

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, May 12, 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, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor

CALL TO ORDER

Mayor Olson called the meeting of the Common Council to order at 7:00pm.

Roll Call, Communications, and Presentations:

Clerk Kropf called the roll and noted that eleven alders were present, with Alderperson Hohol being absent.

Boersma addressed the Council regarding concerns of the beer tent at the Syttende Mai celebration. He also expressed concern with the amount of beer being served at the beer tent and concerned with minors being present at future Syttende Mais.

Alderperson Hohol joined the meeting at 7:02pm.

Engelberger addressed the Council and noted that he is the chair of the Public Safety committee. He stated that he had questioned Chief Leck regarding the best practices regarding Syttende Mai and felt that the Chamber had followed the best practices for this celebration.

Lawrence stated to the Council that a City Librarian, Marilyn Granrud, had passed away this afternoon and asked for a moment of silence.

Kettle Park West Update

Planning Director Scheel noted that that Forward Development had received bids and that they were opened today. He noted that there is continuous work with the WI DOT regarding the highway improvements.

Nursing Home Week Proclamation

Mayor Olson proclaimed that the week of May 10 through May 16, 2015 is Nursing Home Week.

Drinking Water Week Proclamation

Mayor Olson proclaimed that the week of May 3 through May 9, 2015 is Drinking Water Week.

Syttende Mai Proclamation

Mayor Olson proclaimed that May 15, May 16, and May 17, 2015 as the celebration for Syttende Mai.

Municipal Clerks Week Proclamation

Mayor Olson proclaimed that May 4 through May 7, 2015 as Municipal Clerk's Week.

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

Minutes: Community Affairs and Council Policy Committee (4/9/2015), Finance Committee (4/14/2015 & 4/21/2015), Public Safety Committee (4/22/2015) and Food Pantry Committee (1/8/2015)

Public Comment Period:

Debra Pautz; 1497 Oak Opening Dr; Spoke in opposition of the Kettle Park West Development.
Phil Hamm; 941 Coolidge Rd; Spoke in favor of the Kettle Park West Development.
Sharon Mason- Boersma; 243 E McKinley St; Spoke against the Beer Tent at Syttende Mai.
Cathy Kalina; 4716 Dale St, McFarland; Spoke against the Beer Tent at Syttende Mai.

CONSENT AGENDA

Council Minutes: April 28, 2015

Selsor requested that the April 28, 2015 Council minutes be removed from the Consent Agenda and be placed as the first item under new business.

OLD BUSINESS

O-2-2015- Amending Multiple Sections of the Historic Preservation Ordinance – Chapter 38 of the Stoughton Municipal Code

Engelberger noted that Landmarks need to make some changes to this ordinance. Motion by Engelberger to refer back to Landmarks, second by Lawrence. Motion carried unanimously by acclamation 12-0.

O-6-2015- Creating section 26-43 of the City of Stoughton Municipal Fire Prevention and Protection Ordinance

Motion by Christianson to approve O-6-2015, second by Lawrence. Engelberger noted that this has come in front of the Council a number of times, and there have been a lot of complaints. He stated that he wouldn't vote on it with section "F" included, an exemption for outdoor furnaces.

Hohol noted that the Planning Commission has discussed this issue and that there was a moratorium on new furnaces. The furnaces currently in the city were installed prior to the moratorium and that these would be grandfathered in. Scheel also confirmed that the current furnaces were in place prior to the moratorium and ordinance.

Amendment to the motion by Engelberger to strike out Section "F" from ordinance O-6-2015, regarding the exemptions to outdoor furnaces, second by Swadley.

Hohol noted that he was concerned with removing this language. He noted that he was concerned of taking away someone means of heating their home. He also noted that Fire Chief Wegner mentioned that if they are used properly, outdoor furnaces create very little smoke.

Motion by Lawrence to table to refer back to the appropriate committee, second by Boersma.

Swadley asked that if it was a health issue, why was it at Planning and not Public Safety. Hohol worried about delaying this decision because the moratorium will expire and he worries about people installing more furnaces.

Motion by Lawrence to withdraw the amendment to the motion, second by Boersma.

Motion by Hirsch, to refer back to committee, second by Swadley. Motion to refer failed 0-12.

Amended motion was restated.

Hohol amended the amended motion to set to include a five year provision to section "F" of ordinance O-6-2015, second by Engelberger.

The amendment to the amended motion failed by a roll call vote 5-7.

Jenson called the question, second by Christianson. Motion passed unanimously by acclamation 12-0.

The original motion was read. Motion passed by a roll call vote 8-4.

O-10-2015- An ordinance amending the zoning classification for property located at 100 Isham Street (Willow Springs Addition, part of Lot 16 and 12), Stoughton, WI. From SR-6 single family residential to TR-6 Two Family Residential

Motion by Christianson to approve O-10-2015, second by Hohol. Selsor questioned why there are so many duplexes in Stoughton. Scheel noted that a lot of duplexes are separate ownership, instead of one owner over all. Motion carried unanimously by acclamation 12-0.

O-11-2015- An ordinance amending the zoning classification for property located at 301 W. Main Street, Stoughton, WI. From NB- Neighborhood Business to CB- Central Business

Motion by Christianson to approve O-11-2015, second by Lawrence. This would be the parking lot for the Norwegian Heritage Center. Scheel noted that there is a storm water management plan being reviewed for that parking lot. Motion carried unanimously by acclamation 12-0.

O-12-2015- Amending 50-6 of the Stoughton Municipal Code, Alcohol Beverages in Public Places (b) Alcohol Permitted

Motion by Engelberger, to approve O-12-2015, second by Lawrence. Lynch addressed the Council and noted that this ordinance would be updated to include Rotary and Norse Park and that no other language was being changed. This ordinance would only apply to permitted uses, not the selling of alcoholic beverages. Motion carried 10-2, Swadley and Boersma voting no.

O-13-2015- Amending Chapter 10 Buildings and Building Regulation Require Street Tree Installation

Motion by Majewski, to approve O-13-2015, second by Lawrence. Engelberger asked about previous or existing places. Scheel noted that this ordinance would apply to new structures. Motion passed unanimously by acclamation 12-0.

Mayor Olson called for a break at 8:24pm.

Mayor Olson reconvened the meeting of the Common Council at 8:32pm.

NEW BUSINESS

April 28, 2015 Council Minutes

Selsor addressed the Council and noted that in the minutes about the verbal vote. He requested that the minutes be changed to reflect that the Mayor spoke in favor before voting. He noted that when the Chair did that, no one can speak to it and it is not appropriate. Motion by Lawrence, to approve the Council minutes from April 28, 2015 as amended, second by Engelberger. Motion carried unanimously by acclamation 12-0.

R-77-2015- Resolution updating Park Reservation Policy

Motion by Engelberger, to approve R-77-2015, second by Lawrence. Lynch spoke to the Council about the updates to the policy to include Norse and Rotary Park. Motion carried unanimously by acclamation 12-0.

2015 CIP and Preliminary 5 year plan model update – Springsted

Sullivan addressed the Council regarding the five year model for the CIP borrowing. Joe Murray from Springsted addressed the Council and talked in regards to what borrowing different amounts over

several years can affect the overall borrowing for the City. He also addressed how the different borrowing options can change the levy limits for the City. This was just to give some parameters and will be discussed further at the City's CIP meetings.

R-78-2015- Resolution providing for the sale of approximately \$2,725,000 General Obligation Promissory Notes

Motion by Christianson to approve R-78-2015, second by Jenson. This is for the CIP expenditures for the City. Hohol asked about the Holtz Road utility project was to be included in this borrowing. Scheel stated that the property owners will have straight special assessments over ten years to fund that project. Motion carried unanimously by acclamation by a roll call vote.

ADJOURNMENT

Motion by Lawrence, to adjourn the meeting of the Common Council, second by Christianson. Motion carries unanimously by acclamation 12-0. The meeting of the Common Council adjourned at 8:52pm.