

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: Tuesday, May 27, 2014 @ 7:00 P.M.

Location: Council Chambers/Public Safety Building

Members: Michael Engelberger-Absent & Excused

David Kneebone, Sonny Swangstu, Tim Swadley, Ron Christianson, Paul Lawrence, Greg Jenson, Eric Hohol, Tom Majewski, Tom Selsor, Tricia Suess, vacant

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 May 13, 2014, convening at 7:00 P.M.

CALL TO ORDER: Mayor Olson called the meeting to order at 7:00 P.M.

Finance Director Sullivan called the roll and noted 10 Alderpersons present: Suess, Kneebone, Swangstu, Swadley, Christianson, Lawrence, Jenson, Hohol, Selsor, and Majewski

Roll Call, Communications, and Presentations:

Kettle Park West Update: Planning Director Scheel updated the Council on the status of EIS. Alder Selsor asked for an update on the KPW set back issue.

Proclamations: Public Works Week: The Mayor read the proclamation into the record.

EAB Update: Street Superintendent Manthe presented an update on the status of the Emerald Ash Borer response in the city. Pesticide injections have started this week. The City plans to treat 125 trees this year. The City will also remove 50 ash trees. Remaining ash trees will be monitored throughout the year.

Minutes & Reports:

Minutes: Finance 04-22-2014, Landmarks 05-08-2014, Personnel 04-16-2014 Planning 05-12-2014, 04-16-2014, Public Works 03-18, 2014, RDA 04-09-2014

Reports: April 2014 Treasurer's report, April 2014 Claims, Utilities Payments due list, Utilities March 2014 Financial Summary, Utilities March 2014 Statistical worksheet

Public Comment: Roger Springman, of 812 Kriedeman, Stoughton, spoke in opposition of Agenda item #5: O-11-2014

Consent Agenda: Approval of Council Minutes of 05-13-2014

Motion by Lawrence, second by Jenson to approve. Motion carries by acclimation 10-0

Old Business:

O-11-2014: Amending the definitions of "minor subdivision" and "major subdivision" and to amend the regulations applicable to minor subdivisions in Chapter 66 of the Municipal Code of the City of Stoughton. Second reading. Moved by Christianson, second by Jenson. Roll call vote: 6-4 pass

New Business:

R-61-2014: Resolution accepting the 2013 City of Stoughton Audit Report
Moved by Alder Christianson, Second by Jenson. Motion carries by acclimation 10-0
Heather Aker of Baker Tilly presented the results of the 2013 Audit. The City was given an Unqualified Clean Report. Ms. Aker summarized the highlights of the Audit.

Aldermanic District 4 Appointment: Interviews; appointment, administration of oath, and seating of new alderperson
There were two candidates for the District 4 Aldermanic position. Jeff Bach and Pat O'Connor were both interviewed by Council. Vote was done by non-secret paper ballot.
Results: First vote 5-5 tie. Second vote 5-5 tie. Mayor breaks tie with vote for Pat O'Connor. Pat O'Connor was given the Oath of Office by Deputy City Clerk Kim Richmond and seated on the Council floor.

R-60-2014: Resolution Authorizing the Issuance and Sale of up to \$3,483,369.00 Sewerage System Revenue Bonds, Series 2014, and Providing for Other Details and Covenants With Respect Thereto and Consideration and Acceptance of the Engagement Letter with Quarles and Brady.
Moved by Hohol, second by Lawrence. Utilities Director Kardasz informed the Council of the projects to be included in the 2014 Clean Water Fund loan. Motion carries by acclimation. 11-0

R-47-2014: Approving a Conditional Use Permit for James Brooks to operate an indoor commercial entertainment establishment (fitness center) at 1060 W Main St, Stoughton, WI.
Moved by Christianson, second by Lawrence. Motion carries by acclimation. 11-0

R-48-2014: Approving a Conditional Use Permit for Eli Pitney to operate an outdoor display establishment (automobile sales) at 1005 N Page Street, Stoughton WI.
Motion by Christianson, second by Jenson. Motion carries by acclimation 11-0

R-62-2014: Resolution approving the Mayor's appointment of John Kramper as an Alternate on the Redevelopment Authority.
Motion by Lawrence, second by Christianson. Motion carries by acclimation 11-0

R-64-2014: Authorizing and directing the proper city official(s) to approve the AT&T Wisconsin General Easement agreement for placement of a utility box at Norse Park.
Motion by Suess, second by Swangstu. Discussion: Request to see the easement agreement
Move to table by Lawrence, second by Christianson. Motion carries by acclimation 11-0

R-63-2014: Authorizing and directing the proper city official(s) to approve filling a vacancy in the Police Department by offering the open fulltime position to our current part-time patrol officer.
Motion by Suess, second by Lawrence. Motion carries by acclimation 11-0

ADJOURNMENT:

Moved by Suess, second by Lawrence, to adjourn at 9:00 P.M. Motion carries by acclimation 11-0.

Respectfully submitted,
Laurie Sullivan, Finance Director