

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: January 28, 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, Ross Urven

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 Tuesday, January 14, 2014, convening at 7:00 P.M.

CALL TO ORDER

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

City Clerk Maria P. Hougan called the roll and noted 12 alders present, constituting a quorum: Christianson, Engelberger, Jenson, Kneebone, Lawrence, Majewski, Selsor, Suess, Swadley, Swangstu, Urven, Hohol.

Roll Call, Communications, and Presentations: Mayor Olson reminded the audience about the VITA tax program for those needing assistance completing their simplified tax forms. The program will take place on Thursdays from 12:00-5:00 p.m., now until April 3, 2014, at the TRICOR building.

- Kettle Park West Update: Planning Director Scheel gave a presentation on the Kettle Park West development. He presented the progression of the development. In September of 2010 discussions regarding Kettle Park West began. Finance Director Sullivan explained the Tax Incremental Financing “TIF” process and TIF funds and districts. She explained some of the terms used in TIF’s. TIF is a financing tool municipalities use for improvements. She explained the “but for” test used in order to determine if TIF funding can be used and how TIF works. TIF does not increase taxes for property owners. She explained the benefits and risks associated with TIF’s. She explained common TIF myths.

Public Comment: (Kettle Park West-TIF) Denise Duranczyk, 324 Sherman Ave, registered to speak in opposition; Kathleen Kelly, 909 Summit Ave, registered to speak in opposition, Dennis Kittleson, 109 East Taft, registered not to speak, in opposition, Rudy Silbaugh, 924 Skogdalen, registered to speak in support, Sue Springman, 812 Kriedeman Dr, registered in opposition, Petra Horst, 201 W Prospect St, registered in opposition, Randy Olson, 820 Pleasant View, registered in support, Bob Jenson submitted email supporting the matter, Eric Olstad 618 Nottingham, registered to speak in support, Sanne Roeven, 324 Lowell, registered to speak in opposition, Robert Komes, 324 Sherman St. registered in opposition,

Fred Waldenburger, 616 West Main St. registered in opposition, Jennifer Mattern-Bicksler, 200 Isham St, registered to speak in opposition, Roger Thompson, 1216 E Academy, registered to speak in opposition, Gale Stone, 3510 Rutland Dunn Town Rd, registered to speak in opposition, Annalise Panthofer, 201 S. Franklin, registered to speak in opposition, Brett Wilson, 125 N Franklin, registered in opposition, Joe Freyer, 1511 Willow Dr., registered in opposition, Donna Fogell, 209 W. Chicago, registered in opposition, Deborah Bicksler, 1200 Overlook Dr., registered in opposition, Silvia Lawrence, 601 S. Page, registered in opposition, Jon Lewis, 1124 E. Main, registered in opposition, Sylvia Lewis, 1124 E. Main, registered in opposition, Jay Warner, 333 Oak St., registered in opposition, Jack Bicksler, 1200 Overlook Dr., registered in opposition, Dale Reeves, 708 E. Main St., registered in opposition, Fred Waldburger, 616 E. Main St., registered in opposition, Randy Olson, 820 Pleasant View, registered in support, Rebecca Romine, 124 W. Prospect Ave., registered in opposition, Alfred Olson, 124 W. Prospect Ave., registered opposition, Robert Jenson, no address given, emailed in support, Russel Reppen, 3088 Streb Way, Pleasant Springs, registered in opposition, Michelle Donofrio, 1707 Bonner Trail, Oregon, registered in opposition, Phil Caravello, 225 E. Main, registered to speak in opposition, John Parisi, 3728 Halverson Rd., registered to speak in opposition, Regina Hirsch, 209 N. Harrison, registered to speak in opposition, Terry Parisi, 3718 Halverson Rd., registered to speak in opposition, Roger Springman, 812 Kriedeman, registered to speak in opposition, Lisa Reeves, 708 E. Main, registered to speak in opposition, Matt Evans, 209 N. Van Buren, registered to speak in opposition, Kristi Panhofer, 201 S. Franklin, registered to speak in opposition, Rae West, 1053 Taylor Lane, registered to speak in opposition, Gennifer Weaver, 816 Park St., registered to speak in opposition, Julie Fitzpatrick, 5013 Pebblebrook Dr., Madison, registered to speak in opposition, Ingrid West, 1053 Taylor Lane, registered to speak in opposition, Christa Westerberg, 333 W. McKinley, registered to speak in opposition, Karl Manthe, 713 Christianson Way, registered to speak in support, Peter Sveum, 333 County Rd B, registered to speak in support, Buzz Davis, 1021 Riverview Dr., registered to speak in opposition, Michael Dickman, 209 West St. #1, registered to speak in opposition, Peggy Veregan, 225 N. Monroe, representing the Landmarks Commission, registered in support of the Power Plant roof repair.

The council took a break from 8:40-8:50. Mayor Olson called the meeting back to order at 8:50.

Moved by Lawrence, second by Christianson, to approve the items on the consent agenda. Motion carried unanimously by acclamation.

NEW BUSINESS

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. Alderperson Christianson presented for a first reading.

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. Alderperson Engelberger presented for a first reading.

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. Alderperson Christianson presented for a first reading.

R-1-2014: Authorizing and directing the proper city official(s) to approve a Conditional Use Permit for Vik Malling to operate an indoor commercial entertainment establishment (Craft Beer, Retail Wine & Restaurant) at 211 E. Main Street, Stoughton. Moved by Christianson, second by Jenson, to approve. *Motion carried unanimously by acclamation.*

R-2-2014: Authorizing and directing the proper city official(s) to approve funding for the Power Plant Building Roof Repair. Funds will come from building maintenance funds-not a complete roof repair, it's a patch. *Moved by Lawrence, second by Engelberger, to approve. Motion carried unanimously by acclamation.*

R-6-2014: Authorizing and directing the proper city official(s) to approve the request from the Viking Snow drifters snowmobile club to use the area's along Hwy 51 to access Banushi's Bar and Grill for the Blizzard Blast event on February 1, 2014. *Moved by Swadley, second by Hohol, to approve. Motion carried unanimously by acclamation*

R-7-2014: Authorizing and directing the proper city official(s) to appoint Joel Clark as the agent for Wal-Mart Store # 1176, located at 1800 US Hwy 51. Moved by Swadley, second by Lawrence, to approve. *Motion carried unanimously by acclamation.*

R-9-2014: Authorizing and directing the proper city official(s) to enter into an agreement with Vierbicher to provide Engineering Services for the 2014 Storm Sewer Project that completes a multi-year project that increases capacity in the Jefferson Street area. Moved by Lawrence, second by Jenson, to approve. *Motion carried unanimously by acclamation.*

R-8-2014: Authorizing and directing the proper city official(s) to authorize the continuation of the Multi-Jurisdiction High Visibility OWI Program. *Moved by Swadley, second by Hohol, to approve. Motion carried unanimously by acclamation.*

The Council may meet in closed session per Wis. Stat. Sec. 19.85(1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms of an Agreement to Undertake Development relating to the Kettle Park West development and the 2014-2015 WPPA Union Contract-Police Officers. Return to open session.

Moved by Kneebone, second by Swadley, to split the closed session agenda items for Kettle Park West and the WPPA contract. Motion carried unanimously by acclamation.

Moved by Kneebone, second by Selsor, to table the Kettle Park West Development Agreement. Hohol called a point of order. Kneebone withdrew his motion.

Further discussion followed. Hohol asked Finance Director Sullivan to review the highlights of the agreement. Attorney Dregne explained the letter of credit and reviewed the agreement.

Moved by Hohol, second by Lawrence, to move agenda item # 16-Resolution R-12-2014- approving an Agreement to Undertake Development relating to the Kettle Park West Development, to vote on prior to the closed session item. Motion carried unanimously by acclamation.

The council took a break at 10:35. Mayor Olson called the meeting to order at 10:40.

R-12-2014: Consider Resolution R-12-2014, approving an Agreement to Undertake Development relating to the Kettle Park West Development. *Moved by Hohol, second by Swangstu, to approve Resolution R-12-2014 as amended by Attorney Dregne with revised language in 4b. Engelberger is in opposition. Further discussion followed. Motion carried 8-4 on roll call. With Selsor, Swadley, Kneebone, and Engelberger in opposition.*

Moved by Majewski, second by Engelberger, to table the agreement. Motion fails 7-5 on roll call with Urven, Suess, Swangstu, Christianson, Lawrence, Jenson, and Hohol voting in opposition.

Moved by Selsor, second by Kneebone, to postpone definitely resolution R-12-2014, approving the Kettle Park West Development Agreement to the first Council meeting in February. Further discussion followed. Attorney Trachtenberg gave a statement regarding the implications of a two week delay. Motion tied 6-6 on roll call with Mayor Olson voting to break the tie, motion fails 6-7 with Suess, Swangstu, Christianson, Lawrence, Jenson, Hohol, and Mayor Olson voting in opposition.

*Back to original motion to approve Resolution **R-12-2014**, approving an Agreement to Undertake Development relating to the Kettle Park West Development carried 8-4 on roll call with Selsor, Swadley, Kneebone, and Engelberger in opposition.*

The Council took a five minute break at 11:40. Mayor Olson called the meeting back to order at 11:45.

Moved by Hohol, second by Urven, to move into closed session at per Wis. Stat. Sec. 19.85(1)(e), when competitive or bargaining reasons require closed session discussion or deliberation regarding the terms of the 2014-2015 WPPA Union Contract-Police Officers. Motion carried 12-0 on roll call to move into closed session at 11:45.

Moved by Lawrence, second by Urven, to move into open session at 12:00. Motion carries by acclamation.

R-11-2014: Authorizing and directing the proper city official(s) to enter into an agreement between the City of Stoughton, a municipal corporation, as Municipal Employer, and the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division (WPPA/LEER) for the 2014-2015 Police Officers union contract/agreement. *Moved by Lawrence, second by Suess, to approve the 2014-2015 WPPA Contract. Motion carried 12-0 on roll call.*

Moved by Lawrence, second by Jenson, to Adjourn at 12:04 a.m. Motion carried unanimously by acclamation.

Respectfully submitted,

Pili Hougan/City Clerk
