

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, January 26, 2016 @ 7:00 P.M.  
Location: Council Chambers at the Public Safety Building  
Members: Mayor Donna Olson, Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor, Scott Truehl

### **CALL TO ORDER**

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

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

Director Sullivan called the roll, 8 members present. Alders Swadley, Selsor, Swangstu and Boersma were absent and excused.

#### 1. Communications:

- The Mayor shared that Stoughton had a visit from the Norwegian Ambassador on January 24. The Ambassador was here to tour the Livsreise Norwegian museum.
- Finance Director Sullivan announced that the City's Assessor, Accurate Appraisal, is doing walk through assessments of 20% of the City properties in 2016. Accurate Appraisal has mailed postcards to all affected property owners.
- The Mayor read a Proclamation in recognition of Catholic Schools Week
- Presentation by Dennis Steinkraus – KPW Update

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

- Minutes: Finance 1/12/16, Utilities 11/16/15, Public Works 12/15/15
- Reports: November Treasurer's Report, Utilities November Financial report

#### **Public Comment Period:**

No registrations.

### **CONSENT AGENDA**

A. Council Minutes: December 8, 2015

A motion was made by Lawrence to approve the consent agenda, second by Jensen. Motion carried unanimously by acclamation 8-0

## **OLD BUSINESS**

**O-1-2016-** An ordinance amending the zoning classification for properties owned by Dhillion Petroleum LLC and located at 1009 W Main St and 308 S Gjertson Street from PB- Planned Business to PD- Planned Development (General Development Plan)  
*(Planning Commission recommends approval 6-0)*

Alder Christianson presented O-1-2016 for a second reading. Motion by Christianson, second by Truehl to approve. Motion carries on a voice vote of 6-2.

This area is an older established area of our City. While the property is space constricted the owner wishes to redevelop.

Discussion centered on concerns regarding the difference between a Planned Business (PB) designation and a Planned Development (PD) designation.

Attorney Dregne clarified that this ordinance describes the changes that need to be made from Planned Business to what is allowed for this particular Planned Development.

## **NEW BUSINESS**

6 **O-2-2016-**An ordinance amending sections 78-206(8)(c), 78-105(2)(g), 78-105(2)(h) and Appendix C of the City of Stoughton Municipal Zoning Ordinance  
*(Planning Commission recommends approval 7-0)*

Christianson offered O-2-2016 as a **first reading** and explained that the Council may vote on it at the next Council meeting

7. **O-3-2016-** To amend Section 10-2 Construction Standards- Chapter 10-2(d) Street Tree Installation related to the planting of park row trees by developers.  
*(Public Works Committee recommends approval 4-0)*

Alder Majewski presented O-3-2016 amending sections of the Construction Standards Ordinance regarding the planting of park row trees, for a **first reading**. This will come back to Council at the next meeting.

8. **R-08-2016-** Resolution Authorizing the reserve of \$15,000 in contingency funds to use for a potential future study regarding the 1892 School District building  
*(Finance Committee recommends approval 5-0)*

Alder Christianson presented R- 8-2016 for consideration. Motion by Christianson second by Jensen. Motion carries by roll call vote of 8-0

This resolution is merely to earmark the funds at this time, not to spend the dollars.

Discussion took place regarding the appropriateness of spending or planning to spend City funds

on a School owned building. More discussion needs to take place regarding the importance of the building to the City.

\*Alternate Motion by Lawrence to refer back to Finance and request the Committee reach out to the School Board to work together to formulate a solution to the building use, second by Christianson. Motion fails 3-5

9. **R-9-2016-** Approving a Certified Survey Map to combine 3 parcels at 324 and 400 S. Van Buren Street (*Planning Commission recommends approval 7-0*)

Alder Christianson presented R-9-2016 to combine 3 parcels via CSM at 324 and 400 S Van Buren Street.

Motion by Christianson, second by Truehl to approve. Motion carries unanimously by acclamation. 8-0.

10. **R-10-2016-** Authorizing and directing the proper City officials to transmit a preliminary watershed adaptive management request for the City of Stoughton Utilities Wastewater Treatment Facility to the Wisconsin Department of Natural Resources. (*Utilities committee recommends approval 6-0*)

Alder Jensen presented R-10-2016 for approval. Motion by Jensen second by Engelberger. Motion carries unanimously by acclamation. 8-0

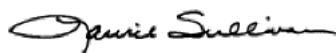
11. **R-11-2016-** Authorizing and directing the proper city official(s) to approve the withdrawal from the Local Government Property Insurance Fund and initiate coverage with Municipal Property Insurance Company effective February 1, 2016.

Motion by Christianson, second by Jensen to approve. Motion carries unanimously by acclamation 8-0.

12. **ADJOURNMENT**

Motion by Lawrence, second by Engelberger to Adjourn at 8:25 p.m. Motion carries by acclamation 8-0

Respectfully submitted by



Laurie Sullivan, Finance Director