

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL MINUTES

Date/Time: Tuesday, July 8, 2014 @ 7:00 P.M.

Location: Council Chambers/Public Safety Building

Members: Michael Engelberger David Kneebone, Sonny Swangstu, Tim Swadley, Ron Christianson, Paul Lawrence, Greg Jenson, Eric Hohol, Tom Majewski, Tom Selsor, Tricia Suess, Pat O'Connor
Mayor Donna Olson presided at a Regular Meeting of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Council Chambers, Public Safety Building, on July 8, 2014 convening at 7:00 P.M.

Call to Order: Mayor Olson called the meeting to order at 7:00 P.M.

Roll Call, Communications, and Presentations: Finance Director Sullivan called the roll and noted 11 Alderpersons present. Alderperson Swadley is absent and excused.

Alderperson Kneebone apologized for supporting the Gazebo Music Festival.

Mayor Olson thanked the Opera House Director Brehm, and all the volunteers for their work to make the festival a great success. She also thanked those involved in the Stoughton Fair. The past weekend was filled with lots of great activities for all.

Alderperson Engelberger also thanked Director Brehm and the volunteers for the music festival.

Kettle Park West Update: The Developer plans to have the information to Maxfield this week for the Economic Impact Study. Alderperson Selsor questioned the developer's statement that they do not have a 4th business ready for the new site.

Minutes & Reports: Finance Committee June 10, 2014, Library Board May 21, 2014, RDA May 14, 2014. Minutes and reports were entered into record

Public Comment:

- 1) Linda Muller, 208 N Gjertson in support of R-70-2014 (980 signatures)
- 2) Dennis Kittleson, 109 East Taft: business owner. Congratulated Director Brehm on successful music festival. Voiced opinion that City is wasting money and resources on the Kettle Park West Development.
- 3) Ashley Brinkmeier, 1101 Stoughton Ave, in support of R-91-2014
- 4) Tami Vieth, 1084 Riverview Drive, in support of R-70-2014 move to amend

Consent Agenda: Approval of Council Minutes of 06-24-2014. Motion to approve by Christianson, second by Engelberger. Motion carried by acclamation 11-0

Old Business:

R-70-2014: Resolution Authorizing Stoughton Move to Amend referendum question for the November 2014 election ballot. Alderperson Jensen motion to approve, second by Engelberger. Jensen described the changes to the resolution that were made at the CA/CP committee meeting. The focus of the resolution is now on the City Council, not “we the people”. Also the last resolved in the document directs the City clerk to place the item on the November referendum. Jensen also described the alternate resolution.

Alderperson Lawrence prefers the alternate resolution which says that the Council supports putting the referendum on the ballot.

Alderperson Hohol supports the referendum, but would like the resolution split into 2 questions. 1) Should we put the question on the ballot, and 2) Is the Council in support of the question itself. Would prefer to hear how the vote in November goes before voting in support of the question.

Moved by Hohol to split the resolution presented into two parts Second by Lawrence. Lawrence wanted to discuss how to split the resolution.

Hohol: Split the resolution into 2 motions.

#1. Page 2, motion to direct the clerk to put the question to referendum in November.

#2. Page 1, motion for the council to resolve support of the movement.

Hohol would like to wait until after the referendum question goes to ballot before the decision goes to the Council to support page 1 of the resolution.

Kneebone asked to hear from the referendum petition committee: Dan, from Fort Atkinson gave the council information regarding the referendum vote in Fort Atkinson and Whitewater. He spoke in support of splitting the resolution and backed it up with an opinion from Attorney Haas.

ON MOTION TO SPLIT: Motion carried unanimously by acclamation 11-0

Motion by Hohol, second by Jensen to approve page 2 of the resolution presented, to direct the Clerk to place the item on the ballot. Motion carried unanimously by acclamation. 11-0

Motion by Hohol, second by Lawrence, to table page 1 of the resolution presented until after the referendum vote in November.

Alderperson Selsor would prefer to approve the resolution tonight.

Alderperson Sues would like to bring back the Alternate resolution.

Motion to table carried 9-2 by acclamation (Kneebone and Selsor abstained)

O-12-2014: To amend the intrusions into the required yards regulations in section 78-405 (4) (a), Chapter 78 of the Municipal Code of the City of Stoughton. SECOND READING

Motion by Christianson and second by Jensen to approve O-12-2014. Alderperson Majewski opposes the use of the word “Handicap” in the ordinance and would like the terminology changed to disabled.

Motion carried by acclamation 11-0

O-13-2014: To amend multiple sections in Chapter 78 of the Municipal Code of the City of Stoughton. SECOND READING

Motion by Christianson and second by Jensen to approve O-13-2014.

Planning Director Scheel highlighted the changes in the ordinance used to clean up the ordinance.

Motion carried by acclamation. 11-0

O-14-2014: To amend the Table of Land Uses (4), Chapter 78 of the Municipal Code of the City of Stoughton. SECOND READING

Motion by Christianson and second by Jenson to approve O-14-2014.

Planning Director Scheel pointed out the one change in the table.

Motion carried by acclamation 11-0

New Business:

R-89-2014:

Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License to Stoughton Chamber of Commerce.

Motion by Majewski and second by Lawrence to approve R-89-2014. This is a permit for the Coffee Break festival. Motion carried by acclamation 10-1 (Kneebone opposed)

R-90-2014:

Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License to Stoughton Chamber of Commerce.

Motion by Majewski, second by Lawrence to approve resolution R-90-2014. This is a permit for Corn-O-Kubbia. Motion carried by acclamation 11-0

R-91-2014:

Authorizing and directing the proper city official(s) to issue an Operator's License to Ashley Brinkmeier.

Motion by Majewski, second by Lawrence to approve R-91-2014.

Aldersperson Hohol questioned the Police Chief regarding the past charges against the applicant. The Applicant does have prior offenses. Lawrence reported the applicant has a pending charge, but it has not yet been recorded. The Council was given a letter to read regarding current counseling for the applicant. Suss requested clarification regarding the provisional license and the term. Chief Leck clarified that the license would be just a one year license. Aldersperson Hohol asked to have the applicant speak.

Motion passed by roll call vote (8-2-1) Kneebone and Engelberger apposed and Selsor abstained.

Adjournment:

Motion by Lawrence, second by Swangstu to adjourn at 8:10 p.m. Motion carried unanimously by acclamation 11-0.

Respectfully submitted,
Laurie Sullivan, Finance Director