

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, August 25, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building
Members: Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor

CALL TO ORDER

Mayor Olson called the meeting of the Common Council to order at 7:00 p.m.

Roll Call, Communications, and Presentations:

Clerk Kropf called the roll, noting that all 11 alderpersons were present.

Mayor Olson announced that there will be an informational meeting about the HWY 51 Corridor Study on Wednesday, August 26, 2015 from 5 p.m. to 8 p.m. at the Stoughton High School.

Mayor Olson announced that there will be a K-9 fundraiser at Troll beach on Sunday, August 30, 2015 from 11:00 a.m. to 4:00 p.m. A \$10 donation for dogs is requested and humans are free. Police dog Ole will be there as well.

Mayor Olson announced that Clerk Kropf and her husband are expecting their first baby in January 2016.

Kettle Park West Update

Dennis Steinkraus, from Forward Development Group, addressed the Council and noted that the closing documentation will be at the title company tomorrow morning. He stated that it will take a couple of days to complete all of the recording of the documentation. Steinkraus reported that the fourth lot is being purchased by several members of an investment group, but he didn't know their specific names.

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

Minutes: Commission on Aging(1/5/2015, 2/3/2015, 3/3/2015, 4/7/2015, 5/5/2015, & 7/7/2015), Landmarks Commission (7/9/2015, 8/6/2015), Planning Commission Minutes (7/13/2015 & 7/27/2015), Public Works Committee (7/21/2015), and Finance Committee (7/14/2015)

Reports: June Treasurer's Report

Public Comment Period:

Jonathon Walters; 504 Springdale St, Mount Horeb; Spoke in favor of his application for an Operator license being approved.

CONSENT AGENDA

A. Council Minutes: August 11, 2015

Motion by Lawrence, to approve the consent agenda, second by Jenson. Motion carried unanimously by acclamation 11-0.

OLD BUSINESS

O-7-2015- An Ordinance to Amend Section 6-2 of the Stoughton Municipal Code- Relating to the Keeping of Animals

Christianson noted that this ordinance was for a first reading only and would be before the Council in two weeks for a vote.

Council discussion pertained to allowing bees and beekeeping, within the City limits via this ordinance.

NEW BUSINESS

R-128-2015- Authorizing and directing the proper city official(s) to issue an Operators License to Jonathon Walters

Motion by Engelberger, to approve R-128-2015, second by Lawrence. Council discussion pertained to concerns of whether Mr. Walters should obtain his operator's license.

Motion to amend by Hirsch, to change the operator's license to a one year license only, second by Selsor.

Amendment to the motion carried unanimously by acclamation 11-0.

Main motion carried by roll call vote 8-3, with Boersma, Engelberger, and Swadley voting noe.

R-129-2015- Approving a Conditional Use Permit for Laura Viney to operate a Group Daycare at 1740 E. Main Street, Unit D, Stoughton, Wisconsin

Motion by Christianson, to approve R-129-2015, second by Lawrence. Christianson noted that this daycare needs a conditional use permit because it is expanding. Motion carried unanimously by acclamation 11-0.

R-130-2015- Authorizing and directing the proper City official(s) to reject bids for the 2015 Police Dispatch Remodeling Project

Motion by Christianson, to approve R-130-2015, second by Jenson. Police Chief Leck noted that City staff is working to reevaluate the costs for the remodel and hopefully the construction will take place in 2016. Motion carried unanimously by acclamation 11-0.

R-131-2015- Authorizing and directing the proper City official(s) to Reject 2015 Street Pulverization Bids

Motion by Christianson, to approve R-131-2015, second by Jenson. Streets Superintendent noted that this project will be rebid and construction will take place in 2016. Motion carried unanimously by acclamation 11-0.

R-132-2015- Authorizing and directing the proper City official(s) to approve the Increase for Street Opening Permits

Motion by Majewski, to approve R-132-2015, second by Lawrence. Majewski noted that this is to update the fee of street opening permits to cover administrative costs. Motion carried unanimously by acclamation 11-0.

R-133-2015- Authorizing and directing the proper City official(s) to approve charging a fee to drop off e-waste at the Street Department

Motion by Majewski, to approve R-133-2015, second by Lawrence. Majewski noted that the Streets Department has collected E-waste with no cost in the past; however the cost of pickup from our garbage collector has increased. Council discussion regarding the need to specify residency requirements and size allotments for the E-waste. Motion carried unanimously by acclamation 11-0.

ADJOURNMENT

Motion by Lawrence, to adjourn the meeting of the Common Council, second by Swangstu. Motion carried unanimously by acclamation 11-0. The meeting of the Common Council adjourned at 7:42p p.m.