

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: Tuesday, May 28, 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, Eric Olstad, Tom Majewski, Tom Selsor

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, May 28, 2013, convening at 7:00 P.M.

CALL TO ORDER

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

1. Roll Call, Communications, and Presentations:

Mayor Olson thanked Alder Olstad for serving as a Council member. Olstad thanked the alders and the staff and encouraged more people to get involved.

Mayor Olson thanked Roger Thorson, who will be retiring on May 31 after 35 years of service.

Mayor Olson shared a phone call regarding the garbage truck accident. It's considered a miracle he survived. He would like to thank all EMS, Fire, and Police personnel who helped him.

Acting City Clerk Hougan called the roll and noted that there were 12 alderpersons present: Kneebone, Swangstu, Swadley, Engelberger, Christianson, Lawrence, Suess, Jenson,

Hohol, Olstad, Majewski, Selsor.

2. Minutes: RDA 04-10-2013; Utilities 04-15-2013; Finance 04-23-2013; Planning 05-13-2013

3. Reports: Utilities March Financial Summary and Statistics; Utilities Payments Due List; April Claims Report; April Treasurer's Report

4. Public Comment:

Re: R-76-2013

Sara Downie of Naturally Stoughton, 124 S. Monroe Street, registered to speak in opposition; Gennifer Weaver of Naturally Stoughton, 816 Park Street, registered to speak in opposition; Laura Roeven, 324 Lowell Street, registered to speak in opposition. Sylvia Lawrence of Naturally Stoughton, 601 S. Page Street, registered to have her statement read in opposition.

Registered in opposition: Elyse R. Tebon, 433 West Street; Mariah Wooster-Lehman of Naturally Stoughton, 224 S. Morris Street; Brett L. Wilson, 125 N. Franklin Street; Diane Swenson of Naturally Stoughton, 217 S. Franklin Street; Chandra Malmquist of Naturally Stoughton, 1117 Park Street; Kristine Vaughn, 1930 Tower Drive; Marlene Widra, 524 Lowell St.; Mary Cuff, 1025 Chapin Lane; David Downie, 124 S. Morris Street; Yoshiro Saimi, 609 Race Track Road; Catherine Chan, 609 Race Track Road

OLD BUSINESS

5. O-8-2013: Authorizing and directing the proper city official(s) to amend Section 14-461 (License Fees) of the Municipal Code of the City of Stoughton, Dane County, Wisconsin, in Chapter 14, Business. (Public Safety approved 3-0.) **Second reading.**

Moved by Swadley, second by Olstad, to approve. Motion carried 12-0 by roll call.

NEW BUSINESS

Moved by Suess, second by Lawrence, to move R-76-2013 Public works to the first item under new business. All in favor.

20. R-76-2013: [Moved first under new business] Authorizing and directing the proper city official(s) to recommend and approve a turf management treatment plan for city parks in Stoughton. (Public Works approved 3-1 with Mayor Olson voting)

Karl Manthe gave a presentation regarding the turf management plans.

Jenson proposed an amendment to place a one-year moratorium on the spraying treatment in order to perform a study on sustainability and to have the Mayor & City staff create a turf maintenance committee to come up with a management plan for the City parks.

Olstad spoke in opposition to the moratorium.

Lawrence asked for a report on the plans for this year.

Selsor stated that he had trust in the Street Department. He asked for better signage and for the signs to be removed when the treatment is finished.

Suess, Engelberger, and Kneebone spoke in favor of the amendment.

Mayor Olson reminded the Council that a study has already been done.

Majewski thanked the citizens for their concerns.

Moved by Jenson, second by Suess, to amend the main motion to place a one-year moratorium on weed-spraying in the City parks. Motion failed 4-8 by roll call.

Return to the main motion. Moved by Swangstu, second by Olstad to approve. Motion carried 8-4 by roll call with Jenson, Suess, Kneebone, Engelberger in opposition.

7. 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) **Ordinance presented for first reading by Christianson.**

8. O-11-2013: Authorizing and directing the proper city official(s) to amend section 58-8 by deleting item number (11) of the Municipal Code: Related to Public Nuisance (Tree Commission approved 5-0; Public Works approved 4-0 with Mayor Olson voting)

Ordinance presented for first reading by Engelberger.

9. O-12-2013: Authorizing and directing the proper city official(s) to amend the wording in Section 64-10: Prohibited Uses of the Municipal Code. (Tree Commission approved 5-0; Public Works approved 4-0 with Mayor Olson voting) **Ordinance presented for first reading by Engelberger.**

10. O-13-2013: Authorizing and directing the proper city official(s) to amend the wording in Section 64-14(f): Street Trees of the Municipal Code. (Tree Commission approved 5-0; Public Works approved 4-0 with Mayor Olson voting) **Ordinance presented for first reading by Engelberger.**

11. O-14-2013: Authorizing and directing the proper city official(s) to amend the wording in Article XI-Tree Surgeons-Licenses required of the Municipal Code. (Tree Commission approved 5-0; Public Works approved 4-0 with Mayor Olson voting) **Ordinance presented for first reading by Engelberger.**

12. R-61-2013: Approving a Conditional Use Permit for Society of St. Vincent de Paul to operate in-vehicle sales and service as an accessory use at 1509 US Highway 51 & 138, Stoughton, Wisconsin. (Planning Commission approved 5-0)

Moved by Christianson, second by Jenson, to approve. Motion carried 12-0 by acclamation.

13. R-64-2013: Approving an Extra-Territorial Jurisdictional (ETJ) Land Division Request by Corrine Arneson for property located at 1945 Spring Road, Town of Pleasant Springs, Wisconsin. (Planning Commission approved 5-0)

Moved by Christianson, second by Jenson, to approve. Motion carried 12-0 by acclamation.

14. R-65-2013: Approving an Extra-Territorial Jurisdictional (ETJ) Land Division Request by Obert & Gail Stiklestad for property located at 2911 County Highway B, Town of Pleasant Springs, Wisconsin. (Planning Commission approved 5-0)

Moved by Christianson, second by Jenson, to approve. Motion carried 12-0 by acclamation.

15. R-66-2013: Approving a Certified Survey Map (CSM) for Daniel Harkins, 335 Industrial Circle. (Planning Commission approved 5-0)

Moved by Christianson, second by Jenson, to approve. Motion carried 12-0 by acclamation.

16. R-72-2013: Authorizing and directing the proper city official(s) to write off the 2011 Delinquent Personal Property Tax bills that have proven to be uncollectable and charged back for a total of \$353.96. (Finance Committee approved 5-0 with Mayor Olson voting)

Moved by Lawrence, second by Jenson, to approve. Motion carried 12-0 by roll call.

17. R-73-2013: Authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2013 to June 30, 2014. (Public Safety meets prior to Council)

Moved by Swadley, second by Lawrence to approve. Motion carried 12-0 by acclamation.

18. R-74-2013: Authorizing and directing the proper city official(s) to approve the Outdoor Alcohol Consumption Permit renewals for these businesses: Cully's Cocktail Lounge, Dave's Water's Edge Tavern, Banushi's Bar & Grill, American Legion Post 59. (Public Safety meets prior to Council)

Moved by Lawrence, second by Suess, to amend motion to exclude American Legion. Amendment carried 12-0 by acclamation.

Return to main motion. Moved by Swadley, second by Lawrence, to approve permit renewals for Cully's Cocktail Lounge, Dave's Water's Edge Tavern, and Banushi's Bar & Grill. Motion carried 11-0 by acclamation with Swangstu abstaining.

Moved by Hohol, second by Christianson, to approve permit renewal for American Legion Post 59. Motion carried 10-0 by acclamation with Jenson and Swangstu abstaining.

19. R-75-2013: Authorizing and directing the proper city official(s) to adopt the February 16, 2012, Municipal Electric Utilities of Wisconsin (MEUW) Governing Principles for Mutual Aid for Stoughton Utilities. (Utilities Committee approved 6-0)

Moved by Hohol, second by Engelberger, to approve. Motion carried 12-0 by acclamation.

ADJOURNMENT

Moved by Lawrence, second by Jenson, to adjourn at 8:10 P.M. All in favor.

Respectfully submitted,

Maria P. Hougan, Acting City Clerk

MPH/sm