

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, February 10, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson, Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny Swangstu, Pat O'Connor

CALL TO ORDER

Mayor Olson called the meeting of the Common Council to order at 7:00 pm. Clerk Kropf called the roll and noted that 10 alderpersons were present, Eric Hohol and Sonny Swangstu were absent and excused.

Roll Call, Communications, and Presentations:

Mayor Olson extended sympathies to Alderperson Eric Hohol on the passing of his brother. Mayor Olson congratulated Scott Wegner on becoming the new Fire Chief for the City of Stoughton. Clerk Kropf reminded the citizens of Stoughton that there would be a Primary held on Tuesday, February 17, 2015, but that only Aldermanic District #2 would be having a Primary.

Kettle Park West Update

Planning Director Scheel addressed the Council and noted that there has been little occurring with the Kettle Park West project other than discussion on the options on financing and some coordinating has occurred with the DOT on a resurfacing project for HWY 51.

Minutes and Reports: The following minutes were entered into the record: Finance Committee (1/13/2015), Community Affairs and Council Policy Committee (1/6/2015), Joint Meeting of the Planning Commission and Business Park North Committee (1/12/2015), Planning Commission (1/12/2015), and Public Safety Committee (11/19/2014)

Public Comment Period:

Laura Trotter; 2156 Fallen Oak Trail; Spoke in favor of the Syttende Mai Temporary Retailer's License.

Darlene Arneson; 2056 Skaalen Rd; Spoke in favor of the Syttende Mai Temporary Retailer's License.

Erica Dial; 3791 Grouse Haven Rd; Registered in favor of the Syttende Mai Temporary Retailer's License.

Sharon Mason- Boersma; 243 E McKinley; Spoke in opposition of the Syttende Mai Retailer's License.

Cathy Kalina; 4776 Dale St; Spoke in opposition of the Syttende Mai Temporary Retailer's License.

CONSENT AGENDA

Approval of Council minutes from January 27, 2015:

Motion by Majewski, to approve the Council minutes from January 27, 2015, second Christianson. Motion carried unanimously by acclamation 10-0.

R-21-2015: Confirming the Mayor's Committee Appointment to the Commission on Aging.

Motion by Lawrence, to approve the Mayor's appointment of Nancy Hoffman to the Commission on Aging, second by Engelberger. Motion carried unanimously by acclamation 10-0.

OLD BUSINESS

NONE

NEW BUSINESS

R-18-2015: Authorizing and directing the proper city official(s) to approve the request to move the Park Street Project from the year 2015 and place in the year 2016 and allow the funds of \$104,500.00 to be utilized towards the Washington & Fifth Street Project.

Motion by Christianson, to approve moving the Park Street project to 2016 and using the \$104,500 on the Washington and Fifth Streets project, second by Jenson. Christianson noted that the Park Street project will be brought back into the CIP next year. Streets Superintendent Manthe explained that the streets project was being coordinated with the Stoughton Utilities. Motion carried unanimously by acclamation 10-0.

R-22-2015: Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License to Stoughton Chamber of Commerce.

Motion by Swadley, to approve the Temporary Class "B"/Class "B" Retailer's License to the Stoughton Chamber of Commerce, second by Lawrence. Swadley explained that the Beer Garden for Syttende Mai would be in the old St. Vincent's De Paul Parking lot, owned by Uniroyal. Boersma spoke in opposition of allowing the beer garden. Selsor spoke in opposition of allowing the beer garden as well. Lawrence spoke in favor of allowing the beer garden and was impressed by the work put into the thought process of the license. Christianson spoke in favor of allowing the beer license for the Chamber as was allowed for the Catfish River Festival in 2014. Motion passed by a roll call vote 7-3 with Boersma, Engelberger, and Selsor voting no.

R-23-2015: Authorizing and directing the proper city official(s) to approve a Special Event License for the Chamber of Commerce Syttende Mai Celebration

Motion by Swadley, to approve the Special Event License for the Syttende Mai Celebration, second by Christianson. Motion passed unanimously by acclamation 10-0.

ADJOURNMENT

Motion by Lawrence, to adjourn the meeting of the Common Council, second by Jenson. Motion carried unanimously by acclamation 10-0. Mayor Olson adjourned the meeting at 7:35pm.