

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, September 25, 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 7:05 p.m.

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

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

- Proclamation for Utilities Director Kardasz
- 2019 Road Construction Capital Projects Presentation by Public Works Director Herbert
- McFarland State Bank Update
- Budget Schedule
- Memorial Honoring Police officers at Riverside Cemetery on Saturday.

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

Finance Committee (8/28/2018), River and Trails Task Force (7/9/2018), Joint Review Board (6/26/2018); Utilities Committee (8/20/2018); Library Board (8/15/2018); Landmarks Commission (8/9/2018); Public Works Committee (8/16/2018)

### **Public Comment Period:**

### **CONSENT AGENDA**

- A. September 11, 2018 Council minutes
- B. **R-161-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
- C. Stoughton Utilities Payments Due List, Stoughton Utilities July 2018 Statistical Report

Motion by Duranczyk, second by Jenson to approve the consent agenda. Motion carried 11-0.

### **OLD BUSINESS**

### **NEW BUSINESS**

**R-162-2018**- Resolution Requesting Exemption from County Library Tax

Motion by Boersma, second by Duranczyk to approve R-162-2018 Resolution Requesting Exemption from County Library Tax. Motion carried 11-0.

**R-163-2018**- Resolution Authorizing and directing the proper city official(s) to approve the Compensation Plan including wage scale and process to progress through the steps

Motion by Reeves, second by O'Connor to approve R-163 Resolution Authorizing and directing the proper city official(s) to approve the Compensation Plan including wage scale and process to progress through the steps. Gillingham stated that approving the resolution would just approve the matrix structure and how employees would move through it. There are no financial implications tonight. The financial part will be worked out in the budget process. Motion carried 11-0.

**R-164-2018**- Resolution Authorizing and directing the proper city official(s) to adopt the 2019 Benefits Renewal: Medical and Dental Plan

Motion by Reeves, second by Riley to approve R-164-2018 authorizing and directing the proper city official (s) to adopt the 2019 Benefits Renewal: Medical and Dental Plan. Gillingham explained that the new plan would have 4 tiers: single, single with spouse, single with children, and family. Motion carried 11-0.

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

Reeves offered O-22-2018 as a first reading. It will be back before the Council on October 9, 2018.

**R-165-2018**- Resolution authorizing and directing the proper City officials (s) to approve the listing of the vacant property located adjacent to Business Park North (NAFA) by Lee & Associates

Motion by Duranczyk, second by Jenson to approve R-165-2018 Resolution authorizing and directing the proper City officials (s) to approve the listing of the vacant property located adjacent to Business Park North (NAFA) by Lee & Associates. Motion carried 11-0.

**R-166-2018**- Resolution Authorizing and directing the proper city official(s) to update the fee structure at the new yard waste site located at 1101 Collins Rd in the City of Stoughton.

Motion by Bartlett, second by O'Connor to approve R-166-2018 Resolution Authorizing and directing the proper city official(s) to update the fee structure at the new yard waste site located at 1101 Collins Rd in the City of Stoughton. Motion carried 11-0.

**R-167-2018**- Confirming the Mayor's request to unappoint Amy Kahl and approve the Citizen Appointment of Dorann Bradford to the Police and Fire Commission, Pursuant to 2-127 of the Municipal Code.

Motion by Boersma, second by Duranczyk to approve R-167-2018. Motion carried 10-0.

**ADJOURNMENT**

Motion by O'Connor, second by Jenson to adjourn at 8:10 p.m. Motion carried 10-0.

Respectfully Submitted,

Holly Licht  
City Clerk