

CITY OF STOUGHTON  
OFFICIAL MEETING MINUTES OF THE  
COMMON COUNCIL

Date/Time: Tuesday, September 24, 2013 @ 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

Absent and Excused: 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 Tuesday, 24, 2013, convening at 7:00 P.M.

**CALL TO ORDER**

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

**1. Roll Call, Communications, and Presentations:**

Acting City Clerk Maria P. Hougan called the roll and noted 11 alders present: Kneebone, Swangstu, Swadley, Engelberger, Christianson, Lawrence, Jenson, Hohol, Majewski, Selsor, Urven.

*Communications:*

- Alder Swadley said that Alder Suess asked him to present a formal request to name the park by the Fire Station *Stoughton Rotary Park*. The Rotarians have donated money and taken on the project of building the gazebo. There is a 30 day period in which other names can be suggested.
- Planning Director Scheel presented the Future Urban Development Area (FUDA) possibilities. The Capital Area Regional Planning Commission (CARPC) is working with the City of Stoughton and the Townships of Dunn, Dunkirk, Pleasant Springs, and Rutland to gather information and ideas about the City's possible growth. There are going to be three open houses:

September 30, 6:30 p.m., Stoughton Fire Department Training Room, 401 E. Main Street

October 2, 6:30 p.m., Dunn Town Hall, 4156 County Rd. B

October 10, 6:30 p.m., Dunkirk Town Hall, 654 County Rd. N

There is also a survey available at displays located in Stoughton City Hall, Stoughton Public Library, the Stoughton Area Senior Center, and Dunn and Pleasant Springs Town Halls, and on the project webpage: [www.capitalarearpc.org/Stoughton\\_FUDA.html](http://www.capitalarearpc.org/Stoughton_FUDA.html)

- Alder Swangstu announced that there will be a fish boil at the American Legion this Saturday, September 28.
- Alder Hohol announced that the Stoughton Dream Park Organization is having a Dream Fest Event on Saturday, September 28.
- Evan Slocum of the Urban Tree Alliance gave a presentation on the 2013 Stoughton Tree Inventory and Urban Forest Management Plan. The Urban Tree Alliance have inventoried the trees in the City and will be updating the existing inventory and management plan. They found the most dominant species was the Norway Maple. The Emerald Ash Borer has not been discovered in Stoughton yet. The full report can be found on the City website and in the Council packet. Mr. Slocum also mentioned that the Streets Department doesn't have enough dedicated staff to take care of the trees. Mayor Olson commended and thanked the tree specialists along with Karl Manthe and his staff.
- Scheel reported that City staff is preparing to have the general development plan for Kettle Park West reviewed by the Planning Commission.

## 2. Minutes and Reports

Mayor Olson noted there is a letter in the reports section regarding *Jerry and Maxine King vs. City of Stoughton*, and requested Council members to discuss it if they wanted to. There was no discussion.

*Minutes (placed on file):* CIP 06/17/2013, 06/19/2013; Opera House Board 07/23/2013; Utilities Committee 08/19/2013; Finance Committee 08/27/2013; Planning Commission 09/09/2013; Landmarks Commission 09/12/2013; Personnel Committee 08/15/2013, 08/26/2013

*Reports:* Utilities July 2013 Financial Summary; Utilities July 2013 Statistical Information; Utilities Payments Due List; August Claims and August Treasurer's Report; *Jerry and Maxine King vs. City of Stoughton*

3. Public Comment: Kathleen Kelly, 909 Summit, registered to speak regarding the Dane County Library Tax. Kathleen thanked the community for supporting the library and asked the alders to continue to support the library.

## CONSENT AGENDA

4. Common Council minutes of 09/10/2013: *Moved by Lawrence, second by Jenson, to approve. Motion carried 11-0 by acclamation.*

## OLD BUSINESS

5. **O-19-2013**: An Ordinance providing for the direct annexation of a portion of the Town of Dunkirk to the City of Stoughton, Dane County, Wisconsin. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *Second reading.*

*Moved by Christianson, second by Jenson, to approve. Motion carried 11-0 by acclamation.*

**NEW BUSINESS (10 moved to first item)**

10. **R-123-2013**: Requesting exemption from the Dane County Library Tax. (Library Board recommends approval 9-0.)

*Moved by Hohol, second by Lawrence, to approve. Motion carried 11-0 by acclamation.*

6. **O-20-2013**: An Ordinance amending the zoning classification for property located at 819 N. Page Street, Stoughton, WI, from GI-General Industrial to PB-Planned Business. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *First reading.*

*Alder Christianson presented the first reading. No action taken.*

7. **O-21-2013**: An Ordinance amending the zoning classification of property located at 820, 824, and 832 Berry Street, Stoughton, WI, from PD-Planned Development to SR6-Single Family Residential. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *First reading.*

*Alder Christianson presented the first reading. No action taken.*

8. **O-22-2013**: Rezoning 2320 Jackson Street, Castle Condominiums Units 112, 113, 114, 115, 116, 117, and 118 from PD-Planned Development to PD-GDP—Planned Development-General Development Plan to establish allowable and conditional uses. (Planning Commission recommends approval 5-0 with Mayor Olson voting.) *First reading.*

*Alder Christianson presented the first reading, No action taken.*

9. **R-117-2013**: Authorizing and directing the proper City official(s) to recommend and approve the Department Safety Recognition Awards. (Stoughton Safety Committee recommends approval 6-0; Finance Committee recommends approval 5-0 with Mayor Olson voting.)

*Moved by Lawrence, second by Swadley, to approve. Motion carried 11-0 by roll call.*

11. **R-126-2013**: Authorizing and directing the proper city official(s) to approve the Street Department 5 Year Capital Improvement Plan for street construction projects. (Public Works recommends approval 4-0 with Mayor Olson voting)

Streets Superintendent Karl Manthe presented the 5 year plan.

*Moved by Engelberger, second by Lawrence, to approve. Motion carried 11-0 by acclamation.*

**ADJOURNMENT**

*Moved by Lawrence, second by Swangstu, to adjourn at 7:40 P.M. All in favor.*

Respectfully submitted,  
Maria P. Hougan, Acting City Clerk

MPH:sm