

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date//Time: Tuesday, May 14, 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 Ligoeki, 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 7:00 p.m.

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

Mayor Swadley announced that there would be an open house for the New City Hall and Public Works buildings on June 13th, 5:00 p.m.-7:00 p.m.

Majewski said that he would like to form an ad hoc committee for the property located on HWY 138. He added he would like to have an ad hoc committee for architectural review board. He would like alders send him goals for 2019 by the next council meeting.

Mayor Swadley presented the following proclamations: Syttende Mai Proclamation; American Legion Poppy Proclamation; National Police Week Proclamation; Municipal Clerk Week Proclamation; Public Works Week Proclamation; Skilled Nursing Care Week

TIF 101 Presentation was moved to end of the agenda.

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

Planning Commission (4/8/19); Finance Committee (4/9/19); Public Safety (3/27/19); Food Pantry (2/21/19); RDA (4/10/19, 4/16/19, 4/25/19); Tree Commission (4/11/19); CA CP (2/5/19)

Public Comment Period:

Matt Griffey, 1740 E Main St., Suite B, spoke regarding anti-bullying efforts he would like to see in the City. He would like to see the City and business together to speak about the matter.

Peggy Veregin, 225 N. Monroe St., spoke in support of R-69-2019, R-70-2019, and R-71-2019. She said that the Landmarks Commission had previously approved the local landmark designations, but they were never approved by council.

Sharon Mason-Boersma, 243 E. McKinley St., spoke regarding a narcan training event at the EMS building. She announced that Stoughton Area Resource Team will have a gala event at the Field Reserve later this spring.

Roger Springman, 812 Kreideman, spoke regarding the Riverfront development process. The RDA had 6 responses from the REFI.

CONSENT AGENDA

- A. April 23, 2019 Council Minutes
- B. **R-63-2019**- Resolution Authorizing and directing the proper City official (s) to issue Operator Licenses
- C. **R-64-2019**- Confirming the Mayor's Citizen appointment of Jon Lewis to the Rivers & Trails Task Force
- D. March 2019 Treasurers Report

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

OLD BUSINESS

None

NEW BUSINESS

PUBLIC HEARING: to consider special assessments for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, drainage improvements/storm sewer connections, hand railing, sanitary sewer and water main extensions for the 2019 Street Reconstruction Project

Planning Director Scheel gave an overview of the 2019 Street Reconstruction Projects.

The public hearing opened at 7:30 p.m.

Jim Blouin, 600 W Main St., said that there is nothing wrong with the sidewalk on either side of his property and he didn't believe that it needed to be replaced.

The public hearing closed at 7:32 p.m.

R-65-2019- Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, drainage improvements/storm sewer connections, hand railing, sanitary sewer and water main extensions for the 2019 Street Reconstruction Project

Motion by Schumacher, second by Hirsch to approve R-65-2019 Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter, retaining walls, sidewalks, driveway aprons, carriage walks, drainage improvements/storm sewer connections, hand railing, sanitary sewer and water main extensions for the 2019 Street Reconstruction Project. Hirsh addressed the concern of lead pipe laterals. Boersma said he would like to have an expert come and address this problem to the council in the near future. Motion carried 12-0.

R-66-2019- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Dale Beske for property located at 1345 Tower Drive, Town of Dunkirk, Dane County, Wisconsin.

Motion by Caravello, second by Riley to approve R-66-2019 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Dale Beske for property located at 1345 Tower Drive, Town of Dunkirk, Dane County, Wisconsin. Motion carried 12-0.

R-67-2019- Approving a Certified Survey Map (CSM) at 409 Lowell Street which is owned by the Paul Rockwell, Dane County, Wisconsin.

Motion by Caravello, second by Schumacher to approve R-67-2019 Approving a Certified Survey Map (CSM) at 409 Lowell Street which is owned by the Paul Rockwell, Dane County, Wisconsin. Motion carried 12-0.

R-68-2019- Authorizing and directing the proper City official(s) to enter into an agreement with GRG Playscapes for the design and installation of a natural/adventure playground at Criddle Park

Motion by Schumacher, second by Jenson to approve R-68-2019 Authorizing and directing the proper City official(s) to enter into an agreement with GRG Playscapes for the design and installation of a natural/adventure playground at Criddle Park. Motion carried 12-0.

R-69-2019- Officially designating the building historically known as the Turner and Atkinson Tobacco Warehouse at 515 E. Main Street (also known as Seventh Street) as a Local Landmark in the City of Stoughton

Motion by Ligocki, second by Majweski to approve R-69-2019 Officially designating the building historically known as the Turner and Atkinson Tobacco Warehouse at 515 E. Main Street (also known as Seventh Street) as a Local Landmark in the City of Stoughton. Motion carried 12-0.

R-70-2019- Officially designating the house historically known as the Era H. and Harriet Grout Gerald House at 118 N. Page Street as a Local Landmark in the City of Stoughton, WI

Motion by Ligocki, second by Majewksi to approve R-70-2019 Officially designating the house historically known as the Era H. and Harriet Grout Gerald House at 118 N. Page Street as a Local Landmark in the City of Stoughton, WI. Motion carried 12-0.

R-71-2019- Officially designating the building located at 148-154 E. Main Street, historically known as the Hans Peterson Building as a Local Landmark in the City of Stoughton, WI

Motion by Ligocki, second by Majewski to approve R-71-2019 Officially designating the building located at 148-154 E. Main Street, historically known as the Hans Peterson Building as a Local Landmark in the City of Stoughton, WI. Motion carried 12-0.

O-14-2019- Amending Chapter 70-180 of the City of Stoughton Municipal Code; relating to No Parking 3:00 a.m. to 5:00 a.m. by creating subsection 4

Jenson read O-14-2019 for the first reading. It will be back before the Council on May 28, 2019.

O-15-2019-Amending Chapter 70-176 (78) of the City of Stoughton Municipal Code; relating to parking restrictions on Hoel Avenue

Jenson read O-15-2019 for the first reading. It will be back before the Council on May 28, 2019.

O-16-2019-Amending Chapter 70-176 (79) of the City of Stoughton Municipal Code; relating to parking restrictions on Otteson Drive between Hoel Avenue and Jens Court

Jenson read O-16-2019 for the first reading. It will be back before the Council on May 28, 2019.

O-17-2019-Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (77) relating to parking restrictions on the west side of Hults Road

Jenson read O-17-2019 for the reading. It will be back before the Council on May 28, 2019.

O-18-2019-Amending Section 6-2, Relating to the Keeping of Honey Bees and Chickens; Regulation of Animals

Hirsch read O-18-2019 for the first reading. She added that it should always reference honey bees. She noted that in Section 2 should also mention sections (b) (c) and (d).

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

Motion by Hirsch, second by Heili to approve O-18-2019 Amending Section 6-2, Relating to the Keeping of Honey Bees and Chickens; Regulation of Animals with the amendments listed above. Motion carried 12-0.

R-72-2019-Approving registration forms for Chicken and Bee Keeping

The council directed that this item go on the agenda for the June CA/CP meeting.

Adjournment:

Motion by Jenson, second by Heili to adjourn at 8:43 p.m. Motion carried 12-0.

Respectfully Submitted,
Holly Licht, City Clerk