

Meeting of: COMMON COUNCIL OF THE CITY OF STOUGHTON  
Date/Time: Wednesday, August 10, 2016 @ 7:00 p.m.  
Location: EMS Training Room  
Members: Mayor Donna Olson, Tim Swadley, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Paul Lawrence, Tom Majewski, Pat O'Connor, Tom Selsor, Scott Truehl

## CALL TO ORDER

### Roll Call, Communications, and Presentations:

Clerk Kropf called the roll and noted that nine alders were present with Lawrence, Hirsch, and Johnson being absent and excused.

Mayor Olson proclaimed that the City of Stoughton as a Dementia Friendly Community.

Mayor Olson proclaimed that October 6, 2016 be First Lutheran Church Day.

Mayor Olson discussed the conversation of Council Decorum that occurred at the Community Affairs and Council Policy Committee.

Minutes and Reports: The following minutes and reports have been entered into the record: Library Board (6/15/2016) and Public Safety Committee (6/14/2016, 6/22/2016 & 7/12/2016) June Treasurer's Report

### Public Comment Period:

No persons registered to speak.

## CONSENT AGENDA

July 26, 2016 Council Minutes

Motion by Boersma, to approve the consent agenda, second by Jenson. Motion carried 9-0.

## OLD BUSINESS

### **Update and discussion regarding Kettle Park West Phase 2 – Hwy 138/Oak Opening Access**

Planning Director Scheel gave an overview of a meeting that occurred between the City, Forward Development Group, and the Wisconsin Department of Transportation. He also discussed the feasibility of access to Highway 138 from Oak Opening Drive for the Kettle Park West Development. Dennis Steinkraus, from Forward Development Group, gave an overview of available options to address the access concern with Highway 138 and Oak Opening Drive. Dennis noted that he is requesting direction from the City Council regarding what option the

Council would like to take. He stated that once the has a Council has made a recommendation, then Forward Development Group can take it to the Department of Transportation for consideration. Engelberger stated that he would like to see option one with future access onto Starr School Road as the access option for KPW.

Motion by Engelberger, to direct Forward Development Group to pursue the access point to extend Oak Opening Drive to the Highway 138 (known as Option #1) as the condition of the approval of Kettle Park West Phase II, second by Jenson. Motion carried 7-2, with Swadley and O'Connor voting noe.

#### NEW BUSINESS

**R-90-2016-** Authorizing and directing the proper City officials to enter into agreements with Stoughton Hospital and Skaalen Sunset Home with the approval of easements for the purpose of expanding the Amundson Trail across their properties.

Recreation Director Tom Lynch stated that he originally planned to have two easements approved for the trail expansion from the Stoughton Hospital and Skaalen Sunset Home. Lynch stated that Skaalen has changed the need to have the easement and has decided to dedicate that land instead.

Motion by Engelberger, to approve R-90-2016 with the removal of the Skaalen Sunset easement language, second by Truehl. Motion carried 9-0.

**R-96-2016-** Authorizing and directing the proper City officials to enter into an agreement with K and M Tie and Lumber, Inc. for construction on the Yahara River Streambank Project.

Motion by Selsor, to approve R-96-2016, second by Engelberger. Selsor withdrew the motion. Lynch explained that there is more information to be discussed with the contractor and that Council would be able to consider the resolution at the August 23, 2016 meeting.

**R-91-2016-** A resolution authorizing the submittal of an award application for the Mill Fab property by the Stoughton Redevelopment Authority for Wisconsin Assessment Money (WAM).

Motion by Truehl, to approve R-91-2016, second by Engelberger. Truehl explained that the RDA did sign an offer with the receiver for the Mill Fab property. He stated that approval of this resolution would allow the city to apply for a grant in the amount of \$30,000 that pay for the Phase I & Phase II environmental studies for the property. Motion carried 9-0.

**R-92-2016-** Authorizing and directing the proper city official(s) to issue an Operator License to Jill Dolphin.

Motion by Engelberger, to approve R-92-2016, second by Truehl. Engelberger explained that the Public Committee voted to deny the applicant an Operator License based on prior alcohol related convictions. Motion failed 0-9, with O'Connor, Kittleson, Engelberger, Boersma, Jenson, Majewski, Swadley, Selsor, and Truehl voting noe.

**R-93-2016-** Authorizing and directing the proper city official(s) to approve a revised floor plan for the Pick N Save Store #6390; relating to the change of point of sale/storage of liquor.

Motion by Engelberger, to approve R-93-2016, second by Truehl. Max Dickman from Roundy's explained the proposed layout of the Pick N Save store with the liquor license area change. He indicated that the liquor store portion would be very similar to the approved Wal-Mart liquor store layout. The liquor section would have its own registers and is proposed as a "store within a store". He noted that this makes shopping easier for customers and serves a safety measure to avoid theft. Motion carried 7-2, with Boersma and Engelberger voting

**R-94-2016-** Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and a Special Event License to the St. Ann's Parish for the St. Ann's Fall Festival.

Motion by Engelberger, to approve R-94-2016, second by Swadley. Engelberger explained this application is for an annual license and that there have not been any problems in the past. Motion carried 8-1, Boersma voting noe.

**R-95-2016-** Authorizing Council approval of the revised Rules of the Common Council & Standing Committees

Motion by Jenson, to approve R-95-2016, second by O'Connor. Kittleson expressed concerns with city staff having the burden of following up with citizens when they address the Council regarding items that are not on the meeting's agenda. He also spoke to the concern of only allowing a citizen to speak to one item at a time.

Motion by Kittleson, to refer to the CA/CP Committee to address the number of times a citizen may speak during the public comment period, second by O'Connor. Motion passed 8-1, O'Connor voting noe.

### **ADJOURNMENT**

Motion by Jenson, to adjourn the meeting of the Common Council, second by Boersma. Motion carried 9-0. The meeting of the Common Council adjourned at 8:51 p.m.