



Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, February 9, 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. 10 alders are present with Swadley and Swangstu absent and excused.

#### **1. Communications:**

- Director Sullivan reminded citizens that at the February 16<sup>th</sup> Primary election the Voter ID law will be effective,
- Presentation by Jerry Deschane, Executive Director regarding the League of Wisconsin Municipalities: Executive Director Deschane informed Council of the role of the league of Wisconsin municipalities. The league is charged with watching, lobbying and informing re: legislation that affects municipalities. Also the league is a resource for municipal Alders, Attorneys and staff. Workshops for elected officials.
- Staff report: KPW Update – Planning Director Scheel showed the Council how to get to the website document regarding Kettle Park West. He also updated the Council regarding the draft timeline for KPW Phase 2. Other items that are on the radar and will be coming to council include 1.) Access points to the development including Jackson Street, connection to Hwy 51 via Roby Road and connection to Hwy 138; 2.) CSM area of the South West corner of the development regarding the pond area. 3.) Park area inside the development. 4.) Phase 3 area is not in the City Urban Service Area and outside of the City Comprehensive Plan.

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

- Minutes: Finance-Jan 12, 2016, RDA-Nov 3, 2015, Commission on Aging-Dec 2015, Landmarks- Dec 10, 2015.

#### **3. Public Comment Period:** (\*Please note: Comments must be regarding an item on tonight's agenda): NONE

4. **CONSENT AGENDA**

A. Council Minutes: January 26, 2016

Motion made by Boersma second by Christianson to approve the consent agenda. Motion carries unanimously by acclamation.

**OLD BUSINESS**

5. **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 to conditionally allow accessory structures greater than 900 square feet in the MR-10 and MR-24 zoning districts and clarify that that MR-24 district conditionally allows 24 units per acre not per building and the same for the MR-10 district.

*(Planning Commission recommends approval 7-0)*

**SECOND READING**

Aldersperson Christianson presented Ordinance O-2-2016 for a second reading. This Ordinance amends the municipal zoning to allow conditional uses to include accessory buildings greater than 900 sq ft., and to clarify that 24 units are allowed per acre but does not limit the size of the building to only 24 units.

Motion made by Christianson and second by Truehl to approve O-2-2016. Motion carries 8-2, with Hirsch and Majewski voting noe.

6. **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)* **SECOND READING**

Aldersperson Majewski presented Ordinance O-3-2016 for a second reading. This ordinance amendment requires developers at the time of being issued a building permit, to pay the City of Stoughton the cost of \$350 per tree for the installation of two (2) city terrace trees that will be planted by an approved landscape professional contracted by the City of Stoughton There was a motion by Majewski and second by Engelberger to approve O-3-2016. Motion carries 10-0 by acclamation.

## **NEW BUSINESS**

- 7      **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.  
(*Planning Commission recommends approval 7-0*)                      **FIRST READING**

Aldersperson Christianson presented Ordinance O-4-2016 for a first reading. This ordinance amendment is to require duplexes and twin homes to have separate water and sewer lateral for each unit for water and sewer except, a duplex may be constructed on any existing vacant TR-6 parcel with a water lateral and a sewer lateral already stubbed to the property. At the time of construction of the duplex, the water lateral shall be split to have separate water shut off valves within the terrace for each individual unit. The sewer lateral shall also be split within the terrace to provide a separate sewer line from the terrace to each individual unit.

**This ordinance will come back to the Council at its next meeting for a second reading and vote.**

## 8.      **ADJOURNMENT**

There was a motion by Lawrence, second by Jensen to adjourn at 7:55 p.m. Motion carries unanimously by acclamation 10-0.

Respectfully submitted by



Laurie Sullivan, Finance Director