

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, June 11, 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, Ozzie Doom,
Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligocki, Tom Majewski, Lisa
Reeves, Timothy Riley, and Brett Schumacher

CALL TO ORDER

Roll Call, Communications, and Presentations:

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

Clerk Licht called the roll and noted that there were 11 alders present. Riley was absent and excused.

Mayor Swadley noted that the Open House for City Hall and the Public Works building are Thursday evening from 5:00-7:00 p.m.

- Fair Board Presentation-Rob and Samantha White presented.
- Open Meetings, Ethics, Parliamentary Procedure and Public Records Presentation by Attorney Dregne.

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

Landmarks Commission (4/11/19); Finance Committee (5/14/19); Personnel (4/1/2019)

Public Comment Period:

Dale Kittleson, 111 Chalet Dr., spoke regarding the liquor license application for Shakers Saloon and encouraged the council to approve it.

CONSENT AGENDA

- A. May 28, 2019 Council Minutes
- B. **R-81-2019-** Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
- C. **R-82-2019-** Resolution Authorizing and directing the proper City official(s) to renew various Operator Licenses for the 2019-2021

Motion by Jenson, second by Bartlett to approve the consent agenda. Motion carried 11-0.

OLD BUSINESS

R-72-2019- Approving the registration forms for chicken keeping and honey bee keeping

Motion by Ligocki, second by Hirsch to approve R-72-2019 Approving the registration forms for

chicken keeping and honey bee keeping. Boersma said that the fee could be too steep, and questioned whether the property owner would be given notice before an inspection. Jenson said that the registration form was redundant. Hirsch said that this registration process was to keep our community safe and have the contact information. Attorney Dregne explained that the applicant gave consent to inspection when they signed the application form.

Motion by Boersma, Jenson to amend the form to allow for the initial inspection and to have consent to enter the property for subsequent inspections. Motion failed 1-10.

Original motion carried 10-1 with Boersma voting no.

NEW BUSINESS

R-83-2019-Authorizing and directing the proper City official (s) to approve the Liquor License renewals for the period of July 1, 2019 to June 30, 2020

Motion by Jenson, second Bartlett to approve R-83-2019 Authorizing and directing the proper City official (s) to approve the Liquor License renewals for the period of July 1, 2019 to June 30, 2020. Motion carried 11-0.

R-84-2019-Authorizing and directing the proper City official (s) to approve the outdoor consumption permits for the period of July 1, 2019 to June 30, 2020

Motion by Jenson, second by Bartlett to approve R-84-2019 Authorizing and directing the proper City official (s) to approve the outdoor consumption permits for the period of July 1, 2019 to June 30, 2020. Motion carried 11-0.

R-85-2019-Authorizing and directing the proper City official (s) to issue a Class “B” Fermented Malt Beverage License and a Reserve “Class B” Intoxicating Liquor License to Shakers Saloon, LLC, Dale Kittleson, Agent, dba Shakers Saloon located at 111 Chalet Drive

Motion by Jenson, second by Hirsch to approve R-85-2019 Authorizing and directing the proper City official (s) to issue a Class “B” Fermented Malt Beverage License and a Reserve “Class B” Intoxicating Liquor License to Shakers Saloon, LLC, Dale Kittleson, Agent, dba Shakers Saloon located at 111 Chalet Drive. Motion carried 11-0.

R-86-2019-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 Opera House Friends Association for the Catfish River Music Festival

Motion by Jenson, second by Heili to approve R-86-2019 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 Opera House Friends Association for the Catfish River Music Festival. Motion carried 10-1 with Boersma voting no.

R-87-2019-Authorizing and directing the proper City official(s) to enter into an agreement with Recreation Engineering and Planning to complete Phase II of design and engineering services for the whitewater park

Motion by Schumacher, second by Jenson to approve R-87-2019 Authorizing and directing the proper City official(s) to enter into an agreement with Recreation Engineering and Planning to complete Phase II of design and engineering services for the whitewater park. Parks & Rec Director Glynn stated the same firm did the concept plan for the Whitewater Park. He said that Phase II would take 4-6 months and would happen after the sediment testing results came back. Motion carried 11-0.

R-88-2019-Authorizing and directing the proper City official (s) to enter into an agreement with MSA to complete a master plan for Mandt Park

Motion by Schumacher, second by Reeves to approve R-88-2019 Authorizing and directing the proper City official (s) to enter into an agreement with MSA to complete a master plan for Mandt Park. Hirsch stated that there were 3 finalists and MSA was the most qualified firm. Motion carried 11-0.

R-89-2019-Authorizing and directing the proper City official(s) to enter into an agreement with Baker Tilly to complete a park impact fee study

Motion by Schumacher, second by Hirsch to approve R-89-2019 Authorizing and directing the proper City official(s) to enter into an agreement with Baker Tilly to complete a park impact fee study. Motion carried 11-0.

R-90-2019- Approving an Agreement with True North Consultants for Services related to the testing and demolition of former Public Works building on Fourth Street

Motion by Schumacher, second by Reeves to approve R-90-019 Approving an Agreement with True North Consultants for Services related to the testing and demolition of former Public Works building on Fourth Street. Motion carried 11-0.

O-20-2019- Amending the zoning classification of certain lands located west of US Highway 51 and north of State Highway 138 in the City of Stoughton from RH—Rural Holding to SR5—Single Family Residential, and I—Institutional (Planning Commission meets on June 10, 2019)

Caravello offered O-20-2019 as a first reading. It will be back before the council on June 25th.

R-91-2019- Confirming the Mayor's Citizen Appointment of Pete Manley to the RDA, pursuant to 2-127 of the Stoughton Municipal Code

Motion by Boersma, second by Caravello to approve R-91-2019 Confirming the Mayor's Citizen Appointment of Pete Manley to the RDA, pursuant to 2-127 of the Stoughton Municipal Code. Motion carried 11-0.

ADJOURNMENT

Motion by Boersma, second by Heili to adjourn at 8:34 p.m. Motion carried 11-0.

Respectfully Submitted,
Holly Licht, City Clerk