

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, January 22, 2019 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> 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

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](mailto:hlicht@ci.stoughton.wi.us)

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### **CALL TO ORDER**

#### Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted there were 10 alders present. Reeves was absent and excused.

- Stoughton Wellness Coalition Presentation by Cindy McGlynn.
- Hirsch said that Sustainable Stoughton was having an event on community supported agriculture on January 24<sup>th</sup> at 6:30 p.m. at the Fire Station.

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

Finance Committee (12/11/18); Rivers and Trails Task Force (11/5/18); Landmarks (12/13/2018); RDA (12/12/18); Planning Commission (12/10/18); Utilities (11/27/18, 1/7/19)

#### Public Comment Period:

- Roger Springman spoke on the RDA's progress. RFEI process in almost complete. He also spoke in favor of R-13-2019.

### **CONSENT AGENDA**

- A. January 8, 2019 Council Minutes
- B. **R-10-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
- C. Stoughton Utilities November and December Payments Due List Report; Stoughton Utilities October and November 2018 Financial Summary; Stoughton Utilities October and November 2018 Statistical Report

Motion by Duranczyk, second by Boersma to remove the Council minutes from the consent agenda and approve the remaining consent agenda. Motion carried 10-0.

Motion by Duranczyk, second by Boersma to amend the minutes to indicate street construction meeting was January 17<sup>th</sup> and not February 17<sup>th</sup>. Motion carried 10-0.

## **OLD BUSINESS**

### **O-1-2019**-Amending Ordinance Section 2-376 of the Stoughton Municipal Administration Ordinance

Motion by Bartlett, second by Jenson to approve O-1-2019 Amending Ordinance Section 2-376 of the Stoughton Municipal Administration Ordinance. Motion carried 10-0.

## **NEW BUSINESS**

### **R-11-2019**- Confirming the Mayor's Appointment of Jim Killian to the Rivers & Trails Task Force, pursuant to 2-127 of the Stoughton Municipal Code

Motion by Majewski, second by Duranczyk to approve R-11-2019 Confirming the Mayor's Appointment of Jim Killian to the Rivers & Trails Task Force, pursuant to 2-127 of the Stoughton Municipal Code. Mayor Swadley and Caravello thanked David Sharpe for his years of service on the committee. Motion carried 10-0.

### **O-2-2019**- Amending Zoning Code Section 78-206 (8) (y), Keeping of Chickens, of the Stoughton Municipal Code

Bartlett offered O-2-2019 as a first reading. It will be back before the Council on February 12, 2019.

Hirsch said that the regulations should alter the size of coup.

### **O-3-2019**-Amending Section 6-2(b), Keeping of Animals, of the Stoughton Municipal Code

Bartlett offered O-3-2019 as a first reading. It will be back before the Council on February 12, 2019.

### **O-4-2019**- Amending Zoning Code Section 78-916(2) (o), Zoning Administrator, of the Stoughton Municipal Code

Bartlett offered O-4-2019 as a first reading. It will be back before the Council on February 12, 2019.

### **O-5-2019**- Repealing Zoning Code Section 78-518 of the Stoughton Municipal Code

Bartlett offered O-5-2019 as a first reading. It will be back before the Council on February 12, 2019.

### **O-6-2019**-Repealing Section 10-34 (b) Electrical Contractors License

Bartlett offered O-6-2019 as a first reading. It will be back before the Council on February 12, 2019.

**R-12-2019**- Authorizing and Directing the proper City official(s) to amend the Planning Department Fee Schedule Effective February 1, 2019

Motion by Bartlett, second by Jenson to approve R-12-2019 Authorizing and directing the proper City official(s) to amend the Planning Department Fee Schedule Effective February 1, 2019. Motion carried 10-0.

**R-13-2019**- Authorizing and directing the City of Stoughton Redevelopment Authority to Undertake Planning Activities relating to the Central Business District

Motion by Duranczyk, second by Johnson to approve R-13-2019.

Motion by Duranczyk, second by Riley to amend R-13-2019 to read: Approving the expenditure of up to \$40,000 by the City of Stoughton Redevelopment Authority for professional services relating to downtown revitalization. Duranczyk added that the only difference between the amended resolution and the original resolution in the expenditure of \$40,000. She explained there would be a subcommittee of the RDA. Majewski expressed concerns that the RDA was overreaching. He said that they already had their hands full with other projects. Motion carried 10-0.

Original motion as amended carried 10-0.

**Adjournment**

Motion by Jenson, second by O'Connor to adjourn at 7:57 p.m. Motion carried 10-0.