

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, October 9, 2018 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> 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**

Mayor Swadley called the meeting to order at 7:00 p. m.

### **Roll Call, Communications, and Presentations:**

Clerk Licht called the roll and noted that there were 11 alders present. Johnson was absent and excused.

- Innovation Grant Update by Assistant Utilities Director Brain Hoops.
- STI, Inc. Update-There was no update.
- HATS Update by Alder Boersma.
- Jenson thanked Bob Kardasz

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

- Finance Committee (9/11/2018); CA CP Minutes (9/4/2018); Public Safety (7/25/2018); RDA (4/16/18); Parks & Rec (8/21/2018)
- Status Report Regarding Excessive Force Claim

### **Public Comment Period:**

Sharon Mason-Boersma, 243 E. McKinley St., proposed a report for her vision of Stoughton.

### **CONSENT AGENDA**

- A. September 25, 2018 Council minutes
- B. **R-168-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

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

### **OLD BUSINESS**

**O-22-2018**- Amending Sections 2-286, 2-287 and 74-4 of the Stoughton Municipal Code Relating to the Utilities Director

Motion by Reeves, second Duranczyk to approve O-22-2018 Amending Sections 2-286, 2-287 and 74-4 of the Stoughton Municipal Code Relating to the Utilities Director. Motion carried 11-0.

## **NEW BUSINESS**

**R-169-2018**- Authorizing and directing the proper city official(s) to approve the revised position description for the Utilities Director.

Motion by Reeves, second by Riley to approve R-169-2018 Authorizing and directing the proper city official(s) to approve the revised position description for the Utilities Director. Motion by Duranczyk, second by Boersma to amend the job description to include pay grade 23. Motion carried 11-0.

Motion as amended carried 11-0.

### **McFarland State Bank Property Donation**

- a. Review Results of Environmental Assessment and Title Work**
- b. Discussion and possible action regarding proceeding with donation**

Attorney Dregne provided a summary of the Environmental Assessment. He said that there was limited contamination at the site. He added that the report would need to be reported to the DNR and most likely the DNR will require no additional testing. Dregne said that there is a very low risk that the DNR would require further soil testing.

Riley thinks that we should ask for more time. Duranczyk thinks that we should wait until after the budget. She thinks that we should use these funds to implement the wage scale. We need a current space needs study. Tim responded saying the acquisition of the building would be able to generate revenue.

Hirsch said that we should move forward when we need space now and will need it even more in the next 5 years.

Reeves said that the Opera House could benefit greatly from expanding into the City Hall.

Motion by Jenson, second by Majewski to move forward with the donation and direct the City attorney to move forward with the transaction.

Motion by Majewski, second by Jenson to call to question. Motion carried 11-0.

Original Motion carried 7-4 with Caravello, O'Connor, Riley and Duranczyk voting no.

**R-170-2018**- Approving a Pre-Annexation Agreement between the City of Stoughton and RHD Properties, LLC

Motion by Duranczyk, second by Jenson to approve R-170-2018 Approving a pre-annexation agreement between the City of Stoughton and RHD Properties, LLC.. Motion carried 10-1 with Caravello voting no.

**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

Bartlett offered O-23-2018 as a first reading. It will be before the council on October 23, 2018.

Duranczyk noted that the Clerk should verify the voting districts

**R-171-2018-** Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 from Page St. to Hoel Avenue, currently scheduled to be constructed in 2020.

Motion by Duranczyk, second by Jenson to approve R-171-2018 Approving a financial agreement between the State of Wisconsin and the City of Stoughton for costs for road improvements to US Highway 51 from Page St. to Hoel Avenue, currently scheduled to be constructed in 2020. Motion carried 11-0.

**R-172-2018-** Authorizing and directing the proper city official(s) to appoint Karl Wirag as the agent for Kwik Trip #738, located at 1231 E. Main Street

Motion by Jenson, second by O'Connor to approve R-172-2018 Authorizing and directing the proper city official(s) to appoint Karl Wirag as the agent for Kwik Trip #738, located at 1231 E. Main Street. Motion carried 11-0.

**R-173-2018-** Authorizing and directing the proper city official(s) to appoint Jacqueline Shaffer as the agent for Walgreens #07519, located at 1705 US HWY 51

Motion by Jenson, second by Riley to approve R-173-2018 Authorizing and directing the proper city official(s) to appoint Jacqueline Shaffer as the agent for Walgreens #07519, located at 1705 US HWY 51. Motion carried 11-0.

**R-174-2018-** Authorizing and directing the proper City official(s) to designate Vernon Street as a Through Street

Motion by Jenson, second by O'Connor to approve R-174-2018 Authorizing and directing the proper City official(s) to designate Vernon Street as a Through Street. Motion carried 11-0.

**Discussion and possible action regarding appointing a council member to the Ad Hoc Stoughton School District, Stoughton City Council and Stoughton Chamber of Commerce**

Motion by Boersma, second by Reeves to appoint alder Riley to the Ad Hoc committee. Motion carried 11-0.

**Consideration and possible action to direct city attorney to send letter to Department of Natural Resources requesting additional investigation of the extent of contamination at the 324 South Water Street site, including contamination extending into the public right of way, prior to closing the site**

Dregne said the city should object and further testing should be done. Motion by Duranczyk, second by Boersma to direct city attorney to send letter to Department of Natural Resources

requesting additional investigation of the extent of contamination at the 324 South Water Street site, including contamination extending into the public right of way, prior to closing the site. Motion carried 10-0 with Wiessinger abstaining.

**Discussion and possible action regarding agreement with TDS Metrocom, LLC \*\*\**The Council may consider this item in closed session pursuant to Wis. Stat. 19.85 (1) (e).* \*\*\***

Motion by Duranczyk, second by Boersma to go into closed session at 9:13 p.m. Motion carried on roll call vote.

Motion to O'Connor, second by Jenson to go into open session at 10: 00 p.m. Motion carried 11-0.

**ADJOURNMENT**

Motion by O'Connor, second by Jenson to adjourn at 10:00 p.m. Motion carried 11-0.