Meeting of:	**COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time:	Tuesday, February 13, 2018 @ 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, Tom Majewski, Pat O'Connor, Lisa Reeves, and Scott Truehl

CALL TO ORDER
Mayor Olson called the meeting to order at 7:00 p.m.

Roll Call, Communications, and Presentations:
Clerk Licht called the roll and noted that eleven alderpersons were present. Jenson left the meeting at 8:00 p.m.

Mayor Olson asked the council for permission to move new business up on the agenda after the consent agenda. There were no objections.

Mayor Olson presented the proclamation for Donald Hanson for his years of service to the City of Stoughton.

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

A. Public Safety Committee (12/6/2017), Library Board (12/20/2017), Personnel Committee (11/27/2017, 1/3/2018), Police and Fire Commission (10/23/2017), Finance (1/9/2018), Redevelopment Authority (12/13/2017), Community Affairs/Council Policy (1/3/2018), Committee on Aging (12/12/2017), Parks & Recreation Committee (12/19/2017)
B. Contingency Report for 2017

Public Comment Period:
There were no comments from the public.

CONSENT AGENDA
A. January 23, 2018 Council Minutes
B. **R- 15-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

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

OLD BUSINESS

O-3-2018-Ordinance Approving a General Development Plan at 565 Kensington Square for a proposed deck expansion

Motion by Truehl, second by Engelberger, to approve O-3-2018 Ordinance approving a General Development Plan at 565 Kensington Square for a proposed deck expansion. Motion carried 11-0

O-4- 2018-Ordinance amending the zoning classification of the property at CSM Lot 1 and 3, 1035 Sundt Lane (CSM attached) in the City of Stoughton from NB – Neighborhood Business to SR-4 Single Family Residential

Motion by Truehl, second by Engelberger to approve O-4-2018 Ordinance amending the zoning classification of the property at CSM Lot 1 and 3, 1035 Sundt in the City of Stoughton from NB– Neighborhood Business to SR-4 Single Family Residential. Motion carried 11-0.

O -5- 2018 Ordinance amending 10-2(d) Construction Standards-Terrace Trees and creating City Ordinance Section 66-904(13) Terrace Trees

Motion by O'Connor, second by Truehl to approve O-5-2018 Ordinance amending 10-2(d) Construction Standards-Terrace Trees and creating City Ordinance Section 66-904(13) Terrace Trees Motion carried 11-0.

NEW BUSINESS

Aldermanic District 1 Appointment: Interviews; appointment, administration of oath, and seating of new alderperson

Clerk Licht read 4 interview questions to the following applicants: Matthew Hanna, Denise Duranczyk, and David Erdman.

Hanna sited his work experience as a landscape project manager and Planning Commission member. He added this experience set him apart from the other candidates. Hanna said that the City should focus on attracting young families to the City. Hanna said that the City needs a clear vision He said it was important to move forward with the Riverfront development. Hanna emphasized the importance of social media to engage with citizens and get information out quickly.

Duranczyk noted her public service on the following committees and boards: Stoughton Redevelopment Authority, Stoughton Library Board, Stoughton City Council and County Board Supervisor. She said that her government along with her career in the science field would make her the best candidate. She stressed that being fiscally responsible and TIF Districts were important issues in the City.

Erdman noted his extensive financial background. He is currently the Capital Finance Director for the State Wisconsin. He added that he is also on Stoughton EMS, a citizen member of the Utilities Committee and Board of Appeals and a Chief Election Inspector. Erdman said his major concerns for the City were to increase programs for the youth and to ensure that government ran efficiently.

Motion by Jenson, second by Boersma to ask the candidates additional questions. Motion carried 11-0.

Jenson asked the candidates if they would support a resolution to remove the moratorium on the blacksmith shop so the RDA can start the demolition of the entire building. Hirsch objected to the question because it was too specific and she felt the applicants did not have enough information to answer the question. Majewski agreed that the question was inappropriate.

Motion by Hirsch, second by Engelberger, to allow only questions of general knowledge to be asked. On roll call vote, motion carried 8-3 with Jenson, O'Connor and Truehl voting 'no'.

Jenson said that the question he wanted to ask was important because it was a matter of public safety.

Motion by Majewski, second by Johnson to call the question and close debate. On roll call vote motion carried 10-1 with O'Connor voting 'no'.

Boersma asked the candidates if they had an opinion on whether the foundry part of the Highway Trailer Building should be demolished. Mayor Olson said the question was not general enough and would not allow the question.

Engelberger asked the candidates if they had an opinion on the Riverfront development.

- Hanna responded saying that the City should keep options open and not rule anything out until all financial reporting is done. He added that he thought he could add a younger prospective to the project and that the City should consider projects that would draw young families to Stoughton.
- Duranczyk responded saying that the development is a wonderful opportunity to do something for the community. She added that density would be a big issue. Duranczyk said that phasing of the project is important for financial purposes and that the project could take years to finish with phasing.
- Erdman said the biggest challenge facing the City is being organized and following through with a plan. He added that taking a step forward and the falling through only leads to increased costs.

The Common Council voted by paper ballot. The results were as followed: Johnson—Duranczyk, Majewski—Duranczyk, Engelberger—Duranczyk, Boersma—Duranczyk, Hirsch—Duranczyk, Reeves—Duranczyk, Swadley—Duranczyk, O'Connor—Erdman, Bartlett—Hanna, Truehl—Hanna, Jenson—Hanna. Duranczyk was appointed by a vote of 7-3-1.

Clerk Licht administered the oath of office to Alder Duranczyk and Duranczyk took her seat at the table.

R- 16-2018 - Resolution to approve setting Park Shelter Fees to $40 for Residents and $60 for Non-Residents in 2018, and $50 for residents and $70 for Non-Residents in 2019

Motion by O'Connor, second by Truehl, to approve R-16-2018 approving setting Park Shelter Fees to $40 for Residents and $60 for Non-Residents in 2018, and $50 for residents and $70 for Non-Residents in 2019. On roll call vote, motion carried 11-0.

R-17-2018 - Resolution to Authorize and Direct the proper city official(s) to award the contract for the Pickleball Court at Mandt Park

Motion by O'Connor, second by Engelberger, to approve R-17-2018 authorizing and directing the proper City official (s) to award the contract for the Pickle Court at Mandt Park to Tri-County Paving Inc. in the amount of $56,535.71. Boersma said that residents are very excited about the courts. Majewski spoke in opposition because there is no master plan for Mandt Park and there was not sufficient parking. Johnson agreed with Majewski. She said there was no vision. Hirsch said that Director Glynn and previous Director Lynch have worked hard to put together a plan for the park. She added the Parks department is not responsible for the Riverfront project. Bartlett agreed with Hirsch. Motion carried 9-2 with Majewski and Johnson voting 'no".

R-18-2018 – Resolution to Authorize and Direct the proper city official(s) to enter into an agreement with Kenneth F. Sullivan Co. for the New Public Works Facility Project

Motion by O'Connor, second by Engelberger to approve R-18-2018 authorizing and directing the proper City official (s) to enter into an agreement with Kenneth F. Sullivan Co. for the New Public Works Facility Project in the amount of $7,544,300. Planning Director Scheel said there were several competitive bids and the awarded bid was significantly under the original estimated cost. Motion carried 9-2 with Boersma and Johnson voting 'no'.

R-25-2018—Resolution Authorizing and Directing the proper City Official(s) to Approve the network infrastructure Agreement with Spectrum to deliver Tele-Data service to the proposed Public Works Building located at 2439 CTH A

Motion by O'Connor, second by Truehl to approve R-25-2018 Resolution Authorizing and directing the proper City Official(s) to approve the network infrastructure Agreement with Spectrum to deliver Tele-Data service to the proposed Public Works Building located at 2439 CTH A in the amount of $1,000 for installation costs and a monthly recurring payment of $1,460. Director Montgomery explained that fiber optics will go from the Public Works Facility to the Public Safety building because the Public Safety building already has fiber. He added monthly costs will go down in the event that the city adds more fiber to City buildings. Motion carried 11-0.

Discussion and Action to Approve the following resolutions related to borrowing of funds for the Public Works Facility Project and Refinancing of 2015 Note Anticipation Notes as follows:

A. **R- 29-2018** - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed $9,000,000 for Public Works Facility Project
B. **R-30-2018** - Initial Resolution Authorizing $4,070,000 General Obligation Refunding Bonds
C. **R-31-2018** - Resolution Directing Publication of Notice to Electors Relating to Bond Issue
D. **R-32-2018** - Resolution Providing for the Sale of Not to Exceed $13,070,000 General Obligation Corporate Purpose Bonds, Series 2018A

Motion by O'Connor, second by Truehl to approve R-29-2018, R-30-2018, R-31-2018 and R-32-2018 related to the borrowing of funds for the Public Works Facility Project and refinancing of the 2015 note anticipation notes. Joe Murray from Springsted presented the financial background

of the project and stated that there are four resolutions for adoption this evening. The sale of the bonds would take place on March 27th. Boersma said that the project was too expensive and did not see a need for it. Hebert said that the current building is running out of space and significant repairs would be needed to keep it functional. Swadley said that the construction would help jumpstart the RDA development. If we wait to build the public works building, it would be more money.

Motion by O'Connor, second by Truehl to adopt R-29-2018 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed $9,000,000 for the Public Works Facility Project. On roll call vote, motion carried 9-2 with Boersma and Johnson voting 'no'.

Motion by O'Connor, second by Truehl to adopt R-30-2018 Initial Resolution Authorizing $4,070,000 General Obligation Refunding Bonds. On roll call vote, motion carried 10-1 with Boersma voting 'no'.

Motion by O'Connor, second by Truehl to adopt R-31-2018 Resolution Directing Publication of Notice to Electors Relating to Bond Issue. Motion carried 11-0.

Motion by O'Connor, second by Truehl to adopt R-31-2018 Resolution Providing for the Sale of Not to Exceed $13,070,000 General Obligation Corporate Purpose Bonds, Series 2018A. On roll call vote, motion carried 9-2 with Boersma and Johnson voting 'no'.

R-19-2018 – Resolution Approving an Amendment to and Reinstatement of Ground Lease and Bill of Sale Relating to the building and land located at 400 Mandt Parkway (Mandt Community Center)

Motion by O'Connor, second by Truehl to approve R-19-2018 approving an amendment to and reinstatement of ground lease and bill of sale relating to the building at 400 Mandt Parkway (Mandt Community Center). On roll call vote, motion carried 11-0.

R-20-2018 – Resolution to Authorize and Direct the proper City official(s) to execute the Stoughton Electric Utility Lease and Leaseback Addendum to Amendment and Extension of Real Estate Lease

Motion by O'Connor, second by Truehl to Authorize and Direct the proper City official(s) to execute the Stoughton Electric Utility Lease and Leaseback Addendum to Amendment and Extension of Real Estate Lease. Finance Director LaBorde noted that Stoughton Utilities rent would increase and the EMS rent would decrease. She also recommended going forward with the First Renewal for a period of 5 years. On roll call vote, motion carried 11-0.

R- 21-2018 – Resolution to Authorize and Direct the proper City official(s) to establish a fee structure for perpetual care costs and to increase fees for interments at Riverside Cemetery and Wheeler Prairie Cemetery

Motion by O'Connor, second by Truehl to approve R-21-2018 resolution to authorize and direct the proper City officials to establish a fee structure for perpetual care costs and to increase fees

for interments at Riverside Cemetery and Wheeler Prairie Cemetery. Motion carried 11-0.

R-14-2018 – Resolution to Authorize a reduction in the amount of the TIF Guarantee Letter of Credit provided by McFarland State Bank (relating to the Kettle Park West commercial center)

Motion by O'Connor, second by Truehl to authorize a reduction in the amount of the TIF Guarantee Letter of Credit provided by McFarland State Bank (relating to the Kettle Park West commercial center). Attorney Dregne explained this is part of the contract the City signed. He explained that based on values from January 1, 2017, DOR certified that Kettle Park West has generated more than 110% of the debt service costs. On roll call vote, motion carried 11-0.

Discussion and possible action to approve 2018 Joint Court Agreements as follows:

- **R-22 -2018**—Resolution to Authorize and Direct proper City official(s) to execute the 2018 Joint Court Agreement with the Town of Dunkirk
- **R-23-2018**—Resolution to Authorize and Direct proper City official(s) to execute the 2018 Joint Court Agreement with the Town of Pleasant Springs
- **R-24-2018**—Resolution to Authorize and Direct proper City official(s) to execute the 2018 Joint Court Agreement with the Town of Rutland

Motion by O'Connor, second by Truehl, to approve resolutions R-22-2018, R-23-2018, and R-24-2018. Truehl noted that the agreements allow the towns of Dunkirk, Pleasant Springs and Rutland to use the City of Stoughton municipal court services for a fee of $33 per citation. On roll call vote, motion carried 10-0 (Reeves left the room).

R-26-2018—Authorizing and directing proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to Stoughton Ducks Unlimited

Motion by Truehl, second by Engelberger to approve R-26-2018 authorizing and directing proper City official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to Stoughton Ducks Unlimited. Boersma requested a roll call vote. On roll call vote, motion carried 10-1 with Boersma voting 'no'.

R- 27-2018—Authorizing and directing proper city official(s) to issue a Class "B" Fermented Malt Beverage License and a "Class C" Wine License to Pancake Café Stoughton, LLC, Gary Tierman, agent, d/b/a Pancake Café located at 2420 State HWY 138, Suite 106

Motion by Truehl, second by Engelberger to approve R-27-2018 Authorizing and directing proper city official(s) to issue a Class "B" Fermented Malt Beverage License and a "Class C" Wine License to Pancake Café Stoughton, LLC, Gary Tierman, agent, d/b/a Pancake Café located at 2420 State HWY 138, Suite 106. Motion carried 10-1 with Boersma voting 'no'.

R- 28-2018—Authorizing and directing proper city official(s) to issue a Class "B" Fermented Malt Beverage License and a "Class B" Intoxicating Liquor License to Lon's Tailgater, LLC, Lonny Pastorius, Agent, d/b/a Lon's Tailgaters at 151 E. Main St.

Motion by Truehl, second by Engelberger to approve R-28-2018 Authorizing and directing

proper city official(s) to issue a Class "B" Fermented Malt Beverage License and a "Class B" Intoxicating Liquor License to Lon's Tailgater, LLC, Lonny Pastorius, Agent, d/b/a Lon's Tailgaters at 151 E. Main Street. Motion carried 11-0.

O-7-2018—Ordinance amending section 70-1 and adopting §343.0301 pertaining to the installation of Ignition Interlock Device

Truehl offered O-7-2018 as a first reading and it will be back before the Common Council on February 27, 2018

ADJOURNMENT

Motion by O'Connor, second by Truehl to adjourn at 9:20 p.m. Motion carried 11-0.