in favor.)

Selsor asked how long it would take to put together the project plan. Finance Director Sullivan stated that we would need to allow approximately 30 days for the plan to be prepared.

Swadley questioned the reason for the delay both on submitting the deposit and the information to Maxfield Research and also questioned why they want to begin the project plan now.

Mr. Steinkraus responded that the retail client is reluctant to release financial information.

Motion to table carried by acclamation 12-0

R-80-2014: Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0701, Wisconsin Statutes, in the City of Stoughton for the Improvement of Sidewalk, Curb and Gutter, Sanitary Sewer Laterals, Water Services and Driveway Aprons on Williams Drive within the City of Stoughton.

Motion by Christianson to approve resolution R-80-2014, second by Jenson. This is a preliminary resolution that allows City Staff and the City's engineers to prepare a schedule of benefitted properties for the improvements proposed in the project and to schedule a public hearing.

Motion carried by acclamation 12-0

R-81-2014: Authorizing and directing the Director of Planning & Development to negotiate and acquire the necessary easements and acquisitions on behalf of the City of Stoughton for the 2014 Williams Drive Reconstruction Project and 2014 Storm water Project and allocate such expenses to the projects.

Motion to move into closed session at 8:00 p.m. by Christianson, second by Jenson.
Motion carried on roll call vote 11-1 (Kneebone voting against)

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Motion to move back to open session at 8:27 p.m. by Lawrence, second by Jenson
Motion carried by acclamation 12-0
Motion by Engelberger, second by Lawrence to approve R-81-2014. Motion carried by acclamation 12-0

Adjournment:

Motion by Lawrence, second by Selsor to adjourn at 8:29 p.m.
Motion carried by acclamation 12-0.

Respectfully submitted,
Laurie Sullivan, Finance Director

