

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: July 9, 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*

Council President Eric Hohol 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 9, 2013, convening at 7:00 P.M.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

Hohol called the meeting to order at 7:00 P.M.

Acting City Clerk Maria P. Hougan called the roll and noted 8 alders present: Suess, Swadley, Swangstu, Lawrence, Christianson, Kneebone, Hohol, Selsor.

Hohol reported 2 communications: (1) the City of Stoughton recognized Craig Wood's retirement after 36 years of service and (2) offered sympathies to Finance Accounting Specialist Lisa Aide on the passing of her mother, Ardith Franklin.

Kettle Park West: Planning Director Scheel stated there has been ongoing communications with DOT; discussions continue; at a future Council meeting there will be a resolution presented for action in coming weeks to solidify construction plans regarding state highways, utilities, and other improvements. There is an agenda item tonight to start TIF agreements prior to development.

2. Minutes and Reports

Minutes (placed on file): Finance 06-11-2013; Landmarks 06-13-2013; Community Affairs/Council Policy 05-07-2013; Risk Management 06-24-2013; Planning 06-24-2013 (special); Public Safety 05-01-2013 & 05-28-2013 (special).

3. Public Comment:

Edward Heimann, 1200 Giles Street, spoke in favor of the cab license.

Richard Hall, 1784 Oakview Drive, Pleasant Springs, spoke in favor of a cab license for Mr. Heimann

COCKET AEDA

2. **Approval of Council Minutes of 06-25-2013**

Moved a rence second adle to approve Motion carried accla ation

OLD E

2. **O1113**: Authorizing and directing the proper City official(s) to amend the zoning classification for property located at 217 South Prairie Street, Stoughton, Wisconsin, from SR-6 Single Family Residential to PB-Planned Business. (Planning Commission approved 7-0 with Mayor Olson voting.) **dr**

*Moved Kristianson second a rence to approve Motion carried roll call it
nee one in opposition*

2. **O1113**: Authorizing and directing the proper City official(s) to approve rezoning 545 Kensington Square, Stoughton, Wisconsin, from PD-Planned Development to PD-GDP Planned Development-General Development Plan for a proposed deck addition. (Planning Commission approved 7-0 with Mayor Olson voting.) **dr**

*Moved Kristianson second a rence to approve Motion carried roll call it
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2. **R1113**: Authorizing and directing the proper City official(s) to direct staff to prepare a Developer/TIF agreement between the City of Stoughton and Forward Development Group for the Kettle Park West Development. (Finance Committee approved 2-1 with Kneebone in opposition.)

Scheel and Finance Director Sullivan explained that the agreement would lay out the expectations of both parties for the development. Swadley wondered if the purchasing agreement has been signed; Scheel was not certain. Further discussion followed. Scheel emphasized that the Kettle Park West development is part of the City's comprehensive plan; it is important to start this process at this time.

*Moved a rence second Kristianson to approve Motion carried roll call it
adle and nee one in opposition*

2. **R1113**: Authorizing and directing the proper City official(s) to approve a Pre-Anneation Agreement between the City of Stoughton and PJB-II, AN HORN, BUD-MAR,

and BEEANDBEE for property described in Exhibit A of the Agreement. . (Finance Committee approved 2-1 with Kneebone in opposition.)

Scheel explained the pre-annexation agreement.

Moved Lawrence second Christianson to approve Motion carried roll call vote one in opposition

2. **R202213:** Authorizing and directing the proper City official(s) to approve an Outdoor Alcohol Consumption Permit to Carter Smith of Biking Lanes, located at 1410 Highway 51, Stoughton, Wisconsin. (Public Safety approved 3-0.)

Moved Adle second vote one to approve Motion carried roll call acclamation

12. **R202213:** Authorizing and directing the proper City official(s) to issue a Taxi Cab Driver's license to Edward Heimann. (Public Safety denied 3-0.)

Chief Leck explained his reasons for his recommendation of denial.

Moved Adle second vote one to deny a license to Edward Heimann Motion failed roll call vote Lawrence Olson and Christianson in opposition

Moved Lawrence second Christianson to authorize and direct the proper official(s) to issue a Taxi Driver's license to Edward Heimann Motion carried roll call vote Guess Adle and vote one in opposition

11. **R202213:** Authorizing and directing the proper City official(s) to approve the revised by-laws of the Stoughton Fire Department. (Public Safety recommends approval 3-0.)

Moved Adle second Lawrence to approve Motion carried roll call acclamation

12. **R202213:** Authorizing and approving the Mayor's appointment of Mike Biennau to the Library Board of Trustees.

Moved Olson second Guess to approve Motion carried roll call acclamation

13. **R202213:** Authorizing and directing the proper City official(s) to pay the claim of Susan Heger. (Risk Committee denied 6-0 with Mayor Olson voting. Finance Committee denied 3-0.)

Lawrence explained that CMIC recommended denial.

Moved Guess second Christianson to amend the resolution to pay the claimant roll call Motion carried roll call

Moved [redacted] a [redacted] resolution second [redacted] [redacted]ristianson to approve the a [redacted] ended resolution Motion carried [redacted] [redacted] roll call

1 [redacted]. **R [redacted] [redacted] [redacted] 13**: Authorizing and directing the proper City official(s) to approve the Stoughton Utilities Water System Division Transition and the compensation adjustment for Utilities Operations Superintendent Sean Grady. (Utilities Committee approved 4-0. Personnel Committee approved 3-0.)

Moved [redacted] [redacted] an [redacted] stu second [redacted] [redacted] a [redacted] [redacted] [redacted] to approve Motion carried [redacted] [redacted] [redacted] it [redacted] [redacted]ristianson in opposition

1 [redacted]. **R [redacted] [redacted] [redacted] 13**: Authorizing and directing the proper City official(s) to approve a Certified Survey Map (CSM) for the City of Stoughton Redevelopment Authority, to combine properties at 217 South Prairie Street and 314 West Main Street, Stoughton, Wisconsin. (Planning Commission approved 6-0 with Mayor Olson voting.)

Moved [redacted] [redacted]ristianson second [redacted] [redacted] a [redacted] [redacted] [redacted] to approve Motion carried [redacted] [redacted] [redacted] accla [redacted] ation

1 [redacted]. **R [redacted] [redacted] [redacted] 13**: Authorizing and directing the proper City official(s) to approve an Outdoor Alcohol Consumption Permit to Alejandro Ramirez Meza of El Patron Mexican Grill, located at Highway 51 & 138, Stoughton, Wisconsin. (Public Safety recommends approval 3-0.)

Moved [redacted] [redacted] adle second [redacted] [redacted] a [redacted] [redacted] [redacted] to approve Motion carried [redacted] [redacted] [redacted] accla [redacted] ation

ADJOURNMENT

Moved [redacted] [redacted] a [redacted] [redacted] second [redacted] [redacted] an [redacted] stu to adjourn at [redacted] [redacted] [redacted] [redacted] in favor

Respectfully submitted,
Maria P. Hougan, Acting City Clerk

MPH:sm