

COMMON COUNCIL OF THE CITY OF STOUGHTON

Tuesday, February 12, 2013 @ 7 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 12, 2013 convening at 7:00 p.m.

**CALL TO ORDER:**

**Roll Call, Communications, and Presentations:**

Acting City Clerk Hougan called the roll. 11 Alders were present: Suess, Swadley, Swangstu, Lawrence, Christianson, Kneebone, Engelberger, Jenson, Majewski, Olstad, Hohol.

The Mayor reminded the Council of the strategic planning session this Saturday, and to complete the survey prior to February 15.

**Minutes and Reports:**

*Minutes (placed on file):* Finance 01-08-2013, Special Public Safety 01-08-2013, CA/CP 12-04-2012, PFC 10-22-2012, Personnel 01-07-2013.

*Reports:* Food Pantry 2013 Financial Report

**Public Comment:**

No one registered to speak.

**CONSENT AGENDA:**

**Approval of Council Minutes:**

Moved by Lawrence, second by Olstad, to approve the Council minutes from 01/08/2013 and 01/22/2013. Motion carried unanimously.

**OLD BUSINESS:**

**Aldermanic District 4 Appointment:**

The only candidate, Thomas Selsor, introduced himself. Hohol explained the protocol and process. The Council can vote to seat or not to seat Mr. Selsor. Hohol read the interview questions, and Mr. Selsor provided his answers.

Moved by Lawrence, second by Hohol, to approve seating Thomas Selsor as the Alderperson in Aldermanic District 4. Motion carried 11-0.

**Thomas Selsor was given the oath of office and seated as Alderperson representing District four.**

**NEW BUSINESS:**

**R-18-2013: Was requested to be moved to the first of new business.**

**R-18-2013: Resolution Authorizing the Issuance and Sale of \$3.170,000 Electric System Mortgage Revenue Refunding Bonds, Series 2013 of the City of Stoughton, Dane County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds:** Kathy Thomas of Springstead was in attendance to explain the sale of the bonds.

Moved by Hohol, second by Engelberger, to approve resolution. Motion carried 12-0 on roll call.

**O-2-2013: Ordinance Amending Sections 6-1 and 50-3 of the Municipal Code of the City of Stoughton, Wisconsin:**

Moved by Lawrence, second by Olstad, to suspend the rules and waive the second reading. Motion carried 12-0 on roll call.

Matt Dregne explained the Ordinance for the stewardship grant requirements. Further discussion: Engelberger expressed concerns about long term effects, once land is developed within the city. Attorney Dregne explained he is not sure how long this will be in effect, but he thinks it may be as long as state rules are in place. Kneebone said that the estimated range on a .22 is one mile, and he knows a family that lives in the area; he won't support this. Hohol is fully in support of this ordinance. Mayor Olson stated the upper part of the map is wetlands and surrounding area is wetlands. Jenson asked, if this is approved, can the state be petitioned to remove the hunting and trapping provision if the land is developed? Dregne stated there is a process for a petition after the development has occurred. Lawrence asked if Mr. Arnett in favor of this? Arnett would be the future developer of this land. Lawrence doesn't see a problem with this-it's a good opportunity. Lynch explained the types of traps permitted for this area; the traps would also be clearly marked. A permit process and rules would have to be established. Lynch stated Parks and Rec. would be willing to take care of the permit process. Engelberger won't support this.

Moved by Christianson, second by Sues to approve. Motion carried 9-2 on roll call with Kneebone and Engelberger voting noe, Selsor Abstained.

**R-7-2013: Resolution Authorizing and Directing the Proper City Official(s) to Establish a Cemetery Reserve Fund.**

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

**R-11-2013: Resolution Authorizing and Directing the Proper City Official(s) to Issue a Class B Beer & Class C Wine License to Sean Crowley, Agent, dba, Big Sky Restaurant locateds at 176 E. Main St:**

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

**R-12-2013: Resolution Authorizing and Directing the Proper City Official(s) to Issue an Operator's License to Shawna Volden for the Period of One Year:**

Moved by Christianson, Second by Suess, to approve. Motion carried by acclamation.

**R-16-2013: Resolution Authorizing And Directing the Proper City Official(s) to Appoint Maria P. Hougan as the Acting City Clerk, Along with an Additional Wage Compensation of \$5.00 per hour, effective January 14, 2013:**

Hohol extended his gratitude for all the extra assistance and help the Acting Clerk Maria "Pili" Hougan has given in the past. Olstad asked about the timeline for filling the City Clerk position. Mayor Olson explained the operational study she wants to have performed. Swadley asked for clarification regarding the request for additional hours in the clerk's office.

Moved by Swangstu, second by Suess, to approve. Motion carried 12-0 on roll call.

**R-19-2103: Resolution Authorizing and Directing the Proper City Official(s) to Authorizing the Continuation of the Multi-Jurisdiction High Visibility OWI Program:**

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

**R-20-2013: Resolution Authorizing Carryover of Budgeted 2012 Funds to the 2013 Budget:**

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

**R-21-2013: Resolution Authorizing the Proper City Official(s) to Approve the Revised Rules of the Common Council and Standing Committees:**

Jenson explained the changes and thanked Attorney Dregne for his work on the rules.

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

**R-22-2013: Resolution Authorizing and Approving the Mayor's Appointment of Dan Marshall to the Food Pantry Committee:**

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

**R-23-2013: Resolution Authorizing and Directing the Proper City Official(s) to Approve the Memorandum of Understanding with the Stoughton Professional Police Association Regarding Compensation and Working Conditions of the K-9 Handler:**

Majewski wondered what the cost benefit would be compared to the mutual aid with a dog from Madison. Lawrence asked if most the money was raised by donations and the fund raiser.

Moved by Swangstu, second by Engelberger, to approve. Motion carried 12-0 by roll call.

**ADJOURNMENT:** Moved by Lawrence, second by Hohol, to adjourn at 8:15 pm. Motion carried unanimously by acclamation.

Respectfully submitted,  
Maria Hougan  
Acting City Clerk

MPH:sm