



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that Common Council of the City of Stoughton, Wisconsin, will hold a regular or special meeting as indicated on the date and at the time and location given below.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, September 26, 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

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS NEEDED FOR A QUORUM (EIGHT). The Council may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk's office via telephone (608)873-6677 or via email lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call and Communications:
 - A. Update from City Attorney Dregne regarding work with the Landmarks Commission
 - B. Update from Alderperson Reeves regarding CA/CP Work on Council Goals & Objectives
2. Minutes and Reports:
 - Finance Committee (8/22/17), Redevelopment Authority (8/9/17), Planning Commission (8/14/17), Public Works Committee (8/15/17), Housing Authority (7/19/17),
3. Public Comment:
4. Consent Agenda:
 - A. September 12, 2017 Council Minutes
 - B. September 13, 2017 Special Council Minutes
 - C. September 13, 2017 Joint Committee of the Whole & Redevelopment Authority Minutes
 - D. **R-135-2017-** Requesting Exemption from County Library Tax (*Library Board approved 8-0 on September 20, 2017*)

OLD BUSINESS

None

NEW BUSINESS

5. **O-13-2017-** Amend Section 2-535 of the Stoughton Municipal Code; Relating to the Composition of the Stoughton Redevelopment Authority. (*Community Affairs and Council Policy Committee approved 5-0 on September 5, 2017 and the Redevelopment Authority approved 7-0 on September 13, 2017*)
FIRST READING

6. **O-14-2017-** An ordinance amending the zoning classification of 314 W. Main Street in the City of Stoughton from PB – Planned Business to MR-24 – Multi-Family Residential. *(Planning Commission approved 7-0 on September 11, 2017)* **FIRST READING**
7. **R-136-2017-** Authorizing and directing the proper city official(s) to approve the continuation of the current agreement with the City of Madison for the Joint Records Management System (RMS). *(Public Safety Committee approved 3-0 on August 23, 2017)*
8. **R-137-2017-** Authorizing and directing the proper city official(s) to approve the Contract Extension with John's Disposal Service, Inc. until December 31, 2024 for collection of residential garbage, bi-weekly collection of recycling, monthly collection of bulky items and weekly collection of trash downtown. *(Public Works Committee approved 4-0 on September 19, 2017 and Finance Committee to review on September 26, 2017)*
9. **R-138-2017-** Approving a Conditional Use Permit to allow a church use (Calvary Gospel Church) at 1501 E. Main Street, Stoughton, Wisconsin. *(Planning Commission approved 7-0 on September 11, 2017)*
10. **R-139-2017-** Approving a Conditional Use Permit to allow the expansion and site improvements for an automotive repair use (Conant Automotive) at 1324 US Highway 51 – 138, Stoughton, Wisconsin. *(Planning Commission approved 7-0 on September 11, 2017)*
11. **R-140-2017-** Approving a Conditional Use Permit to allow an in-vehicle service use (Donation Drive-up Canopy) for Goodwill at 1780 US Highway 51 – 138, Stoughton, Wisconsin. *(Planning Commission approved 7-0 on September 11, 2017)*
12. **R-141-2017-** Approving a Conditional Use Permit to allow an in-vehicle sales and service use (Fuel Station) for Pick n Save at 1750 US Highway 51 – 138, Stoughton, Wisconsin. *(Planning Commission approved 7-0 on September 11, 2017)*
13. **R-142-2017-** Authorizing and directing the proper city official(s) to approve the addition of the CheckUp Plus benefit to the City's current dental plan, effective January 1, 2018. *(Personnel Committee approved 5-0 on September 18, 2017)*
14. **R-143-2017-** Authorizing and directing the proper city official(s) to approve the recommendation to move to change the Dependent age on the Dental Plan from all dependents to age 26, to cover only eligible dependents ages 19 through 25 if full time student status. *(Personnel Committee approved 5-0 on September 18, 2017)*
15. **R-144-2017-** Authorizing and directing the proper city official(s) to approve the change of health care insurance carriers from Dean Health to Quartz Health effective January 1, 2018 for the 2018 and 2019 calendar years. *(Personnel Committee approved 5-0 on September 18, 2017)*

*** *The Council may move to closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Council may reconvene in open session to take action on matters discussed in closed session and to consider the remaining items on the agenda.*

16. *** **R-145-2017-** Authorizing and directing the proper city official(s) to approve the Springsted Grade assignments and Requests for Reconsideration responses. *(Personnel Committee approved 5-0 on September 18, 2017)*

17. Discussion and possible action regarding demolition moratorium within the City. *(Request per Alderperson Jenson and Alderperson Kittleson)*

Motion made March 14, 2017:

“Substitute Motion by Jenson, that no further applications or requests for demolition of any structure within any existing city designated historic district, within any historic district listed on the National Register of Historic Places, or within the Downtown Design Overlay District, or a currently city designated landmark or structure listed on the National Register of Historic Places, be processed, and that the demolition of the Stoughton Highway Trailer Building not proceed, until the City Council has considered possible changes to demolition related ordinances, and lifted this temporary moratorium, second by Lawrence. Substitute motion passed on a roll call vote 6-5, with Kittleson, Boersma, Lawrence, Truehl, and O’Connor voting noe.”

Motion made April 11, 2017:

“R-50-2017- Resolution authorizing the removal of the Stoughton Highway Trailer Building from the temporary demolition moratorium.

Motion by Jenson, to approve R-50-2017, second by Truehl.

Motion to amend by Lawrence, to authorize the removal of the Stoughton Highway Trailer Building, from the temporary demolition moratorium, exempting the Mandt Foundry building, second by Jenson. Motion carried on a roll call vote of 8-3, with Hirsch, Johnson, and Majewski voting noe.

Motion to amend by Engelberger, to incorporate the Mandt Foundry Building into the development, second by Boersma. Motion carried on a roll call vote of 7-4, with Hirsch, O’Connor, Johnson, and Majewski voting noe.

Complete motion as twice amended was read aloud to the Council. Motion carried on a roll call vote of 8-3, with Hirsch, Johnson, and Majewski voting noe.”

Amended resolution R-50-2017 to state: “Resolution authorizing the removal of the Stoughton Highway Trailer Building, from the temporary demolition moratorium, exempting the Mandt Foundry Building and to incorporate the Mandt Foundry Building into the development.”

18. Discussion and possible action regarding motions made at September 13, 2017 Joint meeting of the Redevelopment Authority and Committee of the Whole (*Request per Alderperson Jenson and Alderperson Kittleson*):

- *Motion by Jenson, to request that the RDA issue a RFP for the immediate demolition of the highway trailer complex which is the entire L-shaped building including the Blacksmith shop, second by Reeves. Original motion was read. Motion carried on a roll call vote 8-3, with Majewski, Engelberger, and Hirsch voting noe.*
- *Motion by Engelberger, to request that the RDA ask Gorman if they are willing to perform the work outlined in their proposal to develop the highway trailer building as proposed or at market rate, second by Boersma. Motion carried on a roll call vote 6-5, with Kittleson, Jenson, Truehl, O'Connor, and Olson voting noe.*

19. Discussion and possible action to direct staff to obtain proposals from qualified consultants to determine ways to stabilize the Highway Trailer Building in order to open East South Street.

20. **ADJOURNMENT**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request such assistance, please call the City Hall at (608) 873-6677. By: Mayor Donna Olson, Council President Tim Swadley