

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: Tuesday, May 13, 2014 @ 7:00 P.M.

Location: Council Chambers/Public Safety Building

Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, 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.

Clerk Hougan called the roll and noted 11 Alderpersons present: Suess, Kneebone, Swangstu, Swadley, Christianson, Lawrence, Jenson, Hohol, Selsor, Engelberger, and Majewski

Roll Call, Communications, and Presentations:

Syttende Mai King Sonny Swangstu welcomed all to 2014 Syttende Mai. Alderperson Swadley thanked Naturally Stoughton for their project on Division St. Mayor Olson stated this year's Hall of Fame inductee was to the Culham Family. The Hall of Fame induction ceremony will be held on May 15, 6:30 p.m. at the Senior Center. A group of visitors here from Norway will be presenting a special gift to the City of Stoughton at the Hall of Fame Ceremony.

Kettle Park West Update-Planning Director Scheel stated that we have received the deposit to begin the Economic Impact Analysis.

Mayor Olson read a Proclamation in honor of Syttende Mai, 2014.

City Attorney Dregne gave a presentation and addressed some questions and concerns regarding open meeting/open records laws.

Public Comment-no one registered to speak.

Approval of Council minutes of 4-22-2014: *Moved by Lawrence, second by Jenson, to approve. Motion carried unanimously by acclamation.*

OLD BUSINESS

Public Hearing regarding the sidewalk, curb and gutter, driveway aprons, retaining walls and stormwater items on Church Street, Forton Street, Sundt Lane, Oakwood Court, Smedal Drive, Palmer Drive, Lincoln Avenue, Chapin Lane, East Main Street, North Page Street and Ridge Street within the City of Stoughton.

Mayor Olson closed the meeting and opened the Public Hearing- No one registered to speak at the Public Hearing.

Mayor Olson closed the Public Hearing and re-opened the meeting for the regular course of business.

R-51-2014: Authorizing and directing the proper city official(s) to authorize improvements and levying special assessments against benefitted property in the City of Stoughton for the improvements of sidewalk and curb and gutter, driveway aprons, retaining walls, and storm-water items on Church Street, Forton Street, Sundt Lane, Oakwood Court, Smedal Drive, Palmer Drive, Lincoln Avenue, Chapin Lane, East Main Street, North Page Street and Ridge Street within the City of Stoughton. *Moved by Christianson, second by Lawrence to approve. Motion carried 11-0 on a roll call vote.*

O-9-2014: Amending Ordinance Section 78-105(5) (a) 2a Planned Industrial District, List of allowable principal land uses of the City of Stoughton Municipal Zoning Code. *Moved by Christianson, second by Lawrence to approve. Motion carried unanimously by acclamation.*

O-10-2014: An Ordinance providing for the Direct Annexation of a portion of The Town of Rutland and a portion of Right-of-Way within the Town of Dunkirk to the City of Stoughton, Dane County, Wisconsin. *Moved by Christianson, second by Hohol to approve. Motion carries by acclamation, with Kneebone voting noe.*

NEW BUSINESS

Public Hearing to consider an amendment to the City of Stoughton Municipal Code of Ordinances, Dane County, Wisconsin. The proposed Ordinance amendments are to Sections 66-1, 66-204, 66-501,66-502, and to Appendix 1, Chapter 66, Land Division Ordinance.

Mayor Olson closed the meeting and opened the Public Hearing- no one registered for the Public Hearing.

Mayor Olson closed the Public Hearing and re-opened the meeting for the regular course of 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. Christianson presented for a first reading.

Aldersperson Selsor left at 7:50 p.m.

R-50-2014: Authorizing and directing the proper city official(s) to approve a Resolution Authorizing the Issuance and Sale of \$3,035,000 General Obligation Promissory Notes, Series 2014A. *Moved by Christianson, second by Jenson to approve. Motion carried 9-1 on roll call with Kneebone voting noe.*

R-44-2014: Authorizing and directing the proper city official(s) to issue an Operator’s license to Steven Jacobsen. *Moved by Swadley, second by Lawrence to approve. Motion fails by acclamation with Kneebone voting YES*

R-45-2014: Authorizing and directing the proper city official(s) to issue a Class “B” Beer & “Class B” liquor license to Cale Ryan, agent, dba Wendigo Tavern, located at 121 E. Main Street. *Moved by Swadley, second by Lawrence to approve. Motion carries unanimously by acclamation.*

R-49-2014: Authorizing and directing the proper city official(s) to issue a Class “B” Beer & “Class C” Wine license to Brittany Barcena, agent, dba Nello’s Pizza, located at 135 W.Main Street. *Moved by Swadley, second by Lawrence, to approve. Motion carries unanimously by acclamation.*

R-46-2014: Authorizing and directing the proper city official(s) to approve the agreement with the Stoughton Area Baseball Association for the use of the high school baseball field during the summer. *Moved by Engelberger, second by Suess, to approve. Motion carried unanimously by acclamation.*

R-52-2014: Authorizing and directing the proper city official(s) to approve the recommendation from the Personnel Committee to transition a temporary part-time position to a permanent part-time position for the Opera House, and to approve the revisions to the position description. *Moved by Suess, second by Hohol to approve. Motion carries unanimously by acclamation.*

R-53-2014: Authorizing and directing the proper city official(s) to approve the recommendation from the Personnel Committee to restore two permanent part-time Dispatch positions in the Police Department, into one full-time Dispatch position. *Moved by Suess, second by Hohol, to approve. Motion carries unanimously by acclamation.*

R-54-2014: Authorizing and directing the proper city official(s) to approve the recommendation from the Personnel Committee and offer of employment acceptance of Amy Jo Gillingham for the position of Human Resources/Risk Manager. *Moved by Suess, second by Hohol to approve. Motion carries unanimously by acclamation.*

R-55-2014: Authorizing and directing the proper city official(s) to approve the Mayor’s Citizen appointment of John D. Kallas to the Utilities Committee. *Moved by Lawrence, second by Engelberger, to approve. Motion carries unanimously by acclamation.*

ADJOURNMENT

Moved by Lawrence, second by Jenson, to adjourn at 8:13 P.M. Motion carries unanimously.

Respectfully submitted,
Maria P. Hougan, City Clerk