

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, November 28, 2017 @ 7:00 p.m.
Location: Council Chambers (2nd 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, Dennis Kittleson, 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:

Finance Director LaBorde called the roll and noted that all twelve alderpersons were present.

Swadley provided an update from Landmarks, they are continuing to work on the ordinances and Attorney Dregne is putting together revised language.

Mayor thanked Marty Lamers, the Fire Department and all of the donors for the Holiday Lights display next to fire department. Every year there is a new feature. This weekend is Victorian holiday. Welcome to the government students present tonight.

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

- Planning Commission (10/9/17 & 11/13/17), Personnel Committee (9/18/17), Library Board (10/18/17), Finance Committee (10/24/17), Landmarks Commission (9/20/17), Public Works (10/7/17 & 11/21/17)

Public Comment Period:

No persons registered to speak.

CONSENT AGENDA

- A. November 14, 2017 Council Minutes
- B. **R-160-2017**- Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

Motion by Boersma, to approve the consent agenda, second by Hirsch. Motion carried 12-0.

OLD BUSINESS

NONE

NEW BUSINESS

Discussion and Possible Action to cancel the December 26, 2017 Council meeting due to Holiday

Motion by Engelberger, to cancel the December 26, 2017 Council meeting due to the holiday and that this meeting doesn't have a heavy docket, second by Truehl. Motion carried unanimously 12-0.

R-161-2017- Approving the network infrastructure hardware and software upgrade, not to exceed \$83,007.

Motion by O'Connor, to approve R-161-2017, second by Truehl. O'Connor noted that this is an infrastructure upgrade with offsite disaster recovery. Director Montgomery is addressing the police department equipment. The Stoughton Utilities is not under this plan. Engelberger asked if funds were budgeted. Swadley talked about carrying over budgeted funds to 2018 if necessary. Director Montgomery noted that he is moving our system towards a virtual environment which also aids with disaster recovery and will open up our ability in 2019 to set up an offsite disaster recovery location. Motion carried unanimously on a roll call vote 12-0.

Attorney Dregne arrived at 7:08pm

R-162-2017- Approving an extra-territorial jurisdictional (ETJ) Land Division request by Ashley Everson for property located at and adjacent to 1937 Quam Drive, Town of Dunn, Dane County, Wisconsin.

Motion by Truehl, to approve R-162-2017, second by Engelberger. Truehl noted this is a routine matter that joins two lots on Quam Drive. Hirsch asked about size of lot at .48 acre. Director Scheel noted that other lots are approximately 8,000 sq.ft. while this lot will be over 20,000 sq.ft. This is part of sanitary district that goes around Lake Kegonsa. Director Scheel noted the area is adjacent to the lake and our code requires a minimum of one acre. Truehl noted that the two lots together still don't meet the acreage requirement. Director Scheel noted that the lots will be built under the Town's requirements. Swadley asked about the City's ability to enforce the requirements and Attorney Dregne noted that we have limitations as to what we can enforce, our authority is almost nothing. Swadley would like to review the ordinance. Motion carried unanimously 12-0.

R-163-2017- Authorizing and directing the proper City official(s) to approve the City entering into an agreement with Vikester Holdings, LLC (Nauti Norske) to install lighting and electrical fixtures on the Jefferson Street Bridge.

Motion by Jenson, to approve R-163-2017, second by Boersma. Jenson noted that it is an excellent idea to light the bridge at no cost to the city through a licensure agreement. Johnson asked about types or size of the lighting. Jenson stated that it will all meet code and is all LED lighting. Swadley asked if the agreement is transferable. Attorney Dregne noted that it is not assignable and the city can terminate the agreement at any time. O'Connor noted that hours of operation should be until 3:00 a.m. Majewski asked if any neighbors had comments. Jenson noted that one person had concerns, but then after discussion with the business they were in favor of the lighting. Majewski asked about the style of lighting.

Amendment to the motion by O'Connor, to amend item #7 in the licensure agreement as to the

time the lights would turn off from midnight to be changed to turn off at 3:00 a.m., second by Jenson. Motion carried 12-0.

The Council discussion concluded. Motion as amended carried 12-0.

R-164-2017- Approving a Right of Way Easement for Public Recreation Trail with Stoughton Hospital to provide access for a walk/bike trail.

Motion by Hirsch, to approve R-164-2017, second by Bartlett. Hirsch noted that Tom Lynch and Attorney Dregne have been working on this easement for the extension of the trail from the Frisbee golf back to behind Skaalen. Motion carried unanimously 12-0.

O-19-2017 - Ordinance amending the zoning classification of 314 W. Main Street, City of Stoughton from PB – Planned Business to PD – Planned Development-General Development Plan (GDP). First Reading

Truehl offered O-19-2017 as a first reading and this will be back before the Council on December 12, 2017.

ADJOURNMENT

Motion by O'Connor, to adjourn the meeting of the Common Council, second by Truehl. Motion carried 12-0. The meeting of the Common Council adjourned at 7:22 p.m.