

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: August 13, 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 13, 2013, convening at 7:00 P.M.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

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

Communications:

A. Alder Swadley stated that the Public Safety Committee approved no parking along Racetrack Rd.; there are safety concerns, and there may be some issues next year.

B. Parking on Franklin Street is going to be restricted to 48 hours.

C. Mayor Olson announced that this Saturday is the Coffee Break Festival.

D. Planning Director Scheel provided an update on Kettle Park West: the Planning Commission met last night, and there were some encouraging discussions between the developers and the commissioners. Plans will be submitted soon for consideration.

2. Minutes and Reports

Minutes (placed on file): Board of Appeals 07-22-2013; Public Safety 07-01-2013; Finance 07-09-2013; Personnel 07-02-2013 & 07-16-2013

Reports: June Claims; June Treasurer's Reports

3. Public Comment: No one registered to speak.

CONSENT AGENDA

4. Approval of Council Minutes: 07-09-2013 & 07-23-2013

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

OLD BUSINESS

5. **O-18-2013**: Amending Chapter 10 Buildings and Building Regulation. (Planning Commission approved 6-0 with Mayor Olson voting.) *Second reading.*

Scheel presented the ordinance

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

NEW BUSINESS

6. **R-93-2013**: Authorizing and directing the proper City official(s) to pay the claim of Lacey Hoiberg. (Finance Committee denied 5-0 with Mayor Olson voting.)

Moved by Lawrence, second by Jenson, to approve. Motion failed 0-11 by roll call.

7. **R-112-2013**: 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 and wine to the Kiwanis Foundation for the Stoughton Inclusive Dream Park event to be held on Saturday, September 28, 2013, from 2:00-7:00 p.m. (Public Safety approved 3-0.)

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

8. **R-114-2013**: Authorizing and approving the Mayor's appointment of Ralph Baumbach to the Commission on Aging.

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

9. **CLOSED SESSION**: The Council may meet in closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer with legal counsel who will render advice regarding the East Main Street construction dispute with R. T. Fox and Frank Bros.

Moved by Hohol, second by Lawrence, to convene in closed session at 7:18 p.m. Motion carried 11-0 by roll call.

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Moved by Jenson, second by Hohol, to reopen the session for the regular course of business at 7:25 Motion carried 11-0 by acclamation.

10. SETTLEMENT: The Council may reconvene in open session and consider approving a settlement agreement regarding the East Main Street construction dispute with R. T. Fox and Frank Bros.

Moved by Engelberger, second by Kneebone, to approve the settlement documents brought forth by the City Attorney and to authorize the Mayor to sign and approve the settlement documents. Motion carried 11-0 by roll call.

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