

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: Tuesday, June 11, 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 11, 2013, convening at 7:00 P.M.

CALL TO ORDER

Mayor Olson called the meeting to order at 7:04 P.M.

1. Roll Call, Communications, and Presentations:

City Finance Director/Treasurer Laurie Sullivan called the roll and noted that there were 11 alderpersons present: Kneebone, Swangstu, Swadley, Engelberger, Christianson, Lawrence, Suess, Jenson, Hohol, Majewski, Selsor.

Council President Hohol wished luck to the Stoughton High School baseball team

2. Minutes: CA/CP 5-7-2013; Electrical Examining Board 5-7-2013; Special Personnel 4-19-2013; Personnel 5-6-2013; Library Policies Committee 3-27-2013

3. Public Comment:

Christa Westeberg, 333 W. McKinley, registered to speak regarding Kettle Park West.

CONSENT AGENDA

4. Approval of Council Minutes: May 14 & May 28, 2013

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

OLD BUSINESS

5. **O-10-2013**: An ordinance providing for the direct annexation of a portion of the town of Pleasant Springs to the City of Stoughton, Dane County, Wisconsin. (Planning Commission approved 5-0) **Second reading.**

**Note—2/3 vote of elected officials required to adopt annexation ordinance.*

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

6. **O-11-2013**: Authorizing and directing the proper city official(s) to amend section 58-8 by deleting item number (11) relating to Box Elder Trees (Tree Commission approved 5-0; Public Works approved 4-0 with Mayor Olson voting) **Second reading.**

Moved by Engelberger, second by Lawrence, to approve. Motion carried 11-0 by roll call.

7. **O-12-2013**: Authorizing and directing the proper city official(s) to amend the wording in Section 64-10 by adding the word “vegetation.” (Tree Commission approved 5-0; Public Works approved 4-0 with Mayor Olson voting) **Second reading.**

Moved by Engelberger, second by Lawrence, to approve. Motion carried 11-0 by roll call.

8. **O-13-2013**: Authorizing and directing the proper city official(s) to amend the wording in Section 64-14(f): Street Trees by adding the words “planting” and “woody.” (Tree Commission approved 5-0; Public Works approved 4-0 with Mayor Olson voting) **Second reading.**

Moved by Engelberger, second by Lawrence, to table. Motion carried 11-0 by acclamation.

9. **O-14-2013**: Authorizing and directing the proper city official(s) to amend the wording in Article XI-Tree Surgeons-Licenses Required by removing the word “selling.” (Tree Commission approved 5-0; Public Works approved 4-0 with Mayor Olson voting) **Second reading.**

Moved by Engelberger, second by Lawrence, to table. Motion carried 11-0 by acclamation.

NEW BUSINESS

10. **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 10, on this item.) **First reading.**

Moved by Christianson, second by Hohol, to table. Motion carried 11-0 by acclamation.

11. **R-77-2013:** Authorizing and directing the proper city official(s) to remove the moratorium placed on hiring on September 10, 2008. (Personnel approved 4-0.)

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

12. The Council may meet in closed session pursuant to Wis. Stat. sec. 19.85(1)(e) and (g) to confer with legal counsel and consider a settlement agreement in the case of Maxine and Jerry King v. City of Stoughton.

The Council may meet in closed session pursuant to Wis. Stat. sec 19.85(1)(e) to consider an annexation agreement with PJB-II, Van Horn, BUD-MAR, and BEEANDBEE.

Moved by Hohol, second by Lawrence, to convene in closed session. Motion carried 11-0 by roll call.

The session closed at 7: 17 P.M.

Moved by Lawrence, second by Majewski, to reconvene in open session. Motion carried 11-0.

The session opened at 8:27 P.M.

ADJOURNMENT

Moved by Lawrence, second by Hohol, to adjourn at 8:28 P.M. All in favor.

Respectfully submitted,
Laurie Sullivan
City Finance Director/Treasurer

LS:sm