

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: June 25, 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, June 25, 2013, convening at 7:00 P.M.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

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

Acting City Clerk Hougan called the roll and noted 10 alderpersons present: Suess, Swadley, Swangstu, Lawrence, Christianson, Kneebone, Jenson, Engelberger, Hohol, Selsor.

Mayor Olson stated there have been 7.79 inches of rain for the month of June. She thanked Smokey's Auto Body and Conant Auto Body for sponsoring the Fourth of July fireworks.

Public Comment: Ronald M. Trachtenberg of Forward Development, 33 E. Main Street, Madison, Wisconsin, registered as available to answer questions regarding Kettle West Development. (Did not speak)

OLD BUSINESS

O-16-2013: Authorizing and directing the proper city official(s) to approve the Direct Annexation of a Portion of the Town of Rutland to the City of Stoughton, Dane County, Wisconsin. (Planning Commission meets on Monday, June 24, on this item.) **First reading.**

City Planning Director Scheel explained the new letter from the Municipal Boundary Review; the revised annexation is in the public interest.

Moved by Christianson, second by Jenson, to suspend the rules and waive the second reading. Motion carried 10-0 by roll call.

Moved by Christianson, second by Hohol, to approve the annexation. Motion carried 8-2, with Swadley and Kneebone in opposition.

NEW BUSINESS

O-15-2013: Authorizing and directing the proper city official(s) to amend the zoning classification for property located at 217 S. Prairie Street, Stoughton, Wisconsin, from SR-6 Single Family Residential to PB-Planned Business. (Planning Commission approved 7-0 with Mayor Olson voting.) **First reading.**

Alder Christianson presented the ordinance--2nd reading next council meeting.

O-17-2013: Authorizing and directing the proper city official(s) to approve rezoning 545 Kensington Square 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.) **First reading.**

Alder Christianson presented the ordinance--2nd reading next council meeting

R-79-2013: Authorizing and directing the proper city official(s) to approve a Conditional Use Permit for Alejandro Ramirez Meza to allow an outdoor patio area at El Patron, 1512 US Highway 51 & 138, Stoughton, Wisconsin.

Moved by Christianson, second by Hohol, to approve. Motion carried unanimously by acclamation.

R-80-2013: Authorizing and directing the proper city official(s) to enter into an agreement for bidding and construction engineering services with Strand Associates, Inc. (Finance Committee approved 5-0 with Mayor Olson voting.)

Scheel presented the resolution for bidding services on Williams Drive.

Majewski arrived at 7:12.

Moved by Lawrence, second by Christianson, to approve. Motion carried unanimously by acclamation.

R-81-2013: Authorizing and directing the proper city official(s) to approve the concept and plan for a baseball building to be constructed and located at Slettum Field in Norse Park. (Parks & Recreation approved 3-0.)

Alder Hohol thanked the volunteers who put this effort forward.

Moved by Suess, second by Swadley to approve. Motion carried unanimously by acclamation.

R-82-2013: Authorizing and directing the proper city official(s) to approve the Stoughton Utilities Wastewater Treatment Facility and Sanitary Sewer Collection System 2012 Compliance Maintenance Annual Report (CMAR). (Utilities Committee approved 5-0.)

Moved by Hohol, second by Lawrence, to approve. Motion carried unanimously by acclamation.

R-83-2013: Authorizing and directing the proper city official(s) to annually transfer approximately \$60,000 of Stoughton Utilities Commitment-To-Community Low Income Funds to the Wisconsin Energy Assistance Program. (Utilities Committee approved 5-0 with Mayor Olson voting.)

Alder Hohol presented the resolution.

Moved by Hohol, second by Swangstu, to approve. Motion carried 11-0 by roll call.

R-84-2013: Authorizing and directing the proper city official(s) to approve the transition of the Youth Center operations to the Parks and Recreation Department. (Joint Personnel/Public Safety approved 8-1 with Mayor Olson voting, Christianson voting no.)

Alder Christianson stated his reasons for opposition. Christianson offered an amendment to table this to do further research on this item.

Moved by Christianson, second by Majewski, to table resolution in order to do further research. Motion to table fails 5-6 by roll call, with Engelberger, Hohol, Suess, Swangstu, Swadley, and Lawrence in opposition.

Hohol presented reasons why he supports this. Parks and Recreation Director Tom Lynch gave a presentation and response to some of the concerns. Mayor Olson commended all the volunteers of the Youth Center. Further discussion followed.

Moved by Suess, second by Lawrence, to approve. Motion carried 6-4 by roll call, with Kneebone, Christianson, Majewski, and Jenson in opposition, and Selsor abstaining.

R-85-2013 Authorizing and directing the proper city official(s) to develop and implement a School Resource Officer Position within the Police Department. (Joint Personnel/Public Safety approved 9-0 with Mayor Olson voting.)

Chief Leck presented the agreement. Suess thanked everyone involved for putting together this important agreement, and Swadley thanked the Chief for his commitment to the SRO. Kneebone for the record wondered about the percentages of how the School Resource Officer Position will be funded. Leck explained that 75% of wages are from the school district; 25% is the city's portion.

Moved by Swangstu, second by Christianson, to approve. Motion carried 11-0 by roll call.

Discussion and possible action authorizing Mayor Olson, the City Attorney, and other City staff to execute such documents and take such action as they deem appropriate to close on the City's purchase of property from the Moe Family Farm, LLC, including waiving such contingencies as they deem appropriate.

Attorney Dregne presented this material. He is requesting authorization to close this transaction and waive the 90 day requirement.

Moved by Lawrence, second by Suess, to authorize Mayor Olson, the City Attorney, and the City Clerk to execute such documents and take such actions as they deem appropriate to close on the City's purchase of property from Moe Family Farm, LLC, including waiving such contingencies in the Real Estate Purchase Agreement as they deem appropriate. Motion carried unanimously by acclamation.

ADJOURNMENT

Moved by Lawrence, second by Hohol, to adjourn the meeting at 7:40 P.M. All in favor.

Respectfully submitted,
Maria P. Hougan
Acting City Clerk

MPH:sm