

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, March 29, 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:

Clerk Kropf called the roll and noted that 10 alderpersons were present, with Swadley and Engelberger being absent and excused.

Mayor Olson congratulated WSTO for winning two regional awards for meeting coverage and for the coverage of the Stoughton Boys' Hockey games.

Mayor Olson offered her condolences to the family of Don Heiliger, on his passing.

Engelberger joined the meeting 7:04 p.m.

Kettle Park West Update

Planning Director Scheel noted that the Public Safety committee will be discussing the access points to the Kettle Park West Development at their next meeting. He further explained that he had no additional information on the development at that time.

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

Minutes: Finance Committee (2/23/2016), Public Safety Committee (12/16/2015), Utilities Committee (2/15/2016), Landmarks Commission (1/14/2016 & 2/11/2016), Planning Commission (2/8/2016), Public Works Committee (2/16/2016), and Community Affairs and Council Policy Committee (12/1/2015)

Reports: Utilities Reports

Public Comment Period:

No persons registered to speak.

CONSENT AGENDA

A. Council Minutes: March 8, 2016

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

OLD BUSINESS

NONE

NEW BUSINESS

R-36-2016- Resolution providing for the sale of approximately \$5,895,000 General Obligation Promissory Notes, Series 2016A.

Motion by Christianson, to approve R-36-2016, second by Jenson. Joe Murray from Springsted addressed the Council regarding the municipal borrowing for 2016. Motion carried by a roll call vote 11-0.

R-34-2016- Resolution providing for the sale of approximately \$4,055,000 Electric System Mortgage Revenue Bonds, Series 2016B.

Motion by Swangstu, to approve R-34-2016, second by Jenson. Utilities Director Kardasz explained that this is to refinance debt and for the 2016 Utilities borrowing. Joe Murray further explained the Utility borrowing for the Electric System Mortgage Revenue Bonds. Motion carried by a roll call vote 11-0.

R-35-2016- Resolution providing for the sale of approximately \$2,650,000 Waterworks System Mortgage Revenue Bonds, Series 2016C.

Motion by Swangstu, to approve R-35-2016, second by Lawrence. Joe Murray from Springsted explained the borrowing for the Waterworks System Mortgage Revenue Bonds. Hirsch asked if the utilities bills would be increasing to cover this borrowing. Utilities Director Kardasz explained that the average household can see an increase of possibly \$0.72 per month. Motion carried by a roll call vote 11-0.

O-2-2016- Amending Chapter 58 of the City of Stoughton Public Nuisances Ordinance relating to the trimming and upkeep of hedges, bushes, and trees.

Engelberger stated that this is here for a first reading and that it will be available for discussion at the April 12, 2016 Council meeting.

O-3-2016- Proposed ordinance amendment to Chapter 30 Floodplain Zoning relating to updates to the Flood Insurance Study by the Federal Emergency Management Agency and Wisconsin Dept. of Natural Resources

Christianson stated that this ordinance is here for a first reading and that it will be available for discussion at the April 12, 2016 Council meeting.

O-4-2016- Amending Section 26-43 of the City of Stoughton Municipal Fire Prevention and Protection Ordinance relating to the use of Outdoor Furnaces.

Engelberger stated that this ordinance is here for a first reading and that it will be available for discussion at the April 12, 2016 Council meeting.

R-37-2016- Authorizing and directing the proper City official(s) to approve a Temporary Class "B"/Class "B" Retailer's License (Temporary Beer and Wine License) and Special Event License to the Stoughton Chamber of Commerce, for the Syttende Mai Beer Garden.

Motion by Engelberger, to approve R-37-2016, second by Truehl. Engelberger explained that this is an annual license and that the details of the event follow the City's policy for this type of event. Tricia Sues, the Syttende Mai Coordinator, gave a detailed overview of the events to take place with the Syttende Mai celebration. Motion carried 10-1, with Boersma voting no.

R-28-2016- Authorizing and directing the proper City official(s) to enter into an agreement with Forest Landscaping & Construction for the 2016 Van Buren, Clyde Street, and Wilson Street Construction Project.

Motion by Christianson, to approve R-28-2016, second by Jenson. Christianson explained that this company was the low bidder and therefore awarded the bid. Motion carried unanimously by acclamation 11-0.

R-29-2016- Approving a Certified Survey Map to combine 2 parcels at 1009 W. Main Street and 308 S. Gjertson Street.

Motion by Christianson, to approve R-29-2016, second by Truehl. Motion carried unanimously by acclamation 11-0.

R-30-2016- Approving a Conditional Use Permit request by Jamie Bush for Deak's Pub & Grill at 1017 Nygaard Street, Stoughton, Wisconsin.

Motion by Christianson, to approve R-30-2016, second by Truehl. Truehl explained that this is the start of an addition process for this establishment. Motion carried unanimously by acclamation 11-0.

R-31-2016- Approving a Conditional Use Permit for Ron Grosso to construct 4 duplex style, principal buildings for up to 8 small or start-up companies at 300 Business Park Circle, Stoughton, Wisconsin.

Motion by Lawrence to approve R-31-2016, second by Truehl. Lawrence explained that this is for the sale of a lot in Business Park North. Ron Grosso addressed the council and explained the possible plans for this site. Motion carried unanimously by acclamation 11-0.

R-32-2016- Approving an extra-territorial jurisdictional (ETJ) Certified Survey Map (CSM) request by Lynne Sauer for property located at 1033 Ridgewood Drive, Town of Dunkirk, Wisconsin.

Motion by Christianson, to approve R-32-2016, second by Truehl. Motion carried unanimously by acclamation 11-0.

R-33-2016- Approving an extra-territorial jurisdictional (ETJ) Certified Survey Map (CSM) request by Susie Waldner for property located at 2620 Marilyn Drive, Town of Dunkirk, Wisconsin.

Motion by Christianson, to approve R-33-2016, second by Lawrence. Scheel noted that there is currently five parcels that would be combined into two parcels. Motion carried unanimously by acclamation 11-0.

ADJOURNMENT

Motion by Lawrence, to adjourn the meeting of the Common Council, second by Engelberger. Motion carried unanimously by acclamation 11-0. The meeting of the Common Council adjourned at 7: 52 p.m.