

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, June 25, 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 7:02 p.m.

Clerk Licht called the roll and noted that there were 12 alders present.

Mayor Swadley said that the contamination at the new City Hall building has received a no action letter. He also added that the City had received a TIF request from Forward Development.

Greater Madison Vision Survey Results was presented by Steve Steinhoff.

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

Planning Commission (5/6/19); RDA (5/8/19); Landmarks Commission (5/9/19); Utilities (5/20/19);
Parks & Rec (5/21/19); Whitewater Park Steering Committee (5/20/19)

Public Comment Period:

Denise Duranczyk, 324 Sherman St., spoke regarding the Downtown Revitalization Committee. She noted July 2nd at 6:00 p.m. in the Hall of Fame Room will be the first meeting with Ayres consultants.

Roger Springman, 812 Kriedeman Dr., said that tomorrow at 4:30 p.m. there will be an RDA meeting with a potential developer at the Fire Department Training Room.

Glenn Dillard, 736 Berry St., spoke regarding O-21-2019. He said that he would like to put a fence up in his yard, but he has been limited because of the utility easement.

Marsha and Micheael Berigan, 1509 W Milwaukee St., spoke regarding O-21-2019. The would like to work directly the utility companies to put a fence in and asked the council to remove the ordinance.

Catherine Napier, 100 Ashberry Lane, spoke regarding O-21-2019 and encouraged the council to vote in favor of the ordinance.

CONSENT AGENDA

- A. June 11, 2019 Council Minutes
- B. **R-92-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

- C. Stoughton Utilities Payments Due List Report; Stoughton Utilities April 2019 Financial Summary; Stoughton Utilities April 2019 Statistical Report; Utilities Director's Report: The First 100 Days
- D. **R-93-2019**- Confirming the Mayor's Citizen Appointment of Cheryl Schumacher to the Arts Council, pursuant to 2-127 of the Stoughton Municipal Code
- E. **R-101-2019**- Confirming the Mayor's Citizen Appointments of Bob Barnett and Steve Fortney to the Hall of Fame Committee, pursuant to 2-127 of the Stoughton Municipal Code

Motion by Boersma, second by Jenson to approve the consent agenda. Motion carried 11-0 with Schumacher abstaining.

OLD BUSINESS

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

Motion by Caravello, second by Bartlett to approve 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. Motion carried 12-0.

NEW BUSINESS

Discussion and possible action regarding a contract with Slipstream for services related to OEI Municipal Energy project

Cory Neely of Stoughton Utilities spoke regarding the project. He noted that it would help develop sustainable energy goals and collaborate with other communities. The project would be wrapped up by the end of 2019.

Motion by Hirsch, second by Heili to appoint Cory Neely as the contractor to represent the City of Stoughton in the Contract. Motion carried 12-0.

R-94-2019- Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2018 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR)

Motion by Hirsch, second by Riley approve R-94-2019 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2018 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR). Utilities Director Weiss Reviewed the report and went through the strengths and weaknesses. Motion carried 12-0.

R-95-2019- Resolution by the Common Council of the City of Stoughton conditionally approving the Preliminary Plat for Stoughton Hospital

Motion by Caravello, second by Riley to approve R-95-2019 Resolution by the Common Council of the City of Stoughton conditionally approving the Preliminary Plat for Stoughton Hospital. Motion carried 12-0.

R-96-2019- Resolution by the Common Council of the City of Stoughton conditionally approving the Final Plat of Kettle Park West-North Addition

Motion by Caravello, second by Riley to approve Resolution by the Common Council of the City of Stoughton conditionally approving the Final Plat of Kettle Park West-North Addition. Motion carried 12-0.

R-97-2019- Resolution by the Common Council of the City of Stoughton Conditionally Approving a Certified Survey Map Associated with Kettle Park West

Motion by Caravello, second by Riley to approve R-97-2019 Resolution by the Common Council of the City of Stoughton Conditionally Approving a Certified Survey Map Associated with Kettle Park West. Motion carried 12-0.

R-98-2019- Resolution to Accept the Proposed Comprehensive Plan Amendment Documents and Set a Public Hearing Date

Motion by Caravello, second by Riley to approve R-98-2019 Resolution to Accept the Proposed Comprehensive Plan Amendment Documents and Set a Public Hearing Date. Motion carried 12-0.

O- 21-2019- Amending Zoning Code Section 78-718 (3) (i) of the Stoughton Municipal Code

Caravello read O-21-2019 for the first reading. Attorney Dregne said that staff would like to see this issue be discussed at a joint meeting of the Public Works and Utilities Committee. He would like to more narrowly define what is needed in the easements. Hirsch stated that she agrees with sending this ordinance back to committee. Reeves, Schumacher, and Heili agreed that it.

Motion by Boersma, second by Reeves to send O-21-2019 to a joint meeting of the Utilities and Public Work Committees. Motion carried 12-0.

R-99-2019- Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 from Page St. to Hoel Avenue, currently scheduled to be constructed in 2020

Motion by Schumacher, second by Riley to approve R-99-2019 Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 from Page St. to Hoel Avenue, currently scheduled to be constructed in 2020. Motion carried 12-0.

Discussion and possible action regarding engaging Ehlers and Associates as the City of

Stoughton's municipal advisor and authorizing the Director of Finance to sign the agreement

Motion by Jensen, second by Schumacher to authorize the Finance Director to sign the agreement with Ehlers and Associates. Motion carried 12-0.

Discussion and possible action regarding revised CIP Budget Schedule

Motion by Jensen, second by Heili to approved the revised schedule. Motion carried 12-0.

R-100-2019- Authorizing and directing the proper City officials (s) to adopt a social media policy

Motion by Ligocki, second by Heili to approve R-100-2019 Authorizing and directing the proper City officials (s) to adopt a social media policy. Motion carried 12-0.

Adjournment

Motion by Boersma, second by Jensen to adjourn at 9:18 p.m.

Respectfully Submitted,

Holly Licht, City Clerk