

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, February 26, 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, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, Timothy Riley, and Ben Heili

CALL TO ORDER

Roll Call, Communications, and Presentations:

Mayor Swadley called the meeting to order at 7:01 p.m.

Deputy Clerk Christen called roll and noted 10 alders were present. Hirsch and O'Connor were absent and excused.

Communications - none

Lucas Trow, RDA Committee member, presented the RDA Downtown Revolving Loan Fund.

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

Planning Commission (1/14/19); Whitewater Park Steering Committee (11/19/18); Landmarks Commission (1/10/19); Utilities (1/14/2019); Tree Commission (1/10/19); RDA (1/3/19, 1/9/19, 1/29/19)

Public Comment Period:

- Steve Erdahl, 209 Ashberry Lane, spoke against agenda item #5 (O-7-2019) stating drainage issues affecting his property.

CONSENT AGENDA

- A. February 12, 2019 Council Minutes
- B. **R- 21-2019-** Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
- C. Stoughton Utilities January Payments Due List Report; Stoughton Utilities December 2018 Financial Summary; Stoughton Utilities December 2018 Statistical Report

Motion by Duranczyk, second by Jenson to approve the consent agenda. Motion carried 10-0.

OLD BUSINESS:

None

NEW BUSINESS

O-7-2019- Amending the zoning classification of 117 Ashberry Lane in the City of Stoughton, WI

Bartlett offered O-7-2019 for the first reading. The ordinance will be back before the council on March 12, 2019.

O-8-2019- Repealing Zoning Code Section 78-205(10) of the Stoughton Municipal Code, Number of Land Uses per Building

Bartlett offered O-8-2019 for the first reading. The ordinance will be back before the council on March 12, 2019.

R- 22-2019- Approving a Conditional Use Permit for Eli Pitney to operate an automobile repair and outdoor display establishment (automobile sales) including group development requirements at 1005 N. Page St.

Jenson recused himself.

Motion by Bartlett, second by Boersma to approve R-22-2019 Approving a Conditional Use Permit for Eli Pitney to operate an automobile repair and outdoor display establishment (automobile sales) including group development requirements at 1005 N. Page St. Motion carried 9-0 with Jenson abstaining.

R-23-2019- Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2018

Motion made by Bartlett, second by Duranczyk to approve R-213-2019 Authorizing and directing the proper City official (s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectable as of December 31, 2018. Motion carried 10-0.

R-24-2019- Confirming the Mayor's appointment of Ben Heili to the Parks & Recreation Committee and Community Affairs and Council Policy Committee

Motion by Duranczyk, second by Jenson to approve R-24-2019 Confirming the Mayor's appointment of Ben Heili to the Parks & Recreation Committee and Community Affairs and Council Policy Committee. Motion carried 10-0.

R-25-2019-Confirming the Mayor's appointment of Judy Olson to the Seniors in Need Committee

Motion by Johnson, second by Duranczyk to approve R-25-2019 Confirming the Mayor's appointment of Judy Olson to the Seniors in Need Committee. Motion carried 10-0

R-26-2019- Authorizing and directing the proper City official(s) to enter into an agreement with Resource Engineering Associates, Inc. (REA) to install a groundwater monitoring well and continuous sampling for the first three quarters of 2019 for the property located at 216 E. Main Street

Motion by Duranczyk, second by Jenson to approve R-26-2019 Authorizing and directing the proper City official(s) to enter into an agreement with Resource Engineering Associates, Inc. (REA) to install a groundwater monitoring well and continuous sampling for the first three quarters of 2019 for the property located at 216 E. Main Street. Motion carried 10-0.

R-27-2019- Authorizing and directing the Director of Planning & Development to negotiate and acquire the necessary easements and acquisitions on behalf of the City of Stoughton for 2019 Street and Stormwater Projects and allocate such expenses to the projects

Motion by Duranczyk, second by Jenson to approve R-27-2019 Authorizing and directing the Director of Planning & Development to negotiate and acquire the necessary easements and acquisitions on behalf of the City of Stoughton for 2019 Street and Stormwater Projects and allocate such expenses to the projects. Motion carried 10-0

R-28-2019-Authorizing the use of \$35,000 from the Building Maintenance Fund to replace an air handling unit and replace the HVAC automation system at the Senior Center

Motion by Duranczyk, second by Jenson to approve R-28-2019 Authorizing the use of \$35,000 from the Building Maintenance Fund to replace an air handling unit and replace the HVAC automation system at the Senior Center. Motion carried 10-0

Consideration and possible action regarding Boardman Clark request for conflict waiver regarding Holtan Road Storm Sewer project-extension through Stoughton Area School District high school site

Motion by Boersma, second by Riley to approve the Boardman Clark request for conflict waiver regarding Holtan Road Storm Sewer project-extension through Stoughton Area School District high school site. Motion carried 10-0.

ADJOURNMENT

Motion by Jenson, second by Reeves to adjourn at 7:42 p.m. Motion carried 10-0

Respectfully submitted,
Candee J. Christen, Deputy Clerk