

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, May 23, 2017 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Tim Swadley, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Tom Majewski, Pat O'Connor, Lisa Reeves, and Scott Truehl

CALL TO ORDER

Mayor Olson called the meeting to order at 7:01 p.m.

Roll Call, Communications, and Presentations:

Clerk Kropf called the roll and noted that there were eleven alderpersons present, with Kittleson being absent and excused.

The RDA will be hosting the Riverfront Design Charrette on June 9, June 10, and June 11, 2017. There will be a pizza potluck on June 11 and encouraged all to come.

Boersma noted there will be a ceremony at the Mandt Center at 11 am after the Memorial Day parade, on May 29, 2017.

Council President Swadley announced that Council goals are due to the Clerk by the end of the month. He stated that there will be a joint meeting with the School board on July 20, 2017 at 7:30 p.m. and indicated more information will become available at a later date.

Open Meeting Law, Ethics Law, Parliamentary Procedure, and Public Records Law Presentation by Attorney Dregne

Attorney Dregne gave a detailed presentation regarding open meeting law, ethics law, parliamentary procedure, and public records laws, to the Common Council.

Presentation regarding Procedure of appointments to the Redevelopment Authority by Attorney Dregne

Attorney Dregne gave a detailed outline to the appointments to the redevelopment authority, per the request of Council President Swadley. He noted that there is currently a discrepancy between the State statute and the City ordinance. He explained that the Mayor has the prerogative to appoint members and that the Council can accept if it so chooses. He explained that the statute does not provide for an alternate position, by the ordinance does. He recommended either amending the existing ordinance or simply removing the ordinance and adhering to State statute.

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

- Finance Committee (4/25/2017), Personnel Committee (4/3/2017 & 4/20/2017), Police and Fire Commission (1/30/2016), Library Board (2/15/2017 & 3/15/2017), Planning Commission (4/10/2017), and Public Works Committee (4/18/2017)

Public Comment Period:

Peggy Veregin; 225 N Monroe St; Gave the Council an update on the Landmarks Commission work.

CONSENT AGENDA

A. Minutes of the May 9, 2017 Common Council Meeting

B. Minutes of the May 16, 2017 SPECIAL Common Council Meeting

Motion by Jenson, to approve the consent agenda, second by Johnson. Motion carried 11-0.

OLD BUSINESS

NONE

NEW BUSINESS

R-72-2017- Authorizing and directing the proper city official(s) to allocate \$20,000 from the park development fund for the construction of a \$60,000 pickleball complex in Mandt Park contingent on the remainder of \$40,000 being raised by the Stoughton Lions Club.

Motion by O'Connor, to approve R-72-2017, second by Engelberger. O'Connor explained that the City would be partnering with the Stoughton Lions Club for the pickleball court construction. He also noted that the construction would not start until all of the money is raised. Motion carried on a roll call vote 11-0.

R-66-2017- Resolution Authorizing the 2017 Section 5310 Subrecipient Agreement between the City of Madison and City of Stoughton related to grant to purchase two minivans for shared-taxi service.

Motion by O'Connor, to approve R-66-2017, second by Majewski. This would be used toward the attainment of two handicap equipped minivans. Engelberger expressed concerns with how employees were notified when the City changed the taxi service company. Majewski noted that the City has limits on what it can add to the taxi service contracts based on federal guidelines. Motion carried 11-0.

R-73-2017 - Authorizing and directing the proper City official(s) to enter into an agreement with Harvest Farms, LLC for the Second Phase of Construction of the Nordic Ridge Plat.

Motion by O'Connor, to approve R-73-2017, second by Bartlett. Planning Director Scheel explained that this agreement would cover the second phase of the development. This agreement outlines the creation of the park within the development; this park would include a shelter and a splash pad. Its creation is different than other parks in that the developer is offering the park impact fees up front, instead of paying them over time. He noted that the park shelter and the splash pad has been discussed by the Parks & Recreation Committee thoroughly, but ultimately

the City Council would have the final approval. The park impact fees being offered is approximately \$218, 550.17 and the City Council had approved, through borrowing, an additional \$150,000 to be used toward the park. Johnson expressed concerns that there might not be enough parking slots adjacent to the park to accommodate the parks' use. Motion carried on a roll call vote 11-0.

R-74- 2017 – Authorizing and directing the proper City official(s) to approve the proposal to develop a relocation plan and provide relocation services with Corre INC for 2431 County Highway A, Stoughton, WI.

Motion by O'Connor, to approve R-74-2017, second by Majewski. Attorney Dregne noted that this is necessary to acquire the Kirby property to make way for the proposed public works facility. He noted that he had contact with the Kirbys and that they are interested in working with the City to move forward. Motion carried on a roll call vote 11-0.

R-75-2017- Approving a Conditional Use Permit (CUP) request by Bob Feller, Iconica to allow an institutional residential use (senior assisted living facility) at 2600 Jackson Street, Stoughton, Wisconsin.

Motion by Truehl, to approve R-75-2017, second by Engelberger. Truehl explained that this project would be for a senior independent living facility. He noted that there would be seventy-nine independent/ assisted living units and twenty-one memory care units within the facility. He explained that Iconica has offered a very attractive facility that will blend very well with the west side of town. Swadley explained that he liked the plans but didn't want to encourage more developments without knowing the economic impact to the City as well as the school district. He also explained that he would like to see the net new construction figures for this type of development. Majewski explained that there have been more assisted living facilities built as of late and he wanted to know what kind of impact these are having on the City's emergency services. He asked that those impacts be considered before another facility is built. Motion carried 10-1, with Johnson voting no.

R-76-2017- Approving a Conditional Use Permit (CUP) request by Craig Whitehead, Crown Group to allow an outdoor display use for Tractor Supply Inc. at 1800 US Highway 51-138, Stoughton, Wisconsin.

Motion by Truehl, to approve R-76-2017, second by Engelberger. Truehl explained that this would allow the Tractor Supply to use the westerly end of the former Wal-Mart Store for outdoor display and storage. Majewski explained that he was not pleased to see the removal of the existing trees to open up the site line to the store. Planning Director Scheel explained that the owner is planning a large area of landscaping and could possibly include more trees there. Motion carried 11-0.

Motion by O'Connor, to convene the Council in Closed Session, second by Majewski. Motion carried on a roll call vote 11-0. The Council convened in closed session at 8:45 p.m.

*****R-77-2017**- Authorizing and directing the proper city officials to update the Media Production Specialist position description to Communications Manager and IT Operations Specialist at a pay grade of 12 and placing the current incumbent at step 4 in the position grade.

****The Council may meet in closed session per State Statute 19.85 (1)(c) considering position classification and compensation of the City of Stoughton IT Operations Specialist. The Council may reconvene in open session to take action on the position classification and compensation of the City of Stoughton IT Operations Specialist position.*

Motion by O'Connor, to reconvene into open session, second by Truehl. Motion carried 11-0. The Council reconvened at 9:06 p.m.

Motion by Majewski, to approve R-77-2017, second by Boersma. Motion carried 11-0.

ADJOURNMENT

Motion by Majewski, to adjourn the May 23, 2017 Common Council meeting, second by Jenson. Motion carried 11-0. The Common Council adjourned at 9:07 p.m.