

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, June 26, 2018 @ 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 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. O'Connor was absent and excused.

- Presentation regarding Energy Grant Opportunities by Cory Neely of WPPI
- TIF 101 Presentation by Gary Becker
- Duranczyk announced the CIP meeting for the 28<sup>th</sup> was cancelled.

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

- A. Planning Committee (5/14//2018) (6/5/2018), Redevelopment Authority (4/16/2018), (5/9/2018), (5/30/2018), Landmarks Commission (5/10/2018), Utilities Committee (5/14/2018), Cemetery Board (3/8/2018) , Parks & Rec Committee (5/15/2018), Seniors In Need (5/16/2018), Police and Fire Commission (7/24/2018), (1/22/2018), (3/19/2018), (3/20/2018)
- B. City Attorney Report Regarding Status of Junior Fair Agreement
- C. Stoughton Utilities Payments Due List Report; Stoughton Utilities April 2018 Financial Summary; Stoughton Utilities April 2018 Statistical Report

**Public Comment Period:** None

### **CONSENT AGENDA**

- A. June 12, 2018 Council Minutes
- B. **R-119-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

Motion by Boersma, second by Jenson to approve the consent agenda.

Motion by Duranczyk, second by Boersma to remove the June 12, 2018 Council minutes from the consent agenda and to amend the minutes and record her vote for Tim Riley. Motion carried 11-0.

Original motion carried 11-0.

### **OLD BUSINESS**

**O-17-2018**- Ordinance Creating Chapter 2, Division 12 (Sections 2-324 through 2-325) of the Code of Ordinances Relating to the Assessor and Confidentiality of Income and Expense Information

Motion by Boersma, second by Duranczyk to approve O-17-2018 Ordinance Creating Chapter 2, Division 12 (Sections 2-324 through 2-325) of the Code of Ordinances Relating to the Assessor and Confidentiality of Income and Expense Information. Attorney Dregne explained that this ordinance is required by state statutes. Motion carried 11-0.

**O-18 -2018**- Ordinance Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (74) relating to parking restrictions on the Eastside of 7<sup>th</sup> Street from E. Main Street south 450 feet

Motion by Jenson, second by Johnson to approve O-18-2018 Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (74) relating to parking restrictions on the Eastside of 7<sup>th</sup> Street from E. Main Street south 450 feet . Motion carried 11-0.

### **NEW BUSINESS**

**R-120-2018**- Resolution Authorizing the Boy Scout Dylan Lehmann to place bluebird houses in City Parks

Motion by Hirsch, second by Duranczyk to approve R-120-2018 Authorizing the Boy Scout Dylan Lehmann to place bluebird houses in City Parks. Dylan Lehmann presented his blue bird houses. He added that the bluebird population in the Midwest was low and he was hoping his houses would provide birds with a place to nest. Lehmann said the Boy Scout troop would be maintaining the bird houses Motion carried 11-0.

**R-121-2018**- Authorizing and directing the proper City Official (s) to enter into an agreement to replace the boiler at the Fire Department using \$10,000 from Contingency

Motion by Duranczyk, second by Jenson to approve R-121-2018. Duranczyk presented a contingency report and noted that after this request contingency would have a balance of \$22, 256.14. Planning Director Scheel said that the boiler is covered by insurance which will pay 2/3 of the costs. Motion carried 11-0.

**O-20-2018**- Amending Zoning Code Section 78-810 (1) (c) of the Stoughton Municipal Code

Motion by Boersma, second by Duranczyk to waive the rules and vote on the ordinance after the first reading was given by Bartlett. Motion carried 11-0.

Motion by Bartlett, second by Jenson to approve O-20-2018 Amending Zoning Code Section 78-810 (1) (c) of the Stoughton Municipal Code. Motion failed on a vote of 0-11.

**R-122-2018**- Resolution Approving the Mayor's appointment of Timothy Riley to the Public Safety Committee and Community Affairs and Council Policy Committee

Motion by Majewski, second by Duranczyk to approve O-122-018 Approving the Mayor's appointment of Timothy Riley to the Public Safety Committee and Community Affairs and Council Policy Committee. Motion carried 11-0.

**R-123-2018**-Resolution authorizing and directing the proper City official (s) to adopt a policy relating to attending City meetings via remote access

Motion by Wiessinger, second by Hirsch to approve R-123-2018 authorizing and directing the proper City official (s) to adopt a policy relating to attending City meetings via remote access

Boersma said that thought that council members should be able to call in. Majewski said that if there is an urgent issue, we need to be able to accommodate.

Motion by Riley, second by Johnson to amend the policy to allow the chairperson to have the authority to allow someone participate in a meeting via remote access.

Motion by Hirsch, second by Boersma to send the policy back to committee. Motion carried 11-0.

**R-124-2018**- Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2017 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR)

Motion by Hirsch, second by Riley to approve R-124-2018 Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2017 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR). Motion carried 11-0.

### **ADJOURNMENT**

Motion by Boersma, second by Caravello to adjourn at 8: 26 p.m. Motion carried 11-0.