

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, March 12, 2019 @ 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 Ben Heili

### **CALL TO ORDER**

#### Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted that there were 11 alders present. Heili arrived at 7:03 p.m.

- Habitat for Humanity "Rock the Block" Presentation

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

- A. Public Works (1/17/2019); Parks & Rec (1/16/19); Rivers and Trails Task Force (1/7/19); Public Safety (11/28/18)
- B. December 2018 Treasurers Report
- C. January 2019 Treasurers Report

#### Public Comment Period:

Steve Erdahl, 209 Ashberry Lane, spoke against O-7-2019. He provided the council with a copy of the covenants of the neighborhood.

Callie LaPoint, Stoughton Chamber, spoke in support of O-9-2019 and O-10-2019. She added that the 2-hour is a concern for downtown business owners.

### **CONSENT AGENDA**

- A. February 26, 2019 Council Minutes
- B. **R-29-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

Motion by Duranczyk, second by reeves to approve. Motion carried 12-0.

### **OLD BUSINESS**

#### **O-7-2019**- Amending the zoning classification of 117 Ashberry Lane in the City of Stoughton, WI

Motion by Bartlett, second by Jenson to approve O-7-2019 amending the zoning classification of 117 Ashberry Lane in the City of Stoughton, WI. Hirsch asked if the City had any responsibility to uphold the Eastwood Estates Covenants. Attorney Dregne said that the City does not have a legal responsibility to consider the covenants. Motion failed on a vote of 3-9 with Bartlett, Jenson and Heili voting 'yes'.

**O-8-2019-** Repealing Zoning Code Section 78-205(10) of the Stoughton Municipal Code, Number of Land Uses per Building

Motion carried Bartlett, second by O'Connor to approve O-8-2019 Repealing Zoning Code Section 78-205(10) of the Stoughton Municipal Code, Number of Land Uses per Building. Motion carried 12-0.

**NEW BUSINESS**

**R-30-2019-** Confirming the Mayor's Appointment of Dennis Pince to the Housing Authority

Motion by Jenson, second by Duranczyk to appoint Dennis Pince to Housing Authorizing. Motion carried 12-0.

**R-31-2019-** Annual Report-Municipal Separate Storm Sewer System (MS4) Permit

Motion by Reeves, second by Duranczyk to approve R-31-2019 Annual Report-Municipal Separate Storm Sewer System (MS4) Permit. Motion carried 12-0.

**R-32-2019-** 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 Chamber of Commerce for Syttende Mai 2019

Motion by Jenson, second by Riley R-32-2019 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 Chamber of Commerce for Syttende Mai 2019. Boersma expressed concerns about alcohol at a family event. Motion carried 10-2 with Boersma and Duranczyk voting no.

**R-33-2019-** Authorizing and directing the proper City official(s) to issue a Six Month Class "B" Fermented Malt Beverage License to Stoughton Merchants, Brett Klitzke, agent, located at 600 Kriedeman Dr.

Motion by Jenson, second by Riley to approve R-33-2019 Authorizing and directing the proper City official(s) to issue a Six Month Class "B" Fermented Malt Beverage License to Stoughton Merchants, Brett Klitzke, agent, located at 600 Kriedeman Dr. Duranczyk and Boersma spoke against having alcohol in public parks. Motion carried 9-3 with Boersma, Johnson and Duranczyk voting 'no'.

**R-34-2019-** Authorizing and directing the proper City official(s) to issue a Class "B" Fermented Malt Beverage license and a "Class C" Wine License to Cold Coast LLC, d/b/a 51 South, Trisha Brown Agent, located at 208 W Main St.

Motion by Jenson, second by Reeves to approve R-34-2019 Authorizing and directing the proper City official(s) to issue a Class “B” Fermented Malt Beverage license and a “Class C” Wine License to Cold Coast LLC, d/b/a 51 South, Trisha Brown Agent, located at 208 W Main St. Motion carried 12-0.

**O-9-2019**- Amending Chapter 70-185 of the City of Stoughton Municipal Code; relating to Forty-eight Hour Parking by creating subsections 4, 5, and 6

Jenson offered O-9-2019 as a first reading. It will be back before the Council on March 26<sup>th</sup>.

**O-10-2019**- Amending Chapter 70-191 of the City of Stoughton Municipal Code; relating to three hour parking by creating subsection 5

Jenson offered O-10-2019 as a first reading. It will be back before the Council on March 26<sup>th</sup>.

**O-11-2019**- Ordinance relating to electronic smoking devices and providing tobacco products to minors

Jenson offered O-11-2019

Motion by Jenson, second by Hirsch to waive the rules to vote on the ordinance after the first reading. Motion carried 12-0.

Motion by Jenson, Hirsch to approve O-11-2019 Ordinance relating to electronic smoking devices and providing tobacco products to minors. Motion carried 12-0.

**ADJOURNMENT**

Motion by Boersma, second by Jenson to adjourn at 8:24 p.m. Motion carried 12-0.

Respectfully Submitted,

Holly Licht, City Clerk