

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Wednesday, August 15, 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

CALL TO ORDER

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

Clerk Licht called the roll and noted that there were 10 alders present. Johnson and O'Connor were absent and excused.

Mayor Swadley announced that the Coffee Break festival is this Saturday.

Roll Call, Communications, and Presentations:

- HR Director Gillingham, Police Chief Leck, and Senior Center Director Mcglynn presented the compensation plan. Gillingham said that the plan's goal is "right size" the pay grades for employees and to bring wages up to market rate. Gillingham hopes that the compensation plan will help to retain employees. The total initial costs would be approximately \$286,194.18.
- TIF Policy Overview was presented by Attorney Dregne.
- Planning Director Scheel presented an annexation request from RHD Properties, LLC.

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

RDA (6/13/2018), (6/26/2018); Public Works Committee (5/17/2018); Tree Commission (6/14/2018); Public Safety (6/27/2018); Finance (7/10/2018); Parks & Recreation (6/19/2018); Landmarks Commission (7/12/2018); Police and Fire Commission (6/26/2018); Personnel Committee (6/4/2018); CA CP (5/1/2018)

Public Comment Period:

There were no comments from the public.

CONSENT AGENDA

- A. July 24, 2018 Council Minutes
- B. **R-148-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants

Motion by Boersma, second by Hirsch to approve the consent agenda. Motion carried 10-0.

OLD BUSINESS

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

Motion by Bartlett, second by Jenson to approve 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.

Motion by Bartlett, second by Boersma to amend the ordinance to include lot 156. Motion carried 10-0.

Original motion as amended carried 10-0.

NEW BUSINESS

R-149-2018- Approving the Mayor's appointment of Jamin Friedl to the Housing Authority

Motion by Duranczyk, second Boersma to approve R-149-2018 approving the Mayor's appointment of Jamin Friedl to the Housing Authority. Motion carried 10-0.

R-150-2018- Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to St. Anne's for the St. Anne's Family Festival

Motion by Jenson, second by Majewski to approve R-150-2018 Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to St. Anne's for the St. Anne's Family Festival. Motion carried 9-1 with Boersma voting 'no'.

R-151-2018- Authorizing and directing the proper city official(s) to approve the updated job description of Public Works Machine Operator

Motion by Reeves, second by Riley to approve R-151-2018 authorizing and directing the proper city official(s) to approve the updated job description of the Public Works Machine Operator. Motion carried 10-0.

R-152-2018- Approving a Tree Planting Agreement Relating to the Kettle Park West Development Commercial Center

Attorney Dregne said that 20 terrace trees have yet to be planted on the Kettle Park West Development because of ongoing construction in the area. The trees fronting Aldi need to be planted by October 31, 2018 and the additional trees need to be planted next year, per the agreement.

Motion by Duranczyk, second by Riley to approve R-152-2018 Approving a Tree Planting Agreement Relating to the Kettle Park West Development Commercial Center. Motion carried 10-0.

R-153-2018- Acceptance of on-site Public Improvements made by Kettle Park West, LLC for Kettle Park West Commercial Center

Motion by Duranczyk, second by Jenson to approve R-153-2018 Acceptance of on-site Public Improvements made by Kettle Park West, LLC for Kettle Park West Commercial Center. Motion carried 10-0.

Proposed Donation of McFarland State Bank Property.

a. Consideration and possible action approving Donation Agreement

Motion by Majewski, second by Jenson to approve the Donation Agreement. Motion carried 9-1 with Duranczyk voting 'no'.

b. Consideration and possible action approving contract for Phase 1 Environmental Site Assessment.

Motion by Majewski, second Jenson to approve a Phase 1 environmental site assessment contract with Iver Tech, LLC with \$2,400 coming from contingency. Motion failed 0-10. Motion by Boersma, second by Reeves to approve a Phase 1 environmental site assessment contract with Resource Engineering Associates with \$3000 coming from contingency. Motion carried 10-0.

c. Consideration and possible action selecting title company.

Motion by Duranczyk, second by Reeves to select American Tile Company. Motion carried 9-0 with Boersma abstaining.

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

Motion by Hirsch, second by Reeves, to approve accept the changes and approve the agreement with the Stoughton Fair Association. Motion carried 9-0 with Jenson abstaining.

Discussion and possible action regarding request from STI, 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 with the possible negotiation of a TIF grant agreement.* ***

Motion by Duranczyk, second by Boersma to go into closed session at 8:52 p.m. On roll call vote, motion carried 10-0.

Motion by Jenson, second by Reeves to convene in open session at 10:09 p.m.

ADJOURNMENT

Motion by Jenson, second by Reeves to adjourn at 10:09 p.m. Motion carried 10-0.