

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, March 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 March 10, 2015 Common Council meeting to order at 7:00pm.

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

Clerk Kropf called the roll and noted that 10 alderpersons present, Swadley and Engelberger were absent.

Aldersperson Hohol congratulated the Stoughton Wrestling team on placing second at the WIAA State Wrestling Tournament. They are a Division I team and competed against over 100 teams across Wisconsin.

Mayor Olson asked the community to turn in their nominations for the 2015 Volunteer(s) of the Year and the 2015 Business Person(s) of the Year. She noted that the nominations need to be to her by March 20, 2015.

Aldersperson Engelberger joined the meeting at 7:01pm.

#### **Kettle Park West Update**

Director Scheel noted that constructions plans have been reviewed for the public infrastructure and the Hwy 51 project.

#### **Status Report regarding Direct Legislation Petition**

Attorney Dregne noted that he was not ready to report anything, but will be able at the next meeting.

**Minutes and Reports:** The following minutes were entered into the record:

Personnel Committee Minutes (7/7/2014, 8/18/2014, 9/15/2014, 11/3/2014, 12/1/2014, 12/8/2014, & 2/9/2015), Finance Committee Minutes (2/10/2015) and Community Affairs and Council Policy Committee Minutes (2/3/2015)

Public Comment Period:

No registrants for the Public Comment Period.

**CONSENT AGENDA**

Approval of Council minutes of: February 23, 2015 & February 24, 2015

**R-34-2015-** Authorizing and directing the proper city official(s) to issue a Six Month Class “B” Fermented Malt Beverage License to the Stoughton Merchants Baseball.

**R-43-2015-** Authorizing and directing the proper city official(s) to approve the updated job description for the position of Electric System Lead Lineman.

**R-44-2015-** Authorizing and directing the proper city official(s) to approve the updated job description for the position of Lead Meter Tech/Journeyman Lineman.

Motion by, Lawrence to approve the Consent Agenda, second by Jenson. Motion carried unanimously by acclamation 11-0.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

**R-38-2015-** Authorizing and directing the proper city official(s) to issue a Class “B” Fermented Malt Beverage & “Class B” Liquor license to Dhvani Lodging, LLC, Rakesh Patel, agent, dba Roadhouse II located at 111 Chalet Dr.

Motion by Majewski to approve R-38-2015, second Lawrence. Motion passed unanimously by acclamation 11-0.

**R-39-2015-** Authorizing and directing the proper city official(s) to issue an Operator’s License to Misti Hlavacek

Motion by Majewski to approve R-39-2015, second by Lawrence. Motion failed 0-11.

**R-46-2015-** Authorizing Council approval of the revised Rules of the Common Council & Standing Committees.

Motion by Jenson to approve R-46-2015, second by Swangstu. Alderperson Jenson noted of the changes to the document that included eliminating free standing policies and adding them to the Council Rules. Hohol talked about the question of reading of emails at any Public Comment

period. Majewski stated he would like to see a policy stating that no item can go to the Council in the same week as a Committee meeting, minimum of 1 cycle (2 weeks). Suss discussed the Community Affairs and Council Policy Committee discussing the language for the item on Agenda Items dying at the Committee level. Boersma discussed the need to have a policy in the Council Rules allowing the reading emails at Public Comment period.

Motion by Lawrence to refer the Rules of the Common Council & Standing Committees back to the Community Affairs and Council Policy committee, second by Selsor. Motion passed unanimously by acclamation 11-0.

**R-47-2015-** Resolution Authorizing additional construction for the 2015 Washington Street Project to include Division Street to Water Street – Change of Scope (*Finance meets on 3/10/2015*)

Motion by Christianson to approve R-47-2015, second by Lawrence. Scheel explained that the change of scope would include a change that the last block on Washington Street, and it would allow the entire length of Washington Street to be reconstructed.

Motion by Majewski to table this motion until the next Council meeting, second by Boersma. Planning Director Scheel noted that the bidding process would need to be started soon, which concludes why this would come to Finance and Council in the same night. Hohol talked about the need for Special Assessments against the property owners and if they have been notified. The Special assessment costs have not been calculated yet, but an Open House was held last week to discuss this. This resolution would allow this project to be included and then all property owners will be notified of any potential special assessments, after the Council has voted to include this project. Director Sullivan noted that the total fiscal impact would be \$125,000. She also noted that \$83,000 would come from Stormwater Debt, \$7,325 would be transferred from the Special Assessments Fund, and the remaining \$34,675 would come from the Capital Project Funds Balance.

Motion to table removed by Majewski, second by Boersma.

Original motion was reread and then voted on. Motion carried unanimously by acclamation 11-0.

**\*\*\*\*R-45-2015-** Authorizing and directing the Director of Planning & Development to negotiate and acquire the necessary easements and acquisitions on behalf of the City of Stoughton for the 2015 Hulst Road Utility Extension Project and allocate such expenses to the projects.

Motion by Christianson to approve R-45-2015, second by Jenson.

Motion by Christianson to move into closed session, second by Lawrence. Motion passed by a roll call vote 11-0. Council went into closed session at 7:56pm.

Motion by Lawrence to reconvene into Open Session, second by Christianson. The Common Council reconvened in open session at 8:08pm.

Original motion was then re-read and then voted on. Motion carried unanimously by acclamation 11-0.

### **ADJOURNMENT**

Motion by Lawrence, to adjourn, second by Christianson. Motion carried unanimously by acclamation 11-0. The meeting of the Common Council adjourned at 8:10pm.