

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: Tuesday, February 11, 2014 @ 7:00 P.M.

Location: Council Chambers/Public Safety Building

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

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

Communications: Mayor Olson announced Sonny and Linda Swangstu as this year's King and Queen of Syttende Mai. Previous Mayor Helen Johnson received the Community Appreciation award. Utilities Director Robert Kardasz is in his 37th year with the Stoughton Utilities. Mayor Olson asked the community to please clear the snow away from the fire hydrants. Utilities Director Kardasz made a statement regarding prevention of frozen water pipes and gave some suggestions for customers-try to operate water about 6 times per day, and clear the opening where water enters your home. Selsor called point of order to identify 9 members of Council are needed for a quorum, not 8 as identified by the agenda.

Kettle Park West Update: There was a power point presentation given by Mayor Olson. Finance Director Sullivan, and Planning Director Scheel to address many of the questions, processes and progression of the Kettle Park West Development.

Minutes and Reports

Minutes (Placed on File): Board of Appeals 02/03/2014, Finance 01/14/2014, Police and Fire Commission 12/09/2013, Public Safety 11/20/2013; Personnel 01/1/2014

Public Comment: These people registered for the Kettle Park West:

Roger Springman ,812 Kriedeman registered in opposition, **Bill Mansfield** registered to speak in support of the development, **Lee Fanshaw**, 1648 Erin Hill registered to speak in support of Kettle Park West, **Erica Dial**, 3791 Grouse Haven Rd, registered to speak in favor of the Kettle Park West Development, **Randy Olson** 820 Pleasant View Dr, registered to speak in favor of Kettle Park West Development, **Robin Fanshaw**,

1648 Erin Hill, registered to speak in favor of Kettle Park West, **Dennis Kittleson**, 109 E Taft St, registered to speak in opposition of Kettle Park West, **Sharon Mason-Boersma**, 243 E McKinley, registered in opposition of the Kettle Park West Development, **Randy Ree**, 124 E Milwaukee, registered to speak in opposition of Kettle Park West, **Alan Hedstrom**, 1300 Schefelker Lane, registered to speak in opposition, **Buzz Davis**, 1021 Riverside Dr, registered in opposition of Kettle Park West, **Carolyn Werner**, registered in opposition of Kettle Park West, in support of economic impact study, **Ingrid West**, 1053 Taylor Lane, registered in opposition of Kettle Park West Development, **Deb Piper**, 1109 Vernon Street, registered in opposition of Kettle Park West Development, **Gennifer Weaver**, 816 Park Street, registered to speak in opposition of Kettle Park West, **Phil Caravello**, 225 E Main Street, registered in opposition of Kettle Park West, **Dave Carrig**, 645 Skyview PL #10, Madison, registered in opposition of Kettle Park West, **Larry Liebman**, 116 E. Milwaukee, registered in support of the reconsidering R-12-2014, and in support of R-16-2014 regarding an Economic Impact Study, **John Cook**, 1903 Norse Parkway, registered in support of Kettle Park West, **Sue Springman**, 812 Kriedeman Dr, registered in opposition, **Dale Reeves**, 708 E. Main St., registered in support of the Economic Impact Study, **Sara Downie**, 124 S Morris St, registered in opposition of Kettle Park West, **David W. Mannis**, 3202 Aalseth, registered in support of Kettle Park West, **Paul West**, 1053 Taylor Lane, registered to speak in opposition of Kettle Park West, **Janet Hedstrom**, 1300 Schefelker Lane, spoke in opposition of Kettle Park West, **Bruce Hanson**, 625 Skinner Lane, spoke in opposition of Kettle Park West, **Eric Olstad**, 618 Nottingham Rd., spoke in favor of Kettle Park West, **Marlene Widra**, 524 Lowell Street, registered in support of reconsideration of Kettle Park West, and in support of R-16-2014, Impact Analysis, **Lisa Reeves**, 708 E Main St, registered in support of reconsideration of Kettle Park West, and in support the Impact Study, Terry Parisi 3728 Halverson Rd, spoke in opposition of Kettle Park West.

CONSENT AGENDA

Approval of Council minutes of: 01/28/2014- Moved by Lawrence, second by Jenson, to approve the Council minutes. Alderperson Kneebone noted Randy Olson was listed twice in the minutes under the Public Comment Period. Motion carried unanimously by acclamation.

OLD BUSINESS

Reconsideration of Motion to approve Resolution **R-12-2014**, approving an Agreement to Undertake Development relating to the Kettle Park West Development. (Per Attorney Dregne-Note that under Council Rule 7-Reconsideration of Resolution R-12-2014 should be placed on the Feb. 11,2014 agenda; note that under Council Rule 10, reconsideration or R-12-2014 is no longer permitted because the parties have already executed the Agreement to Undertake Development, as authorized by the Common Council). *Moved by Majewski, second by Engelberger, to reconsider Resolution R-12-2014, the Agreement to Undertake Development.* Majewski requests reconsideration for the following reasons. He does not believe the city is getting the best deal and may be getting short changed; he also would like to give the community an opportunity to digest this information and take their concerns into consideration. Mayor Olson ruled this motion out of order as stated in council rule #10.

Reconsideration is no longer permitted as the parties have signed the contract. Selsor called a point of order regarding the signing of the contract and timing of the reconsideration request. Attorney Dregne stated the contract was valid because the agreement had already been signed. Further discussion followed. *Moved by Kneebone, second by Engelberger, to challenge the ruling of the chair. Motion fails 6-5 with Swangstu, Christianson, Lawrence, Jenson, Hohol, and Suess voting no.*

O-04-2014: Authorizing and directing the proper City official(s) to approve an Ordinance Amending the Zoning Classification for property located at 1525 N. Van Buren Street, Stoughton, from SR-4 Single Family Residential to I-Institutional. *Moved by Christianson, second by Jensen, to approve. Motion carried unanimously by acclamation.*

O-5-2014: Authorizing and directing the proper city official(s) to amend Section 64-14(b)(d) related to the Tree Commission-Authority and Power & Term of Office. *Moved by Engelberger, second by Majewski, to approve. Motion carried unanimously by acclamation.*

O-6-2014: Authorizing and directing the proper city official(s) to amend the zoning classification for property located at 420 S. Page Street, Stoughton, from NB-Neighborhood Business to SR6-Single Family Residential. *Moved by Christianson, second by Jensen, to approve. Motion carried unanimously by acclamation.*

Aldersperson Lawrence requested a five minute recess at 8:55. Mayor Olson called the meeting to order at 9:04.

NEW BUSINESS

R-16-2014: Authorizing and directing the proper city official(s) to Request Proposals for an Economic Impact Analysis for the Kettle Park West development project. Planning Director Scheel introduced the resolution. Swadley mentioned the names of some consulting groups, and wondered what the process for this would be. Further discussion followed. Suess asked how the Impact Study will be used. Scheel answered questions about the Impact Analysis. *Moved by Swadley, second by Suess, to amend the motion to reflect the date of March 4, 2014 as the deadline. Motion carried unanimously by acclamation. Second amendment to the motion-moved by Engelberger, second by Swadley, to include an environmental impact analysis and traffic impact study within the proposed RPF. Motion failed 2-9 on a roll call vote with Jensen, Hohol, Selsor, Suess, Swangstu, Swadley, Christianson, Lawrence and Majewski voting no. Main motion-Moved by Lawrence, second by Christianson, to approve. Motion carried 11-0 on a roll call vote as amended.*

R-10-2014: Authorizing and directing the proper city official(s) to recommend and approve a six year Treat, Remove and Replace ash trees plan and amend the 2014 budget in the amount of \$12,000.00. Further discussion followed. Manthe explained the resolution and process. Christianson asked why this wasn't included in the budgeting process. Alder Selsor commented on the urgency of this. *Moved by Lawrence, second by Suess, to approve. Motion carried 11-0 on a roll call vote.*

R-13-2014: Authorizing and directing the proper city official(s) to appoint Lisa Schimelpfenig as the "Acting EMS Director", along with an additional wage compensation of \$5.00 per hour effective March 3, 2014; and to allow for temporary office support not to exceed 40 hours per week, but not more than 20 hours per week for any one individual employee. Further discussion followed. Mayor Olson has appointed an AD HOC Committee to review the possibility of consolidating the Fire Department and EMS. *Moved by Swangstu, second by Suess, to approve. Motion carried 10-0 on a roll call vote.*

Aldersperson Selsor left at 9:55 p.m.

R-14-2014: Authorizing and directing the proper city official(s) to approve the revised City of Stoughton's Work Rules. *Moved by Swangstu, second by Lawrence, to approve. Motion carried unanimously by acclamation.*

R-15-2014: Authorizing and directing the proper city official(s) to adjust the COBRA Insurance rates to reflect the city's premium rate for terminated employees immediately upon council approval, and to also adjust the Retiree health insurance rate effective January 1, 2015 for all retiree's continuing on the city's insurance. Finance Director Sullivan explained the resolution. *Moved by Swangstu, second by Suess, to approve. Motion carried unanimously by acclamation.*

R-5-2014: Authorizing and directing the proper city official(s) to approve the position description for the Administrative Assistant/Department of Planning & Development. *Moved by Swangstu, second by Suess, to approve. Motion carried unanimously by acclamation.*

Discussion and possible action regarding the process in filling the aldermanic seat vacancy in District 4, due to the resignation of Alderperson Ross Urven. Clerk Hougan explained the process. The council decided to take no action on this matter until after the April 1, 2014 Spring Election.

Review, discussion and possible action relative to a formal performance appraisal process for the City Attorney. Swadley presented this request. He wanted to have a performance appraisal or matrix in place for the Attorney. This will be referred to the CA/CP Committee to draft up a performance review and appraisal. Jenson stated there should be a joint committee for final decisions on the performance appraisal. *Moved by Hohol, second by Lawrence, to refer this to the CA/CP Committee to draft up performance measures. Motion carried unanimously by acclamation.*

ADJOURNMENT

Moved by Lawrence, second by Hohol, to adjourn at 10:20 P.M. All in favor.

Respectfully submitted,
Maria P. Hougan, City Clerk