

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, August 11, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building
Members: Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, 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 7:00 pm.

Roll Call, Communications, and Presentations:

Clerk Kropf called the roll and noted that there were 10 alderpersons present, with O'Connor absent and excused.

Mayor Olson congratulated the Stoughton Opera House for already having approximately \$300,000 in memberships and ticket sales which is roughly over 50% of the projected revenues.

City Wide Open House- August 13, 2015

Mayor Olson invited everyone to attend the City Wide Open House on August 13, 2015 from 2:00 pm to 6:00 pm and to visit all of the departments to learn what it is that the City departments do for the citizens.

Kettle Park West Update

Planning Director Scheel noted that there are several items before council regarding Kettle Park West. All are continuing to work toward the closing date for the end of August.

Department of Transportation Presentation on USH 51 Corridor Study

DOT Representative, Colleen Hosely addressed the Council regarding the upcoming Public Informational event at the Stoughton High School on Wednesday August 26, 2015 from 5:00 pm to 8:00 pm. Joan Peterson with Strand and Associates, gave an update about the US HWY 51 Corridor Study and highlighted some of the construction options.

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

Food Pantry Committee (4/30/2015), Personnel Committee (7/13/2015)

Public Comment Period:

Debbie Tomczyk; Wal-Mart attorney; stated that she and other representatives from Wal-Mart were available if there were any questions throughout the meeting regarding the Wal-Mart SIP or the proposed liquor license.

CONSENT AGENDA

1. Council Minutes: July 28, 2015
2. **R-125-2015**- Authorizing and directing the proper city official(s) to approve the updated Utilities job description of Utilities Engineering Technician (*Personnel recommends approval 5-0*)
3. **R-126-2015**- Authorizing and directing the proper city official(s) to approve the updated Utilities job description of Wastewater Operator (*Personnel recommends approval 5-0*)
4. **R-127-2015**- Authorizing and directing the proper city official(s) to approve the updated Utilities job description of Wastewater Operator/Laboratory Technician (*Personnel recommends approval 5-0*)

Motion by Boersma, to approve the consent agenda, second by Lawrence. Motion carried unanimously by acclamation 10-0.

OLD BUSINESS

O-14-2015- Amending the General Development Plan at 517 Kensington Square for a proposed deck addition

Motion by Christianson, to approve O-14-2015, second by Lawrence. Planning Director Scheel reminded the Council that they have seen similar requests in the past with no concern. Motion carried unanimously by acclamation 10-0.

O-15-2015- Approving an amended Specific Implementation Plan ("Amended SIP") for certain property on the north side of State Highway 138, west of US Highway 51 (Wal-Mart)

Motion by Christianson, to approve O-15-2015, second by Lawrence. Planning Director Scheel noted that the amendment of the SIP was to the northwest corner of the development regarding the wetland. Council discussion pertained to concerns regarding the size of buffer between the wetland and the Wal-Mart building. Motion carried by a roll call vote of 6-4, with Swadley, Hirsch, Majewski, and Engelberger voting noe.

NEW BUSINESS

R-117-2015-Authorizing and directing the proper city official(s) to issue a "Class A" Liquor License and authorizing the transfer of a Class "A" Fermented Malt Beverage License to Wal-Mart Stores East, LP d/b/a Wal-Mart#1176 located at 3234 State Hwy 138

Motion by Lawrence, to approve R-117-2015, second by Swadley. Council discussion centered around access to the liquor store area.

Motion carried on a roll call vote of 7-3, with Engelberger, Boersma and Majewski voting noe.

R-118-2015- Authorizing and directing the proper city official(s) to issue a “Class A” Liquor License to Jagat Petroleum, LLC d/b/a JP Market located at 1009 W Main St, Stoughton

Motion by Engelberger, to approve R-118-2015, second by Lawrence. Engelberger explained that this motion was denied by the Public Safety Committee as to not allow convenient stores to sell any alcohol other than beer. Motion failed 0-10.

R-119-2015- Authorizing and directing the proper city official(s) to approve the updated Police job description of Internal Affairs/Risk Management Sergeant.

Motion by Boersma, to approve R-119-2015, second by Lawrence. HR Director Gillingham noted that these positions are complete redesigns of the positions to remove the sergeants from the union. Lt Jenks noted that this position would handle disciplinary issues and serves as an internal risk management person. Motion carried unanimously by acclamation 10-0.

R-121-2015- Authorizing and directing the proper city official(s) to approve the updated Police job description of Policy Review & Development Sergeant

Motion by Boersma, to approve R-121-2015, second by Lawrence. Motion carried unanimously by acclamation 10-0.

R-122-2015- Authorizing and directing the proper city official(s) to approve the updated Police job description of Training/Recruitment Sergeant

Motion by Boersma, to approve R-122-2015, second by Lawrence. Motion carried unanimously by acclamation 10-0.

R-120-2015- Authorizing and directing the proper city official(s) to approve the updated Planning Department job description of Facilities Maintenance.

Motion by Boersma, to approve R-120-2015, second by Lawrence. Planning Director Scheel noted that the main change to the job description is removing the requirement for the commercial electrical inspections. Electrical needs will be contracted. Motion carried unanimously by acclamation 10-0.

R-123-2015- Authorizing and directing the proper city official(s) to approve the updated Utilities job description of Advanced Certified Wastewater Operator

Motion by Boersma, to approve R-123-2015, second by Lawrence. Utilities Director Kardasz noted that it is an update to the position and it incorporates some of the DNR language. Motion carried unanimously by acclamation 10-0.

R-124-2015- Authorizing and directing the proper city official(s) to approve the position of Utilities Customer Service Technician to full time status

Motion by Boersma, to approve R-124-2015, second by Lawrence. Human Resources Director Gillingham stated that this position was two half time positions that would be made into one full time position. Gillingham noted that the change comes about due to the lack of candidate pool to fill the part-time positions. Utilities Director Kardasz stated that the position is fully budgeted to accommodate the wages and benefits. Motion carried unanimously by acclamation 10-0.

Council discussion and action regarding filling the aldermanic vacancy

Motion by Christianson, to advertise the vacancy of the Aldermanic District and to have the applications brought to the Council at the September 22 Council meeting, second by Lawrence. Motion carried unanimously by acclamation 10-0.

ADJOURNMENT

Motion by Lawrence, to adjourn the meeting of the Common Council, second by Christianson. Motion carried unanimously by acclamation 10-0. Meeting adjourned at 8:59 pm.