

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, March 26, 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, 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 there were 11 alders present. Caravello arrived at 7: 40 p.m.

Hirsch announced the Yahara River: It's Health and our Future event March 28th at 6:30 p.m.

Johnson announced that she would be letting all realtors in Stoughton know about the sidewalk special assessment policy.

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

Planning Commission (2/11/2019); Business Park North Committee (7/9/2018); Landmarks Commission (2/13/2019); (Finance 2/26/2019); Parks & Rec (3/4/2019)

Public Comment Period:

Roger Springman, of the RDA, spoke regarding the Public Participation Plan. He said that it should be sent back to Planning to amend the language.

CONSENT AGENDA

- A. March 12, 2019 Council Minutes
- B. **R-35-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses

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

OLD BUSINESS

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

Motion by Jenson, second by Riley to approve 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. Motion carried 11-0.

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

Motion by Jenson, second by Riley to approve O-10-2019 Amending Chapter 70-191 of the City of Stoughton Municipal Code; relating to three hour parking by creating subsection 5. Motion carried 11-0.

NEW BUSINESS

R-36-2019- Authorizing the Issuance and Sale of \$7,430,000 General Obligation Promissory Notes, Series 2019A

Motion by Duranczyk, second by Jenson to approve R-36-2019 Authorizing the Issuance and Sale of \$7,430,000 General Obligation Promissory Notes, Series 2019A. Elizabeth Bergman presented the bond sale. She noted that there were 8 competitive bids. Motion carried 11-0.

R-37-2019- Authorizing and directing the proper city official(s) write off the 2013 – 2017 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of \$2,006.77

Motion by Duranczyk, second by Jenson to approve R-37-2019 Authorizing and directing the proper city official(s) write off the 2013 – 2017 Delinquent Personal Property tax bills that have proven to be uncollectable for a total amount of \$2,006.77. Motion carried 11-0.

R- 38-2019- Authorizing and directing the proper City official(s) to enter into an agreement with Advance Construction, Inc. for the 2019 Street and Utility Reconstruction Contract 1-2019

Motion by Duranczyk, second by Heili to approve R-38-2019 Authorizing and directing the proper City official(s) to enter into an agreement with Advance Construction, Inc. for the 2019 Street and Utility Reconstruction Contract 1-201 . Motion carried 11-0.

R-39-2019- Adopting a Public Participation Plan for the City of Stoughton Wisconsin

Motion by Bartlett, second by Jenson to approve R-39-2019. Duranczyk said the plan doesn't state the number of opportunities the public had to participate. She added that the City needed to start utilizing social media for public engagement. She would like to see the Planning Commission revise the plan. Hirsch said the City needed to expand ways to include the public more than we have in the past. Motion by Hirsch, second by Heili to send the document back to the Planning Commission to address ways of increasing public participation. Motion by Majewski, Jenson to call to question. Motion carried 10-2 with Boersma and Heili voting 'no'. Questioned motion carried 12-0.

Discussion and possible action regarding funding request to raze the structures at 801 Coolidge Road

Motion by Duranczyk, second by Jenson to approve the funding request to raze the structures at 801 Coolidge Road. Dregne said that if the City razes the structure they can put a special charge on the property tax bill. He said that there is a Sheriff sale on the April 16th and he recommended

the Council wait until the sale. Motion by Duranczyk, second by Reeves to postpone voting on this matter until the 2nd council meeting in April. Motion carried 12-0.

R-40-2019- Authorizing and directing the proper City officials to approve the Licensing Agreement for Communications Attachments to Utility Poles Between City of Stoughton and MCImetro Access Transmission Services Corp

Motion by Hirsch, second by Duranczyk to approve R-40-2019 Authorizing and directing the proper City officials to approve the Licensing Agreement for Communications Attachments to Utility Poles Between City of Stoughton and MCImetro Access Transmission Services Corp. Motion carried 12-0.

Discussion and possible action regarding purchasing the property located at 2464 County HWY A

Motion by Duranczyk, second by Caravello to go into closed session at 8:000 p.m. pursuant to State Statute 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the invest of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion carried 12-0.

Adjournment

Motion Jenson, second by O'Connor to adjourn at 8:50 pm. Motion carried 12-0.

Respectfully Submitted,
Holly Licht, City Clerk