

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: Tuesday, April 8, 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

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 8, 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 11 Alderpersons present: Suess, Kneebone, Swangstu, Swadley, Christianson, Lawrence, Jenson, Hohol, Selsor, Engelberger, and Majewski.

Communications: Clerk Hougan reported out on the election results of the April Spring Election. Mayor Olson read a certificate of appreciation from the Department of Safety and Professional Services to the Stoughton Fire Department.
Kettle Park West update- Finance Director Sullivan presented a detailed power point on TIF Applications, and the TIF process.

Public Comment Period- Roger Springman, 812 Kriedeman Dr., registered to speak regarding the TIF Policy and Economic Impact Study.

NEW BUSINESS

Mayor Olson requested agenda items 8 and 11 to be moved to the beginning of new business. There were no objections from the council.

R-30-2014: Approving and directing the proper city official(s) to approve a Class "B" Beer license to the Stoughton Merchant's Baseball for the period of April 2014 to October 2014. *Moved by Swadley, second by Hohol, to approve. Motion carries unanimously by acclamation.*

R-34-2014: Authorizing and directing the proper city official(s) to approve the Stoughton Utilities 2013 Audit Report and Management Letter. Jodi Dobson with Baker Tilly presented the audit report and management letter. *Moved by Hohol, second by Lawrence, to approve. Motion carries unanimously by acclamation.*

Request from Council President Hohol to convene into the Committee of the Whole for the purpose of making a recommendation regarding selection of the company to perform the Economic and Fiscal Impact Analysis relating to the proposed Kettle Park West development, then reopen for the regular Common Council meeting.

Moved by Swadley, second by Majewski, to convene into a Committee of the Whole. Motion carried unanimously by acclamation. Planning Director Scheel presented the process and timeframe for the Request for Proposals. Further discussion followed.

Moved by Jenson, second by Christianson, to recommend to council approval of the Maxfield proposal. Motion carries unanimously by acclamation.

Moved by Lawrence, second by Suess, to amend the motion to direct staff to request the upfront payment of \$50,000, and that staff confirm the study to include the whole phase one of the development and not the just the big box store. Motion carries unanimously by acclamation.

Moved by Swadley, second by Kneebone to table this until the development plats are approved. Swadley withdrew the motion. Kneebone seconded withdrawal. The motion was withdrawn.

Moved by Lawrence, second by Jenson, to adjourn the Committee of the Whole at 8:40 p.m. and move into the regular course of business for the Council meeting. Motion carries unanimously by acclamation.

The Council took a ten minute break.

Approving the award of the contract to the company selected to perform the Economic and Fiscal Impact Analysis relating to the proposed Kettle Park West development.

Moved by Hohol, second by Jenson to direct staff to proceed with the Maxfield proposal contingent upon the developer provide the city with upfront funding of \$50,000, and the study to include the whole development not just the big box store. Motion carries unanimously by acclamation.

Discussion and possible action regarding filling the aldermanic vacancy in Aldermanic District 4. (2 year term).

Moved by Suess, second by Jenson, to fill the vacant position for one year and follow past procedures in place, until a special election can be held in April of 2015. Motion carries unanimously by acclamation.

Moved by Lawrence, second by Hohol, to amend the motion to include the interviews and appointment of Alderperson for the first meeting in May. Friendly amendment made by Suess to move to the second meeting in May. Open seat will be on the ballot for the Spring Election in April 2015, as a special election to fill the remainder of that term for one year. Motion carried by acclamation with Selsor voting noe.

R-35-2014: Approving and directing the proper city official(s) to approve the recommendation from the EMS/Fire ad hoc committee of leaving the Fire Department and Emergency Medical Services two separate departments, and to pursue filling the Emergency Medical Services Director vacancy. *Moved by Swadley, second by Hohol, to approve. Motion carries unanimously by acclamation.*

R-32-2014: Authorizing and directing the proper city official(s) to implement changes to The Park Reservation Policy/Procedure Manual, that includes the addition of the Stoughton Rotary Park and Norse Park well as other changes to words and layout including approved allowance of alcohol consumption within certain approved areas. *Moved by Suess, second by Engelberger, to approve with the amendment to section c #2 it should read April through October. Motion carried unanimously by acclamation.*

R-33-2014: Authorizing and directing the proper City official(s) to accept the Stoughton Utilities voluntary Electric and Water Tax Stabilization Dividends and the required Electric and Water Payments in Lieu of Taxes. *Moved by Hohol, second by Swangstu, to approve. Motion carried unanimously by acclamation.*

ADJOURNMENT

Moved by Lawrence, second by Jenson, to adjourn at 9:20 P.M. Motion carries unanimously.

Respectfully submitted,
Maria P. Hougan, City Clerk