

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: Tuesday, April 22, 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 April 22, 2014, 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:

Clerk Hougan called the roll and noted 10 Alderpersons present: Suess, Kneebone, Swangstu, Swadley, Christianson, Lawrence, Jenson, Hohol, Selsor, Engelberger, and Majewski.

Communications: Mayor Olson stated today, April 22, 2014 is Earth Day. The Mayor also stated this Saturday, April 26 is the medication disposal event at the Fire Station. The event also includes a sharps disposal. The event will take all medications and pet medications. The Police Department also has a permanent medication disposal box outside where medications can be disposed of at any time. Mayor Olson stated this is Wisconsin Severe Tornado week, and there will be a tornado drill this week. She reminded people detectives are still working on the case of the threatening letter. Hate crimes and racial intolerance are not acceptable and the people responsible will take full responsibility for their actions.

Kettle Park West Update-Planning Director Scheel stated the developer is bringing the deposit amount tomorrow for the economic impact study.

Proclamations: Mayor Olson read proclamations for Volunteer of the Year honoring Red Benschop and the Senior Center Volunteers; Friend of Youth honoring Brad Milbauer; Business Person of the Year honoring Tom Fendrick of Edward Jones.

Attorney Dregne gave a presentation regarding the Open Meeting Law and Ethics of Elected Officials. Paul Lawrence arrived at 7:20.

Public Comment Period- no one registered to speak.

Consent Agenda-*Moved by Lawrence, Second by Jenson to approve the Consent agenda. Motion carried unanimously by acclamation.*

NEW BUSINESS

R-31-2014: Authorizing and directing the proper city official(s) to approve Retail License Transfer-Premises to Premises for the Main Street Pour House, proposed location of 364 E. Main Street. Swadley explained this will be approved based on conditions met from planning and zoning and inspections.

Moved by Swadley, second by Lawrence, to approve contingent upon conditions met with the Planning and Zoning Department, and inspections passed. Motion carried unanimously by acclamation.

O-2-2014: Amending the following Ordinance Section: 78-210 Nonconforming Use Regulations of the City of Stoughton Municipal Zoning code. Christianson presented for a first reading.

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. Christianson presented for a first reading.

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. Christianson presented for a first reading.

R-36-2014: 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, 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.

Moved by Christianson, second by Lawrence, to approve. Motion carried unanimously by acclamation.

R-43-2014: Confirming the Mayor's Appointments to the Arts Council.

Moved by Lawrence, second by Hohol, to approve. Motion carried unanimously by acclamation.

ADJOURNMENT

Moved by Lawrence, second by Hohol, to adjourn at 7:35 P.M. Motion carries unanimously.

Respectfully submitted,
Maria P. Hougan, City Clerk