

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, October 24, 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 7:01 p.m.

Roll Call and Communications:

Clerk Kropf called the roll and noted that all twelve alderpersons were present.

Boersma is back from the Red Cross Relief in Las Vegas. He thanked all for the support and is glad to be home.

Hirsch noted that Sustainable Stoughton will be holding an event on November 2, 2017 at 7:00 p.m. at the Fire Station. This event will feature local farmers and demonstrations on how to prepare different foods.

Mayor Olson announced that the Stoughton Trick or Treat will be held on Tuesday, October 31, 2017 from 6:00 p.m. to 8:00 p.m.

Boersma noted that he went to the Social Work event and he discussed the program Housing First and he felt that it would be a good idea for HATS to team up with this group.

Bartlett noted that there will be trick or treating in the downtown area on Saturday, October 28, 2017 from 3:00 p.m. to 5:00 p.m.

Chamber Director Trotter noted that this upcoming weekend is the Destination Stoughton event. The featured event is the Wisconsin State Rosemaling Association's Holiday Bazaar taking place on Saturday, October 28 from 9am-2pm in the Fire Department Training Room, 401 East Main Street. Other Norwegian events are taking place throughout the City, including a performance by the Stoughton High School Norwegian Dancers.

Swadley noted that the Landmarks Commission met with alders to discuss the Historic Preservation Ordinances and they are continuing to work towards a resolution.

Mayor Olson noted that Majewski had requested that the language in the code book referring to handicapped parking be changed to disabled parking to conform to state statute. Olson noted that state statute does indicate disabled parking and that the Public Safety committee will work to update the municipal code to change the wording from handicapped to disabled.

Presentation of I-90/ County Road N Interchange by Steve Theisen, WI DOT

Steve Theisen, Communications Manager with the WI DOT, gave a presentation regarding the I-90/County Rd N Interchange. The construction began in April of 2017 and the interchange with roundabouts should open in early November 2017, with the total construction being completed in December 2017. Eric Frailing, with MSA Professional Services, gave an overview of a roundabout and he noted that they are safer than a traditional intersection. He also explained proper etiquette while using a roundabout in regards to large vehicles and emergency vehicles.

Update on Highway 138/Oak Opening Access by Planning Director Scheel

Planning Director Scheel gave an update on the Highway 138/Oak Opening Drive access. He noted that there will be a three party agreement with the Town of Rutland, the City, and the WI DOT at the November 14, 2017 Council meeting. The agreement would outline that the access would only be a right-in-right-out at this time. He explained that as development continues, this would be expanded to a roundabout with a McComb Road connection.

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

- A. Redevelopment Authority (9/20/2017), Planning Commission (9/11/2017), Public Works Committee (9/19/2017), and Utilities Committee (9/25/2017)
- B. Utilities Financial Report
- C. September Treasurer's Report

Public Comment:

No persons registered to speak.

Consent Agenda:

- D. October 10, 2017 Council Minutes
- E. October 12, 2017 Committee of the Whole- Budget Workshop #2 Minutes

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

OLD BUSINESS

O-15-2017- Amending Chapter 70-134 of the City of Stoughton Municipal Code; relating to deleting subsection (a) and remunerating sub (b) to sub (a) and sub (c) to sub (b) eliminating the Loading Zone on S. Water St.

Motion by Truehl, to approve O-15-2017, second by Engelberger. Truehl explained that O-15-2017 and O-16-2017 are related to that specific space. The business had originally requested the loading space, but is now requesting a disabled parking stall. Motion carried 12-0.

O-16-2017- Amending Chapter 70-198 of the City of Stoughton Municipal Code; relating to the creation of subsection (17) and designating the third stall north of Main Street along the west curb of South Water Street as a ~~handicapped~~ disabled parking stall.

Motion by Truehl, to approve O-16-2017, second by Engelberger. Truehl noted that the Public Safety committee would review the ordinances to clarify any further language changes from handicapped to disabled. Motion carried 12-0.

O-17-2017- Authorizing and directing the proper city official(s) to add section 70-156(26) of the Stoughton Municipal Code to Designate Hoel Avenue as a Through Street.

Motion by Truehl, to approve O-17-2017, second by Engelberger. Truehl noted that this street as a through street would allow for stop signs to be placed at the side street automatically. Motion carried 12-0.

O-18-2017- Amending Section 14-7 of the Stoughton Municipal Code; Relating to the Authority to Grant Licenses.

Motion by Truehl, to approve O-18-2017, second by Engelberger. Clerk Kropf explained that the changes to the ordinance would put the City in compliance with state statute. This would change the current operator license approval in that the City Council would need to approve all licenses before they can be issued. Motion carried 12-0.

R-83-2017- Authorizing and Directing the proper City official(s) to Award the Bid for the Milfab Site Demolition in the Riverfront Redevelopment Area located at 433 East South Street, Stoughton, WI to Earth Construction, LLC.

Motion by Truehl, to approve R-83-2017, second by Jenson. Truehl explained that this was before the Council on June 13, 2017, but was tabled as the state budget hadn't been completed and would need that state funded grant money. O'Connor noted that there was an additional fee added to the resolution for a third party CPA review of the expenditure report of \$5,000. Gary Blazek gave an overview of the project and what buildings, specifically, will be removed. John Onsgard from Earth Construction gave an overview of what buildings will be removed in what order and he noted that they will only work until 5:00 p.m. every day. Hirsch requested that the neighboring properties be notified of any onsite crushing at least one week prior. He also noted that he would only haul out materials during a certain time, determined by the police department, to avoid any traffic issues with children being dropped off at school. Motion carried 12-0 on a roll call vote.

R-141-2017- Approving a Conditional Use Permit to allow an in-vehicle sales and service use (Fuel Station) for Pick n Save at 1750 US Highway 51 – 138, Stoughton, Wisconsin.

Motion by Truehl, to approve R-141-2017, second by Hirsch. Planning Director Scheel explained that this was a conditional use permit for the fuel pumps only. Motion carried 11-1, with Johnson voting no.

NEW BUSINESS

R-150-2017- Resolution by the City of Stoughton Common Council approving a Certified Survey Map (CSM) to combine the properties at 500 Dunkirk Avenue, City of Stoughton.

Motion by Truehl, to approve R-150-2017, second by Hirsch. Truehl explained that this request comes from the home owner to combine the properties to allow the owner to build a detached garage. Motion carried 12-0.

R-151-2017- Authorizing and directing the proper City official(s) to amend the Planning Department Fee Schedule Effective January 1, 2018.

Motion by Jenson, to approve R-151-2017, second by Engelberger. Planning Director Scheel noted that this would be a more comprehensive structure with other communities. He noted that it was updated five years ago and would continue to be updated in the upcoming years to comply with the CPI-U for the Midwest Region. Motion carried 12-0.

R-152-2017- Authorizing Council approval of the City of Stoughton Statement of Policy relating to Alcohol (Operator) Licenses.

Motion by Truehl, to approve R-152-2017, second by Jenson. Truehl explained that the policy change conforms with state statutes and to the previously approved ordinance, O-18-2017. Motion carried 12-0.

R-153-2017- Authorizing Council approval of the City of Stoughton Statement of Policy relating to Board of Review Waiver of Hearing Requests.

Motion by Reeves, to approve R-153-2017, second by Truehl. Reeves explained that this policy would allow businesses or individuals to request to waive their board of review hearing and move directly to the circuit court in relation to their request. Motion carried 12-0.

R-154-2017- Authorizing Council approval of the City of Stoughton Statement of Policy relating to Board of Review Sworn Written and Telephonic Testimony.

Motion by Reeves, to approve R-154-2017, second by O'Connor. Reeves explained that this policy would allow any individual to ask the board to use sworn written or telephonic testimony. These requests would be approved or denied by the board of review with the standards set forth in the policy. Motion carried 12-0.

ADJOURNMENT

Motion by Jenson, to adjourn the meeting of the Common Council, second by Truehl. Motion carried 12-0. The meeting of the Common Council adjourned at 8:13 p.m.