

CITY OF STOUGHTON  
OFFICIAL MEETING MINUTES OF THE  
COMMON COUNCIL

Date/Time: September 10, 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: Tom Majewski, Michael Engelberger

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, September 10, 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**

Mayor Olson thanked Cathy Rigdon and Sarah Monette for getting the City safety policies in order.

Mayor Olson invited citizens to the budgeting listening sessions

*Acting City Clerk Maria P. Hougan called the roll and noted 10 alders present: Kneebone, Swangstu, Swadley, Christianson, Lawrence, Suess, Jenson, Hohol, Selsor, Urven.*

**Kettle Park West Update:** Planning Director Scheel stated that the developer continues to work on the plan for Phase 1. It should be in next week, and will be presented to the Planning Commission at their October meeting.

**2. Minutes and Reports**

*Minutes (placed on file):* Library Board 07/17/2013; Public Safety Committee 07/31/2013; Community Affairs/Council Policy 08/06/2013; Board of Appeals 08/26/2013

**3. Public Comment:** No one registered to speak.

**CONSENT AGENDA**

**4. Approval of Council Minutes of 08/13/2013 & 08/27/2013:** *Moved by Lawrence, second by Suess, to approve. Motion carried 10-0 by acclamation.*

## **NEW BUSINESS**

5. **O-19-2013**: Approving 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 met September 9.) *First Reading.*

Alder Christianson presented for a first reading. Scheel provided a brief summary of the annexation.

6. **O-25-2013**: Approving an Ordinance to Repeal and Recreate Section 6-13 Vicious Dogs & Animals. (Public Safety Committee approved 5-0 with Mayor Olson voting.) *First Reading.*

*Moved by Swadley, second by Suess, to refer ordinance back to Public Safety for language revision. Motion carried 10-0 by acclamation.*

7. **R-101-2013**: Approving the revisions to the City of Stoughton Electronic Communications Policy. (CA/CP approved 5-0 with Mayor Olson voting.)

Alder Jenson stated that the policy has been revised to set guidelines down for staff and elected officials to incorporate social media into the policy. Suess thanked the CA/CP Committee and City staff for all their work on the revisions.

*Moved by Jenson, second by Lawrence, to approve. Motion carried 10-0 by acclamation.*

8. **R-113-2013**: Authorizing and directing the proper City official(s) to issue a Temporary Class B/Class B Retailer's License for the sale of fermented malt beverages & wine to St. Ann's Parish for their annual Fall Festival to be held on Saturday, September 21, 2013, from 6:00-11:00 (Public Safety approved 5-0 with Mayor Olson voting.)

*Moved by Swadley, second by Lawrence, to approve. Motion carried 10-0 by acclamation.*

9. **R-118-2013**: Declaring the Common Council's intent to reopen and amend a special assessment levied in Resolution 11-2009 relating to the cost of installing a retaining wall. (Finance Committee approved 4-1 with Mayor Olson voting and Kneebone in opposition.)

*Moved by Lawrence, second by Swadley, to approve. Motion carried 10-0 by acclamation.*

## **ADJOURNMENT**

*Moved by Lawrence, second by Swangstu, to adjourn at 7:20 p.m. All in favor.*

Respectfully submitted,  
Maria P. Hougan, Acting City Clerk

MPH:sm

