

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: August 27, 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, *vacant*

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, August 27, 2013, convening at 7:00 P.M.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

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

Absent: Engelberger

Presentations:

- Results Team report: Finance Director Sullivan introduced the 2014 BFO presentations. The results teams gave their presentations. Mayor Olson expressed her gratitude to the results teams for all their hard work.
- Kettle Park West update: Director Scheel reported that DOT is supportive of the 3 connections to Highway 51. Preparations are being made for a general development plan. Once it is received, a timeline will be established. Alder Suess asked, what would TIF money be used for? Scheel said that the TIF money would be used for infrastructure improvements focused on highway safety.

2. Minutes and Reports

Minutes (placed on file): Board of Appeals 08/19/2013; Finance Committee 07/23/2013; Landmarks Commission 08/08/2013; Personnel Committee 08/06/2013; Planning Commission 08/12/2013; Police & Fire Commission 07/22/2013; Public Works Committee 07/16/2013; Stoughton Safety Committee 08/05/2013; Tree Commission 07/10/2013; Utilities Committee 07/15/2013

Reports: July Treasurer's Report; July Claims; Utilities June Financial Summary; Utilities Payments Due List

3. Public Comment: No one registered to speak.

OLD BUSINESS

4. Aldermanic District 4 Appointment

Council President Hohol explained the procedure and introduced the two candidates, Ross Urven and Tim Carter. Carter was interviewed first, Urven second.

Alders Swangstu, Lawrence, and Hohol voted for Carter. Alders Swadley, Kneebone, Majewski, Jenson, Suess, and Selsor voted for Urven. Alder Christianson recorded a vote of no preference.

Ross Urven was elected to the vacant seat in District 4; Hougan administered the Oath of Office & Urven was seated as an alder.

NEW BUSINESS

5. **R-109-2013**: Approving a Conditional Use Permit for Zalk Josephs Fabricators for an addition at 400 Industrial Circle, Stoughton, Wisconsin. (Planning Commission approved 6-0 with Mayor Olson voting.)

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

6. **R-110-2013**: Approving a Conditional Use Permit for North American Fur Auction (NAFA) to construct additions expanding the use at 205 Industrial Circle and 140 Industrial Circle, Stoughton, Wisconsin. (Planning Commission approved 6-0 with Mayor Olson voting.)

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

7. **R-111-2013**: Approving a Conditional Use Permit for Vik Malling to operate an indoor commercial entertainment establishment (Craft Beer, Wine, & Restaurant) at 154 W. Main Street, Stoughton, Wisconsin. (Planning Commission approved 6-0 with Mayor Olson voting.)

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

8. **R-116-2013**: Approving the creation of a Retiree Health Care Savings Plan and amending the City of Stoughton Work Rules. (Personnel Committee approved 5-0 with Mayor Olson voting.)

Sullivan explained the resolution and benefits to employees and city. Kneebone was in opposition based on the language in the proposal. Further discussion followed.

Moved by Swangstu, second by Christianson, to approve. Motion carried 10-1 by acclamation, with Kneebone in opposition.

Alder Selsor left at 8:15 p.m.

9. **R-119-2013**: Authorizing and directing the proper City official(s) to enter into an agreement to continue participation in the Madison Area Municipal Storm Water Partnership (MAMSWaP). (Public Works Committee approved 4-0 with Mayor Olson voting.)

Scheel presented the resolution.

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

ADJOURNMENT

Moved by Lawrence, second by Jenson, to adjourn at 8:20 p.m. All in favor.

Respectfully submitted,
Maria P. Hougan, Acting City Clerk

MPH:sm