

COMMON COUNCIL OF THE CITY OF STOUGHTON

Tuesday, February 26, 2013 @ 7:00 P.M.

Council Chambers at the Public Safety Building

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, February 26, 2013, convening at 7:00 p.m.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

Finance Director Sullivan called the roll. There were 11 Alders present: Suess, Swadley, Swangstu, Lawrence, Kneebone, Engelberger, Jenson, Majewski, Olstad, Hohol, Selsor. Absent and Excused: Alderman Christianson

2. Minutes and Reports

Minutes (Placed on File): Finance 01/22/2013, Landmarks 02/05/2013, Planning 02/11/2013, RDA 01/09/2013, Tree Commission 01/09/2013, Utilities 01/14/2013

Reports: Utilities December Financial Summary, Utilities December Statistical Worksheet, Utilities Payment Due List

3. Public Comment

Kathleen Kelly of 908 Summit Street, Stoughton spoke to the Council regarding the Redevelopment Area Amendment #2. Ms. Kelly was concerned about the implications of a blight determination on Historical Landmarks in the area.

CONSENT AGENDA

4. Approval of Committee of the Whole Minutes (02/07/2013)

Moved by Lawrence, second by Olstad, to approve the Council minutes from 02/07/2013.

Vote: Unanimous vote by acclimation.

OLD BUSINESS

None

NEW BUSINESS

5. **O-3-2013: Authorizing and Directing the Proper City Official(s) to Amend Zoning Code Section 78-105 (6)(a) 4 and Tables of Land Uses (9) of the Stoughton Municipal Code.** (Planning Commission approved 7-0.) *First reading.*

Alderman Hohol presented O-3-2013 for the first reading. The purpose of the ordinance is to provide an allowable land use at Mandt Park to accommodate a Market area at the park.

6. **O-4-2013: Authorizing and Directing the Proper City Official(s) to Amend Appendix F, Process for Proposal Review within Downtown Design Overlay District of the Stoughton Municipal Code.** Requirements per Section 78-517 attached. (Planning Commission approved 4-0.) *First reading.*

Alderman Hohol presented O-4-2013 for the first reading. This ordinance change request was brought forward by Staff to make a necessary correction to the ordinance.

7. **R-14-2013: Authorizing and Directing the Proper City Official(s) to Approve a Certified Survey Map (CSM) for Stoughton Utilities for Property at 3201 McComb Road, Stoughton, Wisconsin.** (Planning Commission approved 6-0.)

Moved by Hohol, second by Olstad to approve resolution R-14-2013.

Vote: Unanimous vote by acclimation.

8. **R-17-2013: Authorizing and Directing the Proper City Official(s) to Approve a Certified Survey Map (CSM) for SDS Builders, Scott Skavlen, at 728, 732, 736, 801, 805, 809, 820, 824, and 832 Berry Street, Stoughton, Wisconsin.** (Planning Commission approved 5-2)

Moved by Hohol, second by Olstad to approve the resolution R-17-2013.

Vote: Motion carries by acclimation.

9. **R-25-2013: Authorizing and Directing the Proper City Official(s) to Approve Declaring Redevelopment Project Area No. 2 a Blighted Area.** (RDA approved 6-0.)

Moved by Engelberger, second by Olstad to approve R-25-2013.

Ben Zellers of Vierbicher conducted a presentation on the RDA proposed Redevelopment Project area amendment and also answered the Council's questions regarding Blight Determination.

Motion by Majewski, second by Lawrence to end debate. Motion carries by acclimation.

Vote on main motion: Motion carries on a Roll Vote 10-1, with Hohol voting noe.

10. **The meeting may close per State Statute 19.85 (1)(e),** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified

public business, whenever competitive or bargaining reasons require a closed session, to consider purchasing property from Moe Family Farms LLC – including considering a proposed Counter Offer and Ancillary Use Agreement.

Moved by Lawrence, second by Sues to move to closed session

Vote: Motion carries 11-0 by Roll vote.

RETURN TO OPEN SESSION

Moved by Jensen, second by Engelberger to return to open session. Motion carries.

11. Moe Family Farms LLC – Counter Offer and Ancillary Use Agreement. The council may reconvene in open session and take action on a proposed Counter Offer and Ancillary Use Agreement relating to purchasing property from Moe Family Farms LLC.

Moved by Lawrence, second by Olstad to approve the counter offer from Moe Family Farms LLC with the revisions presented, approve the ancillary farm use agreement, and to authorize staff to proceed with a State Trust Fund Loan application for financing.

Vote: Motion carries 11 – 0 on a roll vote.

ADJOURNMENT

Moved by Lawrence, second by Jensen to adjourn at 8:24 p.m.

Vote: Motion carries by acclimation.

Respectfully submitted,
Laurie Sullivan
Director of Finance