

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, September 12, 2017 @ 7:00 p.m.  
Location: Council Chambers (2<sup>nd</sup> 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 of the Common Council to order 7:00 p.m.

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

Clerk Kropf called the roll and noted that 10 alderpersons were present, with Kittleson and Swadley being absent and excused.

Engelberger noted that the Sustainable Stoughton group held a fundraiser for the hurricane Harvey disaster relief. The group raised total of \$1,205. He noted that if anyone wished to donate they could either do so with Sustainable Stoughton or the Red Cross.

Mayor Olson thanked Alderperson Boersma for his work in the Red Cross helping with the hurricane Harvey relief. He explained that he, along with others from Wisconsin helped many people in Houston and it was a very rewarding experience.

Boersma explained that he witnessed the Stoughton Color Guard at the WRA and was very impressed with their performance. He thanked the police department for their diligent work.

Mayor Olson announced the upcoming dates for the Committee of the Whole meetings. She noted that all of the dates, times and locations are located on the City calendar on the City's website. She also announced that October 3<sup>rd</sup> is the Stoughton Community Fun Night at the Stoughton City Hall parking lot from 4pm to 7pm.

#### **Chamber of Commerce Month Proclamation**

Mayor Olson proclaimed the month of September 2017 as Chamber of Commerce month.

#### **City Attorney Update regarding Project Review for 305-315 E Main St**

Attorney Dregne gave an update regarding the project review for the property located at 305-315 E Main Street. He noted that the applicants are entitled to a review based on their initial plan. He was tasked with determining of the moratorium that was made at the March 14, 2017 Council meeting was valid and found that it was. With the moratorium in place the City may not approve any amendments to that plan. Finally, the planning commission approved the initial plan with the condition that a landscaping

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

- Finance Committee (8/8/2017), Public Safety Committee (7/26/2017), Community Affairs and Council Policy Committee (8/1/2017), and Police & Fire Commission (4/24/2017)
- August Treasurer's Report

Public Comment Period: No persons registered to speak.

CONSENT AGENDA

A. August 22, 2017 Council Minutes

Motion by Engelberger, to approve the consent agenda, second by Majewski. Motion carried 10-0.

OLD BUSINESS

**O-11-2017-** Repeal and Remove Appendix F including all references, of the City of Stoughton Municipal Zoning Ordinance

Motion by Truehl, to approve O-11-2017, second by Engelberger. Truehl noted that this ordinance amendment would revise outdated language relating to checklists for zoning changes. Motion carried 10-0.

**R-133-2017** - Amending the Agreement Relating to Conveyance of Real Property and Payment of Impact Fees (extend closing deadline regarding the acquisition of property from Skaalen)

Attorney Dregne noted that this resolution would allow the City to extend the deadline for closing with Skaalen. There were some title closing issues that couldn't be completed before the prior closing date.

Motion by Truehl, to approve R-133-2017, second by Jenson. Motion carried 10-0.

NEW BUSINESS

**R-129-2017-** Approving the appointment of Stephanie Whetsel as the agent for Pick 'N Save #6390.

Motion by Truehl, to approve R-129-2017, second by Engelberger. Truehl noted that this was simply an agent change for the store. Motion carried 10-0.

**R-130-2017-** Authorizing and directing the proper city official(s) to issue a Class "A" Fermented Malt Beverage License and "Class A" Liquor License (Cider Only) to Kwik Trip, INC d/b/a Kwik Trip #967 located at 2400 Roby Road.

Motion by Truehl, to approve R-130-2017, second by Jenson. Truehl noted that this will be for the new Kwik Trip store which was previously the PDQ store. The new license will take effect on October 13, 2017. Truehl asked Clerk Kropf to send to the Council the current City's license quota information as a reference. Motion carried 10-0.

**R-131-2017-** Authorizing and directing the proper city official(s) to issue a Class “A” Fermented Malt Beverage License and “Class A” Liquor License (Cider Only) to Aldi Inc d/b/a Aldi #305 located at 1399 US Hwy 51.

Motion by Truehl, to approve R-131-2017, second by Jenson. Truehl noted that this license is for the new Aldi store. Clerk Kropf noted that although Aldi’s is a grocery store, they were not granted the “Class A” intoxicating liquor license and do not need to have a store within a store concept such as Wal-Mart or Pick N Save. Motion carried 10-0.

**R-132-2017-** A Resolution Declaring Need for the Housing Authority of Dane County, Wisconsin, to Exercise its Powers Within the City of Stoughton, Wisconsin.

Motion by Truehl, to approve R-132-2017, second by Engelberger. Rob Dicke, from the Dane County Housing Authority spoke to the Council. He noted that DCHA is looking to update several public housing units within the City and would spend about \$1.1 million on the project. The DCHA needs the approval from the Stoughton Housing Authority, the Stoughton City Council and the Stoughton Planning Commission before they can move forward with the issuance of bonds for the work. Motion carried 10-0.

*\*\*\*The Council may meet in closed session per State Statute 19.85 (1)(e) to consider the acquisition of property for the proposed Public Works Facility. The Council may reconvene in open session to take action on matters discussed in closed session and to consider the remaining items on the agenda.*

**R-134-2017-** Approving the purchase of property located at 2431 County Hwy A, Stoughton, WI.

Motion by O’Connor, to convene the Council into closed session, second by Truehl. Motion carried on a roll call vote 10-0. The Council convened in closed session at 7:38 p.m.

Motion by O’Connor, to reconvene the Council in open session, second by Truehl. Motion carried 10-0. The Council reconvened in open session at 8:09 p.m.

Motion by O’Connor, to approve R-134-2017 and to authorize the City attorney to make the necessary changes to the offer to purchase to clarify that the sellers are not waiving their rights to moving expenses or incidental expenses, and to require the sale proceeds by rolled into the purchase of a new home (if needed to avoid interest rate differential payments), and to add addendum S, if legally required, second by Engelberger. Motion carried 10-0.

## **ADJOURNMENT**

Motion by Majewski, to adjourn the meeting of the Common Council, second by Jenson. Motion carried 10-. The meeting of the Common Council adjourned at 8:11 p.m.