

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, February 23, 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:

Finance Director Sullivan called the roll and noted that eleven alderpersons were present, with Swadley being absent and excused.

Mayor Olson asked the Council to reschedule the next meeting from March 22, 2016 to March 29, 2016. The Council agreed.

Presentation by County Board Supervisor Carl Chenoweth

County Supervisor Chenoweth gave a presentation regarding county programs available to the City of Stoughton including a regional transportation plan.

Staff report: KPW Update

Dennis Steinkraus addressed the Council regarding the updates to the Kettle Park West Project, including the start of Phase II of the project.

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

Minutes: Finance Committee (01/26/2016), Planning Commission (1/11/2016), Public Works Committee (1/19/2016), and Utilities Committee (2/09/2016)

Public Comment Period:

Stephen Lawrence; 601 S Page St; Spoke in favor of R-21-2016, to close Forrest Street for the Stoughton Community Farmer's Market.

CONSENT AGENDA

Council Minutes: February 9, 2016

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

OLD BUSINESS

O-4-2016: An ordinance amending sections 78-206(1)(a)2 and 78-206(1)(a)3 of the City of Stoughton Municipal Zoning Ordinance clarifying sanitary sewer and water lateral installation requirements for Duplexes and Twin-Homes.

Motion by Christianson, to approve O-4-2016, second by Truehl. Christianson further explained that this would only affect new construction. Motion carried unanimously by acclamation 11-0.

R-12-2016: Authorizing Council approval of the resolution establishing policies for the use of Tax Incremental Financing (TIF).

Motion by Christianson, to approve R-12-2016, second by Jenson. Council discussion pertained to the language in the TIF policy regarding the Council's ability to vote on a project.

Motion to amend by Majewski, to add language to paragraph one, last sentence to state: "The City Council reserves the right to waive, amend or adjust this policy, by a two-thirds vote. The City Council can approve or disapprove any project as it deems appropriate, by a majority of the Council." second by Selsor.

Attorney Dregne offered clarifying language to the policy to reflect the Council's wishes. Council discussion continued regarding the language change to the draft TIF policy.

Motion by Lawrence, to table this resolution and that the policy be referred back to the Finance Committee to clarify any language and to be brought back to the Council no later than second Council meeting in April, second by Truehl. Motion carried by a roll call vote 8-3, with Jenson, Christianson, and Hirsch voting no.

NEW BUSINESS

R-13-2016: Approving an extra-territorial jurisdictional (ETJ) Land Division Request, Certified Survey Map (CSM) by Jean Nordlie for property located South of 3415 State Highway 138, Town of Rutland, Wisconsin.

Motion by Christianson, to approve R-13-2016, second by Truehl. Motion carried unanimously by acclamation 11-0.

R-14-2016: Nicole Hines and Jordan Tilleson request a conditional use permit approval for a commercial animal boarding use at 1115 W. Main Street.

Motion by Christianson, to approve R-14-2016, second by Truehl. President Lawrence noted that he left the room for the discussion of this resolution. Christianson explained that this would allow for dog boarding at this location. Council discussion encompassed the concerns of the

location for this kind of business.

Motion carried unanimously by acclamation 10-0.

President Lawrence rejoined the meeting.

R-15-2016: Authorizing and directing the proper City official(s) to approve the write off of accounts deemed uncollectible as of December 31, 2015.

Motion by Swangstu, to approve R-15-2016, second by Jenson. Utilities Director Kardasz explained the accounts that cannot be collected for various reasons and that this is done annually. Motion carried unanimously by acclamation 11-0.

R-16-2016: Authorizing and directing the proper City official(s) to execute an Intergovernmental Agreement for the City of Stoughton Utilities Wastewater Treatment Facility to participate in an Adaptive Management Plan for the Yahara Watershed with the Yahara River Watershed Improvement Network (Yahara WINS) Group.

Motion by Swangstu, to approve R-16-2016, second by Jenson. Utilities Director Kardasz stated that this program would help remove the phosphorus from the water system. Motion carried unanimously by acclamation 11-0.

R-17-2016: Authorizing and directing the proper City official(s) to execute an Intergovernmental Agreement for the City of Stoughton (Stormwater) to participate in an Adaptive Management Plan for the Yahara Watershed with the Yahara River Watershed Improvement Network (Yahara WINS) Group.

Motion by Majewski, to approve R-17-2016, second by Lawrence. Majewski stated that this is the same as the previous resolution, but for the stormwater. Motion carried unanimously by acclamation 11-0.

R-18-2016: Authorizing and directing the proper City official(s) to approve the rate of compensation from \$23.42 to \$24.42 for the position of Utilities Billing and Metering Specialist.

Motion by Boersma, to approve R-18-2016, second by Lawrence. Boersma explained that this would increase the hourly wage for this position. Motion carried unanimously by acclamation 11-0.

R-19-2016: Authorizing and directing the proper City official(s) to approve the updated position description and title change from Streets Superintendent to Director of Public Works.

Motion by Boersma, to approve R-19-2016, second by Lawrence. Boersma explained that this would change the title and job description for this position to be more inclusive of the job duties. Hirsch suggested that the job description include duties related to Parks pest control.

Motion to amend by Hirsch, to add language to the job description regarding a working knowledge of integrated pest management (preferred), second by Boersma. Motion to amend

failed.

The original motion carried unanimously by acclamation 11-0.

R-20-2016: Authorizing and directing the proper City officials to approve using \$40,000 from the Impact Fees account to help create a trail from Amundsen Park to Stoughton Hospital.

Motion by Christianson, to approve R-20-2016, second by Lawrence. Parks & Recreation Director Lynch explained where the trail would be and explained that it would be used for biking/hiking. Motion carried unanimously by acclamation 11-0.

R-21-2016: Request to Close Forrest Street for Farmer's Market on Saturdays – Stoughton Community Farmers Market.

Motion by Majewski, to approve R-21-2016, second by Christianson. Majewski explained this is a request to continue the farmer's market on Forrest Street. Motion carried unanimously by acclamation 11-0.

ADJOURNMENT

Motion by Lawrence, to adjourn the meeting of the Common Council, second by Christainson. Motion carried unanimously by acclamation 11-0. The meeting of the Common Council adjourned at 8:47 p.m.