

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: July 23, 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, July 23, 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 11 alders present: Kneebone, Swangstu, Swadley, Engelberger, Christianson, Lawrence, Suess, Jenson, Hohol, Majewski, Selsor.

Communications:

Alder Hohol stated there is still an open seat in alderperson district 4

Mayor Olson expressed her condolences to Alder Majewski on the passing of his father-in-law.

Alan Hedstrom gave a presentation regarding the Landmarks Commission 2012 Preservation Award. The award was given to Connie & Richard Krause for their dedication to proper restoration and preservation of their historic home.

Mayor Olson welcomed County Board supervisor Carl Chenoweth

Planning Director Scheel gave an update on Kettle Park West; he stated there was a staff meeting with Mayor Olson and Finance Director Sullivan in preparation for the Committee of the Whole meeting on Thursday. There are continued discussions with DOT to bring forth a resolution.

There is a Committee of the Whole meeting on Thursday at 6:30 P.M.

2. Public Comment

Sara Downie, 124 S. Morris St., representing Naturally Stoughton, registered to speak in opposition to resolution R-10-2013 regarding turf management.

2. Minutes and Reports

Mayor's Office: Finance Committee 06-20-2013; Housing Authority 04-17-2013; Landmarks Commission: 07-11-2013; Personnel Committee: 06-03-2013, 07-16-2013; Police & Fire Commission 04-22-2013, 04-23-2013, 07-02-2013; Planning Commission 07-02-2013; Risk Management Committee 06-24-2013, 07-11-2013; Utilities Committee 06-17-2013

Utilities May 2013 Financial Summary and Statistics; Utilities Payments Due List

OLD BUSINESS

- 2. 011201 To delete item number 1 from ordinance 2-2 Public Nuisances affecting health. Tree Commission approved 2-0; Public Works Committee approved 4-0 with Mayor Olson voting. *Read*

Mayor's Office: Finance Committee 06-20-2013; Housing Authority 04-17-2013; Landmarks Commission: 07-11-2013; Personnel Committee: 06-03-2013, 07-16-2013; Police & Fire Commission 04-22-2013, 04-23-2013, 07-02-2013; Planning Commission 07-02-2013; Risk Management Committee 06-24-2013, 07-11-2013; Utilities Committee 06-17-2013

- 2. 012201 To approve the wording changes in Ordinance 64-10 Prohibited Uses. Tree Commission approved 2-0; Public Works Committee approved 4-0 with Mayor Olson voting. *Read*

Mayor's Office: Finance Committee 06-20-2013; Housing Authority 04-17-2013; Landmarks Commission: 07-11-2013; Personnel Committee: 06-03-2013, 07-16-2013; Police & Fire Commission 04-22-2013, 04-23-2013, 07-02-2013; Planning Commission 07-02-2013; Risk Management Committee 06-24-2013, 07-11-2013; Utilities Committee 06-17-2013

- 2. 012201 To approve the wording changes in Ordinance 64-14 Street Trees. Tree Commission approved 2-0; Public Works Committee approved 4-0 with Mayor Olson voting. *Read*

Mayor's Office: Finance Committee 06-20-2013; Housing Authority 04-17-2013; Landmarks Commission: 07-11-2013; Personnel Committee: 06-03-2013, 07-16-2013; Police & Fire Commission 04-22-2013, 04-23-2013, 07-02-2013; Planning Commission 07-02-2013; Risk Management Committee 06-24-2013, 07-11-2013; Utilities Committee 06-17-2013

- 2. 012201 To approve the wording changes in Article 2 Tree Surgeons, Sec 14-311 Licenses required. Tree Commission approved 2-0; Public Works Committee approved 4-0 with Mayor Olson voting. *Read*

Mayor's Office: Finance Committee 06-20-2013; Housing Authority 04-17-2013; Landmarks Commission: 07-11-2013; Personnel Committee: 06-03-2013, 07-16-2013; Police & Fire Commission 04-22-2013, 04-23-2013, 07-02-2013; Planning Commission 07-02-2013; Risk Management Committee 06-24-2013, 07-11-2013; Utilities Committee 06-17-2013

NEW BUSINESS

- 2. 012201 Amending Chapter 10 Buildings and Building Regulation. Planning Commission approved 6-0 with Mayor Olson voting. *Read*

FIRST READING. NO VOTE.

2. **R201201** Approving a Conditional Use Permit for Summit Credit Union to operate in-vehicle sales and service as an accessory use at 210 McComb Road, Stoughton, Wisconsin. Planning Commission approved 6-0 with Mayor Olson voting.

Mayor and Council and Finance Committee carried over to next meeting.

10. **R11201** Approving a Conditional Use Permit for Nicholas Stratton for a lower residential dwelling unit at 1410 E. Main Street, Stoughton, Wisconsin. Planning Commission approved 6-0 with Mayor Olson voting.

Mayor and Council and Finance Committee carried over to next meeting.

11. **R2201** Approving a Conditional Use Permit for the Bryant Foundation to allow indoor institutional land uses at 277 W. Main Street, Stoughton, Wisconsin. Planning Commission approved 6-0 with Mayor Olson voting.

Mayor and Council and Finance Committee carried over to next meeting.

12. **R2201** Approving the intergovernmental agreement between Dane County and the City of Stoughton to purchase new election equipment and software. Finance Committee approved 3-0.

Mayor and Council and Finance Committee carried over to next meeting.

10. **R2201** Authorizing and directing the proper City officials to amend the 2013 General Fund budget for the City share of the newly authorized SRO School Resource Officer position in the Police Department. Finance Committee approved 3-0.

Mayor and Council and Finance Committee carried over to next meeting.

10. **R1201** Approving the 2013 revision of the Council orientation binder. Community Affairs/Council Policy Committee approved 3-0.

Mayor and Council and Finance Committee carried over to next meeting.

10. **R1201** Accepting public improvements installed by Nelson Global Products at 1260 Williams Drive and approving the redesign and relocation of the Business Park North entrance sign, Stoughton, Wisconsin. Public Works Committee approved 4-0 with Mayor Olson voting.

Mayor and Council and Finance Committee carried over to next meeting.

10. **R1201** Authorizing and approving the Mayor's appointment of Robert McGeever and Robert Barnett to the Board of Appeals, pursuant to 2-127 of the Stoughton Municipal Code.

