

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, April 23, 2019 @ 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, Ozzie Doom,
Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligoeki, Tom Majewski, Lisa
Reeves, Timothy Riley, and Brett Schumacher

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:02 p.m.

Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted there were 12 alders present.

Hirsch announced the Earth Day Expo happening this weekend.

- Update on 801 Coolidge Road—Attorney Dregne said that the bank now owns the property and it won't be necessary for the City to go forward with razing the property.

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

RDA (2/13/19, 3/13/19); Tree Commission (3/7/19); Landmarks Commission (3/14/19); Planning Commission (3/11/19); Finance (3/26/19); Whitewater Park Steering Committee (2/18/19); Parks & Rec (3/20/19); Utilities (3/26/19)

Public Comment Period:

There were no comments from the public.

CONSENT AGENDA

- A. April 9, 2019 Council Minutes
- B. April 16, 2019 Council Minutes
- C. **R-56-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
- D. Stoughton Utilities March Payments Due List Report; Stoughton Utilities March Payments Due List Report; Stoughton Utilities February Financial Summary; Stoughton Utilities February Statistical Report

Motion by Jenson, second by Heili to approve the consent agenda. Motion carried 12-0.

OLD BUSINESS

NEW BUSINESS

O-12-2019- Amending Sections 6-2, 78-105, 78-206(8), and Chapter 78-Appendix C, Relating to Accessory Uses and Structures and Keeping of Honey Bees; Regulation of Animals

Bartlett offered O-12-2019 as a first reading.

Motion by Bartlett, second by Jenson to waive the rules and allow the council to vote on the ordinance after the first reading. Motion carried 12-0.

Motion by Heili, second by Jenson to amend Exhibit B section 4(B) to change the wording from “a property line” to that property line. Motion carried 12-0.

Hirsch expressed concerns about not permitting the beehives. She said that people should have to register their hive and that the Planning Department could inspect a couple each year.

Motion by Hirsch, second by Reeves to amend the ordinance to include a registration process. Ligocki said that there should be no fee. Hirsch withdrew her amendment.

Original motion carried 12-0.

O-13-2019- Amending Sections 14-461 and 78-206(8)(y), and Chapter 78-Appendix C, Relating to Accessory Uses and Structures and Keeping of Chickens; Regulation of Animals

Bartlett offered O-13-2019 as a first reading.

Motion by Jenson, second by Boersma to waive the rule and allow the council to vote on the ordinance after the first reading. Motion carried 12-0.

Motion by Jenson, second by Majewski to approve O-13-2019. Motion carried 12-0.

The council directed the City Attorney and City staff to draft a policy for registering bees and chickens.

R-57-2019- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Elizabeth Reinstad for property located at 1924 County Highway A, Town of Dunkirk, Dane County, Wisconsin

Motion by Bartlett, second by Reeves to approve R-57-2019 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Elizabeth Reinstad for property located at 1924 County Highway A, Town of Dunkirk, Dane County, Wisconsin. Motion carried 12-0.

R-58-2019- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Dave Riesop for property located on 1494 Pleasant Hill Road, Town of Dunkirk, Dane County, Wisconsin

Motion Bartlett, second by Jenson to approve R-58-2019 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Dave Riesop for property located on 1494 Pleasant Hill Road, Town of Dunkirk, Dane County, Wisconsin. Motion carried 12-0.

R-59-2019- Approving the submittal of an award application for the Public Works Garage Site property by the Director of Finance/Comptroller for WAM Contractor Services

Motion by Schumacher, second by Jenson to approve R-59-2019 Approving the submittal of an award application for the Public Works Garage Site property by the Director of Finance/Comptroller for WAM Contractor Services. Motion carried 12-0.

R-60-2019- Approving Professional Services Agreement with Interfluve for Yahara River Sediment Sampling Services

Motion by Hirsch, second by Reeves to approve R-60-2019 Approving Professional Services Agreement with Interfluve for Yahara River Sediment Sampling Services Glynn said that there were 7 proposals from the RFP. Motion carried 12-0

R-61-2019- Authorizing the submittal of a Wisconsin DNR Stewardship Fund grant application by the Parks & Recreation Director for Yahara Riverfront Development Project – Phase I

Motion by Hirsch, second by Reeves to approve R-61-2019 Authorizing the submittal of a Wisconsin DNR Stewardship Fund grant application by the Parks & Recreation Director for Yahara Riverfront Development Project – Phase I. Motion carried 12-0.

R-62-2019- Approving the Mayor's Appointments to the Library Board

Motion by Boersma, second by Ligocki to approve R-62-2019 Approving the Mayor's Appointments to the Library Board. Motion carried 12-0.

Consideration and possible action on Cost Reimbursement Agreement relating to Kettle Park West North Addition***

Motion by Reeves, second by Jenson to approve the agreement. Motion carried 12-0.

Consideration and possible action regarding Kettle Park West North Addition: ***

- A. Intersection of Oak Opening Drive and State HWY 138
- B. Extension of Oak Opening Drive into the Town of Rutland

Hirsch said that the connection to HWY 138 would not have to happen until a percentage of the homes were built, but she would like to see the connection to Roby Rd to happen right away for public safety reasons. Chief Leck said that the northern route would be preferable to alleviate traffic on Jackson Street. Ron Henshue of Forward Development said that the north connection would be made during the first phase. He added that the connection to 138 will happen; they just need to figure out the timing and configuration.

Motion by Riley, second by Bartlett to approve option B (not requiring the connection to 138 before the construction of the North Addition). Motion carried 10-2 with Hirsch and Caravello voting 'no'.

Adjournment

Motion by Jenson, second by Caravello to adjourn at 9:10 p.m. Motion carried 12-0.