

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: Tuesday, March 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, 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 March 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 10 Alderpersons present: Kneebone, Swangstu, Swadley, Engelberger, Christianson, Lawrence, Jenson, Hohol, Majewski, Selsor.

Absent & Excused-Aldersperson Suess

Communications:

Aldersperson Swangstu stated the American legion is selling Vidalia onions. Members of the council wished a Happy Birthday to Aldersperson Suess. Aldersperson Hohol congratulated Sonny and Linda Swangstu as being chosen King and Queen of Syttende Mai.

- Presentation by the Wisconsin Department of Transportation-Planning and Environment Linkages (PEL) study of the Madison Beltline-Tom Lynch representing the DOT gave a presentation regarding the long range solution for the beltline.
- Stoughton Area School District presentation regarding the April 1, 2014 Referendum-Dr. Tim Onsager presented the Stoughton Area School District Referendum.
- Kettle Park West update-Planning Director Scheel gave an update. There was a request for proposals (RFP) regarding and economic impact study sent to 13 consultants, there have not been any materials submitted to the city as of the deadline. They felt they would have at least four proposals back.

Public Comment Period- Annalise Panthofer, 201 S Franklin St, registered to speak in support of R-25-2014-Passage of the Stoughton Area School District Referendum.

Christa Westerberg, 333 W. McKinley, registered to speak in support of R-25-2014-Passage of the Stoughton Area School District Referendum.

Moved by Lawrence, second by Jenson, to approve the consent agenda and council minutes of 2-14-2014 as presented. *Motion carried unanimously by acclamation.*

O-8-2014: Authorizing and directing the proper city officials to amend section 50-5 prohibit harassment of police and fire animals. *Aldersperson Swadley presented for a first reading. No action taken.*

R-25-2014: Authorizing and directing the proper city official(s) to support the passage of the Stoughton Area School District Recurring Referendum on April 1, 2014. *Moved by Swadley, second by Lawrence, to approve. Motion carried by acclamation 9-0 with Christianson abstaining.*

R-18-2014: Authorizing and directing the proper city official(s) to appoint Jeremy Iverson as the agent of Walgreen's Store #07519, located at 1705 US Hwy 51. *Moved by Swadley, second by Hohol to approve. Motion carried unanimously by acclamation.*

R-19-2014: Authorizing and directing the proper city official(s) to issue an Operator's license to George Mann. *Moved by Swadley, second by Lawrence, to approve. Motion fails 5-6 on a roll call vote with Mayor Olson breaking the tie and voting no.*

R-20-2014: Authorizing and directing the proper city official(s) to issue a Class "B" Beer & "Class C" Wine license to Vik Malling, agent, dba Viking Brew Pub located at 211 E. Main Street. *Moved by Swadley, second by Hohol, to approve. Motion carries unanimously by acclamation.*

R-26-2014: Authorizing and directing the proper city official(s) to approve resolution R-26-2014 providing for the sale of approximately \$3,035,000 in general obligation promissory notes. Finance Director Sullivan presented the resolution. She explained these are notes and not bonds. *Moved by Lawrence, second by Jenson, to approve. Motion carries 9-1 on a roll call vote with Aldersperson Kneebone voting no.*

R-17-2014: Authorizing and directing the proper city officials to notify the Natural Heritage Land Trust of your acceptance of the Viking County Park Trail Extension, with provisions that Dane County Parks boundary requirement be provided by the developer and that the donation will not be considered as part of the land dedication requirement for the development. Parks and Recreation Director Tom Lynch presented the resolution. *Moved by Swadley, second by Hohol, to approve. Motion carries by acclamation.*

ADJOURNMENT

Moved by Lawrence, second by Jenson, to adjourn at 8:30 P.M. Motion carries.

Respectfully submitted,
Maria P. Hougan, City Clerk