

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, July 24, 2018 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, Timothy Riley and Nicole Wiessinger

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 hlicht@ci.stoughton.wi.us

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:00 p.m.

Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted that there were 11 alders present. Bartlett was absent and excused. Johnson left the meeting at 8:58 p.m. Duranczyk left the meeting at 10:15 p.m.

Clerk Licht announced that August 14, 2018 Common Council will be rescheduled to August 15, 2018 due to the Partisan Primary being on the same day.

Mayor Swadley announced that Kirsten Ott at the Senior Center successfully performed the Heimlich maneuver and saved a life.

Mayor Swadley thanked the member of the Fire, EMS and Police departments for the assistance they provided to Sun Prairie after the explosion.

Peggy Veregin provided Stoughton Landmarks Grant Program Update.

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

Planning Commission (6/11/2018), Rivers & Trails Taskforce (5/7/2018), Landmarks Commission (6/14/2018), Utilities Committee (6/18/2018) Food Pantry Committee (4/19/2018, 5/21/2018), Library Board Minutes (6/20/2018)

Public Comment Period:

Lisa Schimelpfenig, EMS Director, presented Kirsten Ott with a lifesaving award.

Roger Springman, RDA Chair, gave an update on the RDA.

CONSENT AGENDA

A. July 10, 2018 Council Minutes

B. **R-135-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

C. Stoughton Utilities Payments due List Report, Stoughton Utilities May 2018 Financial Summary, Stoughton Utilities May 2018 Statistical Report

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

OLD BUSINESS

R-136-2018- Lifting of the Council-Imposed Demolition Moratorium for 305-315 E. Main Street

Motion by Boersma, second by Duranczyk to approve R-136-2018 Lifting of the council-imposed demolition moratorium for 305-315. Boersma provided a history of the building and the application for demolition. Hirsch said that the Planning Commission should look at allowing a private park on the parcel. Duranczyk said that that the parcel could provide a space for sculpture or art to develop a brand for the City and the Riverfront development. Johnson said that the City should not move forward with lifting a moratorium until the ordinance amendments are complete. She added that the building should have never been able to get as deteriorated as it is now.

The council waived the rules to allow the Kittelson family to address the council. Mr. and Mrs. Kittelson said that the building had been in disarray for 7-10 years before the bought the building. They added that they have been working to do something for 19 months with the property and have had roadblocks at every step.

Motion by Jenson to call the question, second O'Connor motion carried 11-0.

Original motion carried on roll call vote 8-2 with Johnson and Majewski voting 'no' and Reeves abstaining.

NEW BUSINESS

R- 137-2018- Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 8, City of Stoughton, Wisconsin

Motion by Duranczyk, second by Boersma to approve R-137-2018 Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 8, City of Stoughton, Wisconsin. Motion carried 11-0.

R-138-2018- Amending the Boundary and approving a 3-year life extension for Tax Incremental District No. 5, City of Stoughton, Wisconsin

Motion by Duranczyk, second by Boersma to approve R-138-2018 Amending the Boundary and approving a 3-year life extension for Tax Incremental District No. 5, City of Stoughton, Wisconsin. Motion carried 11-0.

R-139-2018- Approving a Conditional Use Permit for Ron Grosso to allow more than one principal structure on a lot at 300 Business Park Circle, Stoughton, Wisconsin

Motion by Jenson, second by Duranczyk to approve R-139-2018. Planning Director Scheel stated the applicant proposing a 5th duplex and 7 storage units and the addition of stormwater. Motion carried 11-0.

R-140-2018- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Shelby Hoops for property located on Skyline Drive, Town of Pleasant Springs, Dane County, Wisconsin

Motion by Jenson, second by Caravello to approve R-140-2018 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Shelby Hoops for property located on Skyline Drive, Town of Pleasant Springs, Dane County, Wisconsin. Motion carried 11-0.

R-141-2018- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Tim Thorson for property located at 810 US Highway 51, Town of Dunkirk, Dane County, Wisconsin

Motion by Jenson, second by Caravello to approve R-141-2018 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Tim Thorson for property located at 810 US Highway 51, Town of Dunkirk, Dane County, Wisconsin. Motion carried 11-0.

R-142-2018- Lifting of Council-Imposed Demolition Moratorium for 193 W. Main Street

Motion by Jenson, second by Caravello to approve R-142-2018 Lifting of Council-Imposed Demolition Moratorium for 193 W. Main Street. Motion carried 10-1 with Majewski voting 'no'.

O-21-2018- Amending the zoning classification of certain lands located southeast of the intersection of N. Page Street and County Highway B in the City of Stoughton from RH – Rural Holding and SR-4 Single Family Residential to TR-6 – Two Family

Jenson offered O-21-2018 as a first reading. It will be back before the Council on August 15, 2018.

R-143-2018- Resolution by the City of Stoughton Common Council regarding a Certified Survey Map approval request for property located at the southeast corner of N. Page Street and County Highway B, City of Stoughton

Motion by Jenson, second by Caravello to approve R-143-2018 regarding a Certified Survey Map approval request for property located at the southeast corner of N. Page Street and County Highway B, City of Stoughton. Motion carried 11-0.

R-144-2018- Accepting the Turf Management Plan draft as policy for managing City of Stoughton Green Spaces Utilizing the Practices and Procedures therein

Motion by Hirsch, second by Boersma to approve R-144-2018. Motion Hirsch, second by Boersma to acknowledge IPM in the definitions section. Motion carried 11-0. Public Works

Director Hebert noted that there were formatting issues with the document that will be fixed. Original motion as amended carried 11-0.

R-145-2018- Authorizing and directing the proper City official(s) to enter into an agreement with Norcon Corporation to perform bridge rehabilitation work on four bridges within the City of Stoughton

Motion by Boersma, second by Duranczyk to approve R-145-2018 Authorizing and directing the proper City official(s) to enter into an agreement with Norcon Corporation to perform bridge rehabilitation work on four bridges within the City of Stoughton. Motion carried 11-0.

R-146-2018- Accepting the Cemetery and Cemetery Board Rules draft changes as reviewed and approved by the Cemetery Board

Motion by Boersma, second by Duranczyk to approve R-146-2018 Accepting the Cemetery and Cemetery Board Rules draft changes as reviewed and approved by the Cemetery Board. Motion carried 11-0.

R-147-2018- Approving the Release and Re-establishment of Stormwater Management Easements for Lots 134 -137 in the Nordic Ridge Plat, City of Stoughton, Dane County, Wisconsin

Motion by Boersma, second by O'Connor to approve R-147-2018 Approving the Release and Re-establishment of Stormwater Management Easements for Lots 134 -137 in the Nordic Ridge Plat, City of Stoughton, Dane County, Wisconsin. Motion carried 11-0.

Discussion and Possible Action Regarding Advisory Referendum – TIF Funding for Kettle Park West Phase II.”

A. Report from City Staff regarding the procedure needed to conduct an advisory referendum election on November 6, 2018

Clerk Licht said the council would need to pass a resolution and give the county notice of a local referendum by August 28th. She added that the cost adding the referendum to the ballot would be approximately \$2500.

B. Consideration and possible action directing staff to prepare resolution to conduct advisory referendum on November 6, 2018, including providing direction to staff regarding the specific language of the referendum question.

O'Connor said that it would be a waste of time, effort and money because the council doesn't support TIF funding for the residential. Duranczyk said that council is elected to make these decisions.

The council took no action on this item.

Discussion and possible direction to City staff regarding request from STL, Inc. for tax incremental financing assistance to facilitate the construction of a new administrative building. ****The Council may consider this item in closed session, pursuant to Wis. Stat. 19.85 (1)(e), to consider the City's bargaining position in connection with the possible negotiation of a TIF grant agreement.* ***

Motion by Duranczyk, second by Riley to go into closed session at 9:00 p.m. Motion carried 8-0.

Consideration and possible direction to staff regarding the negotiation of an agreement with Stoughton Fair Association, Inc. regarding Mandt Park. ****The Council may consider this item in closed session pursuant to Wis. Stat. § 19.85(1) (e)* ***

Motion by Jenson, second by O'Connor to go into open session at 10:36 p.m. Motion carried 9-0

ADJOURNMENT

Motion by Jenson, second by O'Connor to adjourn at 10:36 p.m. Motion carried 9-0.