

CITY OF STOUGHTON  
OFFICIAL MEETING MINUTES OF THE  
COMMON COUNCIL

Date/Time: October 22, 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

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, October 22, 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 12 alders present, constituting a quorum: Christianson, Engelberger, Hohol, Jenson, Kneebone, Lawrence, Majewski, Selsor, Suess, Swadley, Swangstu, Urven.

Communications from Mayor Olson:

- The City of Stoughton received a Be Safe Award for advocacy in honor of the pedestrian flags.
- Congratulations to Acting Clerk Pili Hougan for her recent graduation from the UW Green Bay Clerks and Treasurers Institute as noted from State Representative Gary Hebl
- The City of Stoughton received a Brownfields award for the Elven Sted project. Congratulations to Finance Director Sullivan and all who assisted with this project.
- Congratulations to the Senior Center for receiving national accreditation again this year.
- Mayor Olson reminded everyone to complete the FUDA survey.
- Mayor Olson read the Freedom From Workplace Bullies Week proclamation.

- Kettle Park West update: Planning Director Scheel reported that the Planning Commission has reviewed the General Development Plan, and they continue to work on Kettle Park West.

## 2. Minutes and Reports

*Minutes (placed on file):* CA/CP 09/03/2013; Finance 09/10/2013; PFC 08/19/2013, 09/04/2013, 09/17/2013; Planning 10/14/2013; Public Safety 09/03/2013; Public Works 09/17/2013; RDA 09/18/2013; Risk Management 09/18/2013; Tree Commission 08/14/2013; Utilities 09/16/2013

*Reports:* Finance: September Claims & September Treasurer's Report; Utilities: August Financial Summary, August Payments & August Statistical Worksheet

- ## 3. Public Comment: No one registered to speak.

## CONSENT AGENDA

- ## 4. Approval of Council Minutes of: 10/08/2013

*Moved by Lawrence, second by Suess, to approve. Motion carried 12-0 by acclamation.*

## OLD BUSINESS

- ## 5. O-23-2013: To repeal and recreate Section 6-13 of the Municipal Code relating to dangerous animals (Public Safety recommends approval 2-1.) *Second reading.*

*Moved by Hohol, second by Lawrence, to amend the motion to amend 6-13(a)(1) to add the word "domesticated" in front of the word animal.*

Discussion of the definition of "domesticated animal" and of the authority given the Police Chief by this ordinance followed.

*Motion to amend failed 4-8 by roll call, with Swadley, Kneebone, Christianson, Lawrence, Majewski, Engelberger, Selsor, and Suess in opposition.*

Further discussion followed. Majewski called for a point of order.

*Return to the main motion. Moved by Swadley, second by Lawrence, to approve. Motion carried 10-2 by roll call, with Hohol and Christianson in opposition.*

## NEW BUSINESS

- ## 6. O-23-2013: Rezoning the property at the northwest corner of US Highway 51 and State Highway 138 from RH-Rural Holding to PD-Planned Development. (Planning Commission recommends approval 4-1 with Mayor Olson voting.) *First reading.*

Christianson presented the ordinance. It will be back at the next meeting.

There was extensive discussion of the ordinance and the proposed Kettle Park West development.

*No action taken.*

7. **O-27-213:** Amending Section 78-206(4)(1) *Bed and Breakfast Establishment* of the Zoning Code. (Planning Commission recommends approval 6-0 with Mayor Olson voting.) *First reading.*

Christianson presented this ordinance. It will be back at the next meeting.

*No action taken.*

8. **R-124-2013:** Approving a conditional use permit for Jerod & Patricia Wooldridge to operate a Group Daycare at 720 Nygaard Street, Stoughton. (Planning Commission recommends approval 6-0 with Mayor Olson voting.)

Christianson presented this resolution.

*Moved by Christianson, second by Hohol, to approve. Motion carried 12-0 by acclamation.*

9. **R-127-2013:** Authorizing and directing the proper City official(s) to amend the hours of the Municipal Court Clerk position, as requested by Judge Roethe. (Personnel recommends approval 5-0 with Mayor Olson voting.)

*Moved by Swangstu, second by Christianson, to approve. Motion carried 12-0 by acclamation.*

10. **R-132-2013:** Authorizing and directing the proper City official(s) to approval the rental of 12.2 acres of agricultural land at the corner of McComb Road and STH 138 to the Stoughton FFA and Alumni Chapter. (Utilities recommends approval 7-0 with Mayor Olson voting.)

*Moved by Hohol, second by Lawrence, to approve. Motion carried 12-0 by acclamation.*

#### **ADJOURNMENT**

*Moved by Lawrence, second by Swangstu, to adjourn at 8:25 P.M. All in favor.*

Respectfully submitted,  
Maria P. Hougan, Acting City Clerk

MPH:sm