

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, December 13, 2016 @ 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, Paul Lawrence, Tom Majewski, Pat O'Connor, and Scott Truehl

### **CALL TO ORDER**

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

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

Clerk Kropf called the roll and noted that eleven alders were present, with Johnson being late.

Mayor Olson asked if the Council would be available to meet on December 27, 2016 and if not able, to let City staff know.

Mayor Olson thanked Marty Lamers for the wonderful light show at Rotary Park and the volunteer fire fighters for helping to assemble the display.

Mayor Olson announced that there will be a free Holiday lunch at the VFW on Christmas Day or if requested, the meal can be delivered to your home.

Mayor Olson noted that citizens can sign up for notifications of a snow emergency through the City website. Chief Leck then explained that the alternate side parking will be in effect during the snow emergency for 72 hours and that the parking will be from midnight to 8 a.m.

Chief Leck also discussed the shop with a cop and skate with a cop events held on December 10, 2016. Each child was given \$200 to shop for families and each child was given a new coat.

Mayor Olson explained that the City's warming areas are now open for individuals. Those centers are located at the Senior Center and the Library.

Swadley announced that there will be a meeting regarding the 1892 school building on January 19, 2017 and the presentation will be held at the Fire Station. He noted that the time will be determined later.

Mayor Olson announced that there will be a meeting of the Committee of the Whole on Monday, December 19, 2016 at 5:30 p.m. to discuss the TIF application for KPW Phase II.

Engelberger noted that there is also a meeting for the City's Comprehensive Plan on January 19, 2017.

Mayor Olson explained that the City tax bills were mailed on December 13, 2016.

### Overview of TIF Application for Kettle Park West Phase II

Dan O'Callahan gave an overview of the Kettle Park West TIF application materials and the presentation given at the previous Finance Committee Meeting. He explained specific exhibits and materials within the TIF application binder that are helpful. Each Council member was given a binder and one is available for viewing at City Hall and the public library for the public.

### Minutes and Reports:

- Community Affairs and Council Policy Committee (8/2/2016), Library Board (10/19/2016), Landmarks Commission (10/13/2016), Planning Commission (10/10/2016), and Utilities Committee (10/17/2016)
- Utilities Financial Reports

### Public Comment Period:

No persons registered to speak.

Johnson joined the meeting at 7:23 p.m.

### CONSENT AGENDA

- A. November 15, 2016 Common Council Meeting Minutes

Motion by Lawrence, to approve the consent agenda, second by Boersma. Motion carried 12-0.

### OLD BUSINESS

**R-95-2016-** Authorizing Council approval of the revised Rules of the Common Council & Standing Committees

Motion by Jenson, to approve R-95-2016, second by Swadley. Jenson went over the changes made to the Council rules. Kittleson reaffirmed that an individual could speak to any issue, not just items on the agenda. Lawrence asked if the reading of emails would be allowed in the public comment period and asked the committee to review that issue. Attorney Dregne noted that rule 9D should have the second portion removed.

Motion by Engelberger, to amend R-95-2016 by removing the language from Council Rules 9D that state, "must abstain from voting if he or she has a financial or personal interest in the outcome of the vote", second by Lawrence. Motion carried 12-0.

Motion by Kittleson, to change rule 13 A of the Council Rules to say, "Public Comment period is an opportunity for citizens to share their view with the Council, including on matters not on the agenda, and should not be conducted as a two way conversation. The Council may not take action on any matter that is not on the agenda.", second by Engelberger. Motion carried 12-0.

Original motion was reread. Motion carried 12-0.

## **NEW BUSINESS**

**O-26-2016-** Amending Zoning Code Sections 78-206(8)(y), 78-105(4)(b)3a, 78-105(6)(a)3a and Appendix C of the Stoughton Municipal Code; *relating to the keeping of chickens*

Aldersperson Truehl offered O-26-2016 as a first reading and that the Council will be able to take action on this item at the next meeting.

**O-27-2016-** Creating Section 50-3(f)(1) & 50-3(f)(2) Offenses of Public Health and Safety of the Stoughton Municipal Code; *relating to Pig Wrestling*

Aldersperson Jenson offered O-27-2016 as a first reading and that the Council will be able to take action on this item at the next meeting.

**R-124-2016-** Authorizing and directing the proper city official(s) to approve naming the parkland in the Nordic Ridge development, “Nordic Ridge Park on Peterson Farm”.

Motion by Hirsch, to approve R-124-2016, second by Lawrence. Hirsch explained that the committee had reached out to the community for a potential name, and that this name was brought forth by Michael Stacey. Motion carried 11-1, with Boersma voting noe.

**R-127-2016-** Resolution by the Common Council of the City of Stoughton Approving the Sale of City Land and an Agreement to Undertake Development; *relating to North American Fur Auctions within TID# 6.*

Motion by Lawrence, to approve R-127-2016, second by Truehl. Attorney Dregne gave a detailed overview of the agreement and noted that the City would need to build a new road in that area that would service that whole area. Motion carried 9-2, with Kittleson abstaining along with Hirsch and Johnson voting noe.

**R-130-2016-** Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$5,000,000 for Community Development Projects in Tax Incremental District #6.

Motion by Lawrence, to approve R-130-2016, second by Truehl. This resolution would satisfy the developer’s agreement with NAFA, in that, the City must borrow to install the public infrastructure. Motion carried 10-1, with Kittleson abstaining and Johnson voting noe.

**R-131-2016-** Resolution directing publication of notice to electors relating to bond issue.

Motion by Lawrence, to approve R-131-2016, second by Swadley. Finance Director Sullivan explained that this resolution would need to be published to notify electors of the City’s borrowing. Motion carried 12-0.

**R-125-2016-** Approving a financial agreement between the State of Wisconsin and the City of Stoughton for 25% of the design costs for road improvements to US Highway 51 from Page St. to Hoel Avenue, currently scheduled to be constructed in 2020.

Motion by Lawrence, to approve R-125-2016, second by O'Connor. Scheel explained that this would start the design process with the DOT for the rehabilitation for Highway 51 from Page Street to Hoel Avenue. He noted that the total cost to the City would be \$52,500. Motion carried 12-0.

**R-126-2016-** Resolution by the Common Council of the City of Stoughton Conditionally Approving the Final Plat of Kettle Park West.

Motion by Truehl, to approve R-126-2016, second by Lawrence. Planning Director Scheel gave a detailed overview of the Final Plat for Kettle Park West. Dennis Steinkraus noted that the hotel will be breaking ground around March 1, 2017 and that the senior housing project has until the end of December to complete their due diligence. He explained that the senior housing would be split between assisted and independent seniors. Motion carried on a roll call vote of 10-2, with Kittleson and Johnson voting no.

**R-128-2016-** Resolution by the Common Council of the City of Stoughton approving an agreement to Undertake Development- Kettle Park West Development Phase IIA.

Planning Director Scheel explained that this resolution would allow the development agreement to be amended to include the need for further public infrastructure, more specifically the extension of Jackson Street.

Motion by Truehl, to approve R-128-2016, second by Lawrence. Motion carried 10-2, with Kittleson and Johnson voting no.

**R-129-2016-** Resolution by the Common Council of the City of Stoughton approving configuration for the connection of Oak Opening Drive to Highway 138.

Forward Development's Attorney, Dan O'Callahan, gave an overview of the proposed access and connection of Oak Opening Drive to Highway 138. He is asking the Council to determine if the current proposal is satisfactory with the plat requirement.

Motion by Truehl, to table this issue at the next Committee of the Whole meeting, second by Hirsch. Motion carried 10-2, with Jenson and O'Connor voting no.

## **ADJOURNMENT**

Motion by Lawrence, to adjourn the meeting of the Common Council, second by Majewski. Motion carried 12-0. The meeting of the Common Council adjourned at 9:11 p.m.