

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, January 8, 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

CALL TO ORDER

Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted that there were 11 alders present.

Planning Director Scheel said that the Public Works Facility will be operational starting on Monday. He also stated that there would be a street construction meeting Thursday, January 17th at 6:00 p.m. at the Fire Department Training Room.

Mayor Swadley announced that the Senior Center was awarded national accreditation.

Hirsch thanked Wiessinger for her time on the City Council.

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

RDA (11/14/18); Landmarks (11/8/18); Planning Commission (11/12/18); Parks & Rec (11/20/18); Tree Commission (11/8/18); Library Board (11/21/2018); CA CP (12/4/2018)

Public Comment Period:

CONSENT AGENDA

- A. December 11, 2018 Council Minutes
- B. **R- 1-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

Motion by Duranczyk, second by Boersma to approve the consent agenda. Motion carried 11-0.

OLD BUSINESS

None

NEW BUSINESS

R-2-2019- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by D and J Alme Partnership for property located at 2394 Leslie Road, Town of Dunkirk, Dane County, Wisconsin

Motion by Bartlett, second by Duranczyk to approve R-2-2019 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by D and J Alme Partnership for property located at 2394 Leslie Road, Town of Dunkirk, Dane County, Wisconsin. Motion carried 11-0.

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

Bartlett offered O-1-2019 for the first reading. The ordinance will be back before the council on January 22, 2019.

R-3-2019- Approving a request by Kevin Yeska of JSD Professional Services to extend the Conditional Use Permit for the project located at Kettle Park West-Lot 15 until October 8, 2019

Motion by Duranczyk, second by Boersma to approve the R-3-2019 Approving a request by Kevin Yeska of JSD Professional Services to extend the Conditional Use Permit for the project located at Kettle Park West-Lot 15 until October 8, 2019. Motion carried 10-1 with Johnson voting 'no'.

R-5-2019- Authorizing and directing the proper city officials to amend the 2019-2023 City of Stoughton CIP Budget moving the purchase of a \$250,000 high efficiency street sweeper from 2021 to 2020 to remain eligible for \$54,464 in grant funding

Motion by Duranczyk, second by Jenson to approve R-5-2019 Authorizing and directing the proper city officials to amend the 2019-2023 City of Stoughton CIP Budget moving the purchase of a \$250,000 high efficiency street sweeper from 2021 to 2020 to remain eligible for \$54,464 in grant funding. Motion carried 11-0.

R-6-2019- Formally adopting the WisDOT's procurement and contract administration manual and vehicle disposition guidelines as they relate to Stoughton Transit

Motion by Duranczyk, second by Reeves to approve R-6-2019 Formally adopting the WisDOT's procurement and contract administration manual and vehicle disposition guidelines as they relate to Stoughton Transit. Motion carried 11-0.

Discussion and possible action regarding the aldermanic seat vacancy in District 4 due to the resignation of Nicole Wiessinger

Motion by Duranczyk, second by O'Connor to appoint someone to fill the seat until a special election can be held in April of 2020. The council decided to publish the notice in the Hub for two weeks. The applicants will be interviewed at the February 12, 2019 Council meeting. Motion carried 11-0.

R-7-2019- Confirming the Mayor's appointment of Matt Bartlett to the Utilities Committee, pursuant to 2-127 of the Stoughton Municipal Code

Motion by Duranczyk, second by Jenson to approve R-7-2019 Confirming the Mayor's appointment of Matt Bartlett to the Utilities Committee, pursuant to 2-127 of the Stoughton Municipal Code. Motion carried 11-0.

R-8-2019-Consenting to McFarland State Bank’s request to continue their use of the drive-up ATM located at 207 S. Forrest Street through the Second Wednesday in March

This item was removed from the agenda. The council had no discussion and took no action on the item.

R-4-2019- Authorizing and directing the proper city official(s) to approve the appointment and hiring of the City of Stoughton Utilities Director salaried at \$127,150.40. An increase to \$130,145.60 to occur on 1/1/2020. \$130,145.60 will be adjusted by the market increase percent, if approved by Council. If no market increase for 2020, salary would be increased to \$130,145.60 on 1/1/2020.

Motion by Jenson, second by Majewski to go into closed session for R-4-2019, R-8-2019, and R-9-2019 at 7:31 p.m. On roll call vote, motion carried 11-0.

Motion by Boersma, second by Duranczyk to go into open session at 8:59 p.m. Motion carried 11-0.

Motion by Reeves, second by Hirsch to approve R-4-2019 Authorizing and directing the proper city official(s) to approve the appointment and hiring of the City of Stoughton Utilities Director Jill Wiess salaried at \$127,150.40 subject to background investigation and reference checks. An increase to \$130,145.60 to occur on 1/1/2020. \$130,145.60 will be adjusted by the market increase percent, if approved by Council. Motion carried 11-0.

R-8-2019- Approving the Drive-Through Lease between the City of Stoughton (“Landlord”) and McFarland State Bank (“Tenant”) at the real property located at 207 S. Forrest Street and 216 E. Main Street.

Motion by Duranczyk, second by O’Connor to approve R-8-2019 Approving the Drive-Through Lease between the City of Stoughton (“Landlord”) and McFarland State Bank (“Tenant”) at the real property located at 207 S. Forrest Street and 216 E. Main Street. Motion carried 9-2 with O’Connor and Duranczyk voting ‘no’.

R-9-2019- Approving the Real Estate Purchase and Sale Agreement by and between Junction 138, LLC and the City of Stoughton, WI for the property located at 3201 McComb Road.

Motion by Duranczyk, second by Jenson to approve R-9-2019. Motion failed on a vote of 1-10 with O’Connor voting ‘yes’.

Adjournment

Motion Duranczyk, second by Caravello to adjourn at 9:04 p.m. Motion carried 11-0

Respectfully Submitted,
Holly Licht, City Clerk