

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, October 23, 2018 @ 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 Nicole Wiessinger

CALL TO ORDER

Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted there were 9 alders present. Riley, Reeves and Caravello were absent and excused.

Mayor Swadley announced that there will be a Town Hall meeting with DOT on November 8th from 5:00-7:00 p.m. at the Fire Station.

Update on In-person Absentee Voting: In-person absentee voting started on October 15th. It will go through Friday, November 2nd. For the rest of this week hours are 7:30 a.m.-4:30 p.m. Next week there will be extended hours: Monday, October 29th- Thursday November 1st we will be open 7:30 a.m.-6:00 p.m., and Friday November 2nd 7:30 a.m.-5:00 p.m. As of 4:30 today there were 589 returned ballots.

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

Planning Commission (9/10/2018); Landmarks (9/20/2018); Whitewater Park Steering Committee (8/20/2018, 9/17/2018); Tree Commission (8/9/2018); Finance Committee (9/25/2018)

Public Comment Period:

Linda Muller, 208 N. Gjerston St., spoke in support of R-176-2018. She added that the project would provide housing for low income families in Stoughton.

Sharon Mason-Boersma, 243 E. McKinley St., spoke in favor of the Free Health Clinic Speakeasy for Healthcare.

CONSENT AGENDA

- A. October 9, 2018 Council minutes
- B. **R-175-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
- C. Stoughton Utilities Payments due List Report; Stoughton Utilities Committee Minutes (9/17/2018); Stoughton Utilities July 2018 Financial Summary; Stoughton Utilities August 2018 Financial Summary; Stoughton Utilities August 2018 Statistical Report

Motion by Duranczyk, second by Johnson to approve the consent agenda. Motion carried 9-0.

OLD BUSINESS

O-23-2018- Providing for the Direct Annexation of a Portion of the Town of Dunkirk and a Portion of the Town of Rutland to the City of Stoughton, Dane County, Wisconsin

Motion by Bartlett, second by Jenson to approve O-23-2018 providing for the Direct Annexation of a Portion of the Town of Dunkirk and a Portion of the Town of Rutland to the City of Stoughton, Dane County, Wisconsin.

Johnson said she was opposed to the annexation with concerns to the current residents of the Towns. Scheel said that there was not currently any residents on the land.

Bartlett said that he was in support of the annexation as it would allow Stoughton to grow and allow the schools to grow.

Hirsch addressed traffic concerns with a new development close to HWY 51.

Boersma said that we should focus on the also the east side OF Stoughton. Duranczyk said that we should make it a priority.

Majewski said that the location does not make sense. The developer has the right to request the annexation and the City has the right to deny.

Motion carried on a vote of 7-2 with Boersma and Johnson voting 'no'.

NEW BUSINESS

R-176 -2018- Approving a Certified Survey Map at 309 Pine Street which is owned by the Wisconsin Partnership for Housing Development, Dane County, Wisconsin.

Motion by Bartlett, second by Jenson to approve R-176-2018 Approving a Certified Survey Map at 309 Pine Street which is owned by the Wisconsin Partnership for Housing Development, Dane County, Wisconsin. Motion carried 9-0.

R- 177-2018- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Bryan Schilling for property located at 1966 Quam Point Road, Town of Dunn, Dane County, Wisconsin.

Motion by Bartlett, second by Jenson to approve R-177-2018 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Bryan Schilling for property located at 1966 Quam Point Road, Town of Dunn, Dane County, Wisconsin. Motion carried 9-0.

R-178-2018- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Gregory Shaw for property located on Taylor Lane, Town of Dunkirk, Dane County, Wisconsin

Motion Bartlett, second by Jenson to approve R-178-2018 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Gregory Shaw for property located on Taylor Lane, Town of Dunkirk, Dane County, Wisconsin. Motion carried 9-0.

O-24-2018- Repealing Section 78-913 and Repealing and Recreating Section 78-517 of the Stoughton Municipal Code

Bartlett offered O-24-2018 as a first reading. It will be back before the Council on November 13.

R-179-2018- Confirming the Mayor's appoint Citizen Appointment of Natalie Norlin to the Arts Council, pursuant to 2-127 of the Municipal Code

Motion by Duranczyk, second by Hirsch to approve R-179-2018 Confirming the Mayor's appoint Citizen Appointment of Natalie Norlin to the Arts Council, pursuant to 2-127 of the Municipal Code . Motion carried 9-0.

R-180-2018- Confirming the Mayor's Citizen Appointment of Fred Hundt to the Housing Authority, pursuant to 2-127 of the Municipal Code

Motion by Boersma, second by Duranczyk to approve R-180-2018 Confirming the Mayor's Citizen Appointment of Fred Hundt to the Housing Authority, pursuant to 2-127 of the Municipal Code. Motion carried 9-0.

R-181-2018-Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to the Stoughton Free Health Clinic for the Speakeasy for Healthcare Event

Motion by Jenson, second by O'Connor to approve R-181-2018 Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to the Stoughton Free Health Clinic for the Speakeasy for Healthcare Event. Motion carried 8-0 with Boersma abstaining.

Adjournment

Motion by Jenson, second by Majewski to adjourn at 7:44 p.m. Motion carried 9-0.