

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, July 10, 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.

Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted that there were 11 alderpersons present. Hirsch was absent and excused. Johnson left the meeting at 9:00 p.m.

- Stormwater Quality Management Plan Presentation by Strand
- Kettle Park West Phase 2 Concept Presentation by Ron Henshue
 - Mr. Henshue presented options for Phase 2, which included adding more single family lots and the use of TIF
 - Duranczyk said that she supports smaller lots, and off-street bike and walking lanes. She said that she would not support TIF for a residential area and would like to see more parkland dedication.
 - Johnson said that she did not support using TIF money for a residential development
 - Reeves said she likes the idea of single-family residential, but will not support the use of TIF for the development.
 - Swadley said that the school district has been declining for several years and the council should take a long, hard look at what Phase 2 could be.
 - Bartlett said that he was in favor on the smaller lots. He said that he would be open to TIF, but not as much as originally was requested.
 - Johnson said that the City should propose a referendum.

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

- A. Police and Fire Commission (4/9/2018), (4/30/2018), Finance Committee (6/12/2018), Public Safety Committee (5/23/2018)

Public Comment Period:

Ryan Schultz, 326 N. Pine St., Janesville, spoke regarding R-127-2018. He asked the council to approve his operator license.

CONSENT AGENDA

- A. June 26, 2018 Council Minutes
- B. **R-125-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

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

OLD BUSINESS

NEW BUSINESS

R-126-2018-Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Chamber of Commerce for the Coffee Break Festival

Motion by Jenson, second by Riley to approve R-126-2018 Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Chamber of Commerce for the Coffee Break Festival. Boersma stated that alcohol was not necessary at a coffee festival. Duranczyk agreed that alcohol did not need be served. Laura Trotter said that alcohol sales encourage people to stay and enjoy the event through the afternoon. Motion carried with 8-3 with Boersma, Johnson and Duranczyk voting ‘no’.

R-127-2018- Authorizing and directing the proper City official (s) to issue an Operator License to Ryan L Schultz

Motion by Jenson, second by O’Connor to approve R-127-2018 Authorizing and directing the proper City official (s) to issue an Operator License to Ryan L Schultz. Chief Leck stated that the original criminal history had an error. The 4th OWI charge was reduced to a misdemeanor and there was no homicide. Schultz said that he attended AA and has not been in trouble since his 4th OWI conviction. Motion carried 8-3 with Wiessinger, Boersma and Caravello voting ‘no’.

R-128-2018-Authorizing and directing the proper City official (s) to issue an Operator License to Danielle Boushea

Motion by Jenson, second by O’Connor to approve R-128-2018 Authorizing and directing the proper City official (s) to issue an Operator License to Danielle Boushea. Motion failed on a vote of 0-11.

R-129-2018- Authorizing and directing the proper City official(s) to approve the liquor license renewal for Dhwani Lodging, LLC DBA Brickhouse

Motion by Jenson, second by Johnson to approve R-129-2018 Authorizing and directing the proper City official(s) to approve the liquor license renewal for Dhwani Lodging, LLC DBA Brickhouse with the contingency that the applicant enter into an agreement with City to reopen by September 1, 2018. Motion carried 10-0 with Boersma abstaining.

R-130-2018- Resolution authorizing and directing the proper City official(s) to approve and restructure the Finance Department combining the City and Utilities finance departments into one centralized department implementing the approved attached organizational chart

Motion by Duranczyk, second by Jenson to approve R-130-2018 authorizing and directing the proper

City official(s) to approve and restructure the Finance Department combining the City and Utilities finance departments into one centralized department implementing the approved attached organizational chart. HR Director Gillingham presented the proposed organizational for the chart. Duranczyk noted that the money was available in the undesignated fund balance. Motion carried 10-0 (Johnson left the meeting.)

R-131-2018- Authorizing and directing the proper City official(s) to approve the newly created Finance Director/Comptroller position description and grade level

Motion by Reeves, second by Riley to approve R-131-2018 Authorizing and directing the proper City official(s) to approve the newly created Finance Director/Comptroller position description and grade level. Motion carried 10-0.

R-132-2018- Authorizing and directing the proper City official(s) to approve the Assistant Finance Director/City Treasurer position description with a grade level of 17 and pay rate of \$40.00 per hour

Motion by Duranczyk, second by Jenson to approve R-132-2018 Authorizing and directing the proper City official(s) to approve the Assistant Finance Director/City Treasurer position description with a grade level of 17 and pay rate of \$40.00 per hour. Motion carried 10-0.

R-133-2018- Authorizing and directing the proper city official(s) to approve the promotion of Jamin Friedl to the newly approved position of Director of Finance /Comptroller at grade level 21 and with the recommended pay rate *** *The Common Council may convene in closed session per State Statute 19.85(1) (c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.****

Motion by Duranczyk, second by Boersma to go into closed session at 9:26 p.m. On roll call vote, motion carried 10-0.

Motion to open by O'Connor, second by Duranczyk to go into open session at 9:42 p.m. Motion carried 10-0.

Motion by Reeves, second by Duranczyk to approve R-133-2018 Authorizing and directing the proper city official(s) to approve the promotion of Jamin Friedl to the newly approved position of Director of Finance /Comptroller at grade level 21 and with the recommended pay rate of \$54.79. Motion carried 10-0.

R-134-2018- Authorizing the proper City official(s) to contract outside building inspection services for approximately 8 weeks

Motion by Duranczyk, second by Jenson to approve R-134-2018 Authorizing the proper City official(s) to contract outside building inspection services for approximately 8 weeks using \$10,000 from contingency. Motion carried 11-0.

Discussion regarding Lifting the Council imposed moratorium on the Kittelson building located at 315 E. Main Street (*Presented by Alder Boersma*)

Motion by Boersma, second by Duranczyk to lift the Council imposed moratorium on the Kittelson Building located at 315 E. Main Street. Majewski said that the moratorium exists because there are ordinances that conflicting. He added that until the ordinances are amended, the City cannot lift the moratorium. Majewski said that the building is in disrepair and that is a shame. Duranczyk said that the council had let this building go for a year and a half and that is too long. Johnson said that the building should have never gotten this far in despair. Bartlett asked what would happen if the moratorium was lifted. Dregne said that the application would need to be amended and it would have to go back to planning.

Point of order was raised by Riley that the agenda was not properly noticed as it did not say discussion and possible action and therefore the item should not be voted on. Mayor Swadley stated the he thought that the agenda item was properly noticed and ruled that the council vote on the item. Motion by O'Connor, second by Duranczyk to affirm the chair's ruling. Motion failed 3-8 with Boersma, Jenson, and Wiessinger voting 'yes'.

The item will be on the agenda for the July 24, 2018 Council meeting.

ADJOURNMENT

Motion by O'Connor, second by Jenson to second at 9:44 p.m. Motion carried 10-0.