

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, March 13, 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 Donna Olson, Tim Swadley, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Denise Duranczyk, Tom Majewski, Pat O'Connor, Lisa Reeves, and Scott Truehl

### **CALL TO ORDER**

Mayor Olson 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 12 alderpersons present.

Boersma said that he had returned from Parkland, Florida. He was assisting the Red Cross in their efforts after the school shooting last month.

Boersma announced that there is a candidate forum on Thursday, March, 15<sup>th</sup> at 6:00 p.m. at the EMS Station.

Truehl announced that there is an RDA meeting tomorrow evening at 5:30 p.m. After the meeting the City Planner from the City of Monona will speak about a redevelopment the City has recently completed.

Planning Director Scheel reported that the DOT will present on access to HWY138 from Kettle Park West at the April 10, 2018 Council meeting.

Mayor Olson thanked Planning Director Scheel for working with the DOT. She added that HWY 51 to Roby Road will most likely become a roundabout. It will be a programmed project funded by public safety monies and is programmed to start in 2022.

Greg Hoyt gave an update on the youth center. He stated that the youth center serves 30-60 kids per day. He emphasized the youth center's 3 rules: respect for self, respect for space and respect for others. This year will be the 25<sup>th</sup> anniversary of the Youth Center.

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

- A. Finance Committee (1/23/18 & 2/13/18), Public Safety(1/30/2018), Stoughton Utilities Committee (1/16/2018), Parks & Recreation Committee (1/16/2018), River and Trails Task Force (January 8, 2018), Landmarks Commission (2/8/2018), Tree Commission (2/8/2018)
- B. Stoughton Utilities Payment Due List Report, Stoughton Utilities December 2017 Financial Summary, and Stoughton Utilities December 2017 Statistical Report

### **Public Comment Period:**

- Kristi Panthofer, 201 S. Franklin St., spoke as a representative of Sustainable Stoughton. She spoke in support of R-45-2018.

**CONSENT AGENDA**

- A. February 27, 2018 Council Minutes
- B. **R-41-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

Motion by Jenson, second by Truehl to approve the consent agenda. Motion carried 12-0

**OLD BUSINESS**

**O-8-2018**- Ordinance amending the zoning classifications for City of Stoughton Public Works Facility at 2439 County Highway A and 1101 Collins Road in the City of Stoughton

Motion by Truehl, second by Engelberger to approve O-8-2018 amending the zoning classifications for City of Stoughton Public Works Facility at 2439 County Highway A and 1101 Collins Road in the City of Stoughton. Motion carried 12-0.

**NEW BUSINESS**

**R-42-2018**—Authorizing the creation of a Steering Committee for the Yahara River Whitewater Park Project

Motion by Hirsch, second by Duranczyk to approve R-42-2018 authorizing the creation of a Steering Committee for Yahara River Whitewater Park Project. Boersma asked how many people would be on the steering committee. Director Glynn said that there would be 7 members.

Motion by Duranczyk, second by Engelberger to amend the original motion and approve R-42-2018 Authorizing the creation of a 7 member Steering Committee for the Yahara River Whitewater Park Project. Motion carried 12-0.

Motion carried as amended 12-0.

**Discussion and providing informal direction regarding whether City ordinances should be amended to allow the keeping of bees**

Truehl said the Public Safety Committee has been working to formulate an ordinance to allow for the keeping of bees. Public Safety forwarded the ordinance to the Plan Commission to see how the keeping of bees would be enforced.

Johnson said that she would like to eliminate section 4(c) of the ordinance (fly away zone). Johnson said that the fly away zone would only cause the beekeeper to pay more money and not actually stop bees from flying away.

Hirsch and Boersma spoke in support of a beekeeping ordinance. Hirsch said that beekeeping was safe and actually helped the environment.

Bartlett said that bee hives should be kept a safe distance away from schools, parks and people that have severe allergies.

Truehl said they needed to figure out how many colonies should be allowed in dense neighborhoods. He added that they may not be appropriate in all places and to notify the neighbors.

Motion by Jenson, second by Reeves to authorize the city attorney to start drafting an ordinance to allow for the keeping of bees in the city. Motion carried 12-0.

**R-43-2018** – Resolution to Authorize and Direct the proper city official(s) to amend the City of Stoughton Debt Management Policy

Motion by O'Connor, second by Duranczyk to table R-43-2018 authorizing and directing the proper city official(s) to amend the City of Stoughton Debt Management Policy. Motion carried 12-0.

**R-44-2018** – Authorizing and directing the proper City official(s) to enter into an agreement with Dane County for a Street Construction Project of CTH N (Veterans Road) from USH 51 to Academy Street

Swadley asked Chief Leck if there were any traffic concerns reported in this area. Chief Leck said there were several complaints about speed and truck noise. Swadley asked if there will be traffic calming devices installed as part of the construction. Leck said this is a truck route, so traffic calming devices would be too difficult to implement.

Duranczyk asked how the costs were determined. Planning Director Scheel said that the county does not pay for curb and gutter so a lot of those costs are 100% city costs. There will be curb and gutter on properties within the city.

Bartlett asked what the original budget estimate was. Planning Director Scheel said the original estimate was \$395,000, so the City is significantly under budget.

Chief Leck said that there will be a resolution that will restrict parking on both sides of Veterans Road that will come before Council on March 27, 2018. Neighbors will be notified before the meeting.

Hirsch asked if there would be additional signs to alert drivers that there will be a bike lane. Planning Director Scheel stated that the bike lanes will be painted on the pavement.

Boersma asked if there would be sidewalks. Rodney said there will be continuous sidewalks on the west of the street. The east side of the street is not in the city and sidewalks will not be installed.

Motion by O'Connor, second by Truehl to approve R-44-2018 Authorizing and directing the proper City official(s) to enter into an agreement with Dane County for a Street Construction Project of CTH N (Veterans Road) from USH 51 to Academy Street. On roll call vote, motion carried 12-0.

**R-45-2018**—Resolution authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to Sustainable Stoughton, Inc.

Motion Truehl, second by Jenson to approve R-45-2018 authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to Sustainable Stoughton, Inc. Motion carried 9-0 with Engelberger, Boersma, and Hirsch abstaining.

**R-46-2018**—Resolution authorizing and directing the proper city official(s) to appoint Breonna Pitera as the agent for Kwik Trip #893 located at 1359 US Highway 51

Motion by Truehl, second by Duranczyk to approve R-46-2018 authorizing and directing the proper city official(s) to appoint Breonna Pitera as the agent for Kwik Trip #893 located at 1359 US Highway 51. Motion carried 11-0 with Boersma abstaining.

**R-47-2018**—Resolution authorizing and directing the proper city official(s) to appoint Scott Galston as the agent for Kwik Trip #739 located at 517 W. Main Street

Motion by Truehl, second by Duranczyk to approve R-47-2018 authorizing and directing the proper city official(s) to appoint Scott Galston as the agent for Kwik Trip #739 located at 517 W. Main Street. Motion carried 12-0.

**R-48-2018**—Resolution authorizing and directing the proper City official(s) to issue a Class “B” Fermented Malt Beverage license and a “Class B” Intoxicating Liquors License to Ammovi Ventures, LLC., Wendy Brigham-Abrouq, agent, d/b/a Banushi’s Bar & Grill located at 800 Nygaard Street

Motion by Truehl, second by Jenson authorizing and directing the proper City official(s) to issue a Class “B” Fermented Malt Beverage license and a “Class B” Intoxicating Liquors License to Ammovi Ventures, LLC., Wendy Brigham-Abrouq, agent, d/b/a Banushi’s Bar & Grill located at 800 Nygaard Street. Motion carried 12-0.

**O- 9-2018**—Ordinance amending Section 70 of the Stoughton Municipal Code to create Section 70-202 granting authority to the Police Chief and Public Works Director to designate temporary Parking and Vehicle Movement Restrictions on City Street as deemed necessary

Chief Leck stated that the authority is allowed under the state statues, this would just make the city’s ordinance consistent with statutes.

Truehl offered O-9-2018 as a first reading and it will be back before the Council on March 27, 2018.

**R- 49-2018**—Resolution Authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2017

Motion by Engelberger, second by Bartlett to approve R-49-2018 authorizing and directing the proper City official(s) to approve the write-off of Stoughton Utilities delinquent account balances and invoices deemed uncollectible as of December 31, 2017. On roll call vote, motion carried 12-0.

**R-50-2018**—Resolution Authorizing and directing the proper City official(s) to approve the bid award and purchase of the Vactor 2100+ sewer cleaning truck from Bruce Equipment at the cost of \$392,920, less a trade in credit of \$85,000.

Motion by Engelberger, second by Bartlett to approve R-50-2018 Authorizing and directing the proper City official(s) to approve the bid award and purchase of the Vactor 2100+ sewer cleaning truck from Bruce Equipment at the cost of \$392,920, less a trade in credit of \$85,000. Hoops commented that 400,000 was included in the budget. He added that this is the second lowest bid, but is the most fuel efficient and will cut down on maintenance costs. On roll call vote, motion carried 12-0.

**R-51-2018**—Resolution Authorizing and directing the proper City official(s) to approve the adoption of the Addendum to the American Public Power Association (APPA) Safety Manual 16<sup>th</sup> Edition, 2017, Section 407(c).

Motion by Engelberger, second by Bartlett, to approve R-51-2018 Authorizing and directing the proper City official(s) to approve the adoption of the Addendum to the American Public Power Association (APPA) Safety Manual 16<sup>th</sup> Edition, 2017, Section 407(c). Motion carried 12-0.

**O-10-2018**—Ordinance to amend Chapter 74 of the City of Stoughton Code of Ordinances, relating to utilities and sewer use

Engelberger offered O-10-2018 as a first reading and it will be back before the Common Council on March 27, 2018.

### **ADJOURNMENT**

Motion by Majewski, second by Engelberger to adjourn at 8:13 pm. Motion carried 12-0.