

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, January 12, 2016 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building
Members: Mayor Donna Olson, Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor, Scott Truehl

CALL TO ORDER

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

Roll Call, Communications, and Presentations:

Director Sullivan called the roll and noted that 12 alderpersons were present.

Communications: The Mayor had employee announcements as follows:

Clerk Kropf's baby is on the way.
Sean Grady- 30 years of service, Christina Dollhausen 10 years of service.
Detective Veum's retirement celebration was today.
Officer Gowan and Nelson are also retiring this year.
Street Dept Supt Manthe and Gullickson are retiring in May this year, and Roger Strandlie from the Street department will be retiring in April.

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

- Minutes: Finance Committee (11/24/2015), Public Safety Committee (11/19/2015), Redevelopment Authority (10/14/2015), Business Park North Committee (11/24/2015), Planning Commission (11/9/2015), and Public Works Committee (11/17/2015)

Public Comment Period:

No registrations.

CONSENT AGENDA

A. Council Minutes: December 8, 2015

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

PUBLIC HEARING: to consider special assessments for installation of sanitary sewer, storm sewer, water and street improvements on Hults Road and Jackson Street, within the City of Stoughton and levying of special assessments to pay for same. The special assessments relate to the following parcels:

Parcel No. 281/0510-014-8150-2

Parcel No. 281/0510-014-8412-2

Parcel No. 281/0510-014-8436-2
Parcel No. 281/0510-014-8451-2
Parcel No. 281-0510-014-8473-2

Mayor Olson closed the meeting at 7:04 p.m. for the Public Hearing to consider special assessments for installation of sanitary sewer, storm sewer, water and street improvements on Hults Road and Jackson Street, within the City of Stoughton and levying of special assessments to pay for same. No person registered to speak to this matter. Mayor Olson then closed the Public Hearing and reopened the meeting of the Common Council at 7:05 p.m.

OLD BUSINESS

O-20-2015- Amending Section 2-688 of the Code of Ordinances relating to Electronic Preservation of Records.

Motion by Jenson, to approve O-20-2015, second by Lawrence. Motion carried unanimously by acclamation 12-0.

Attorney Dregne provided the explanation as to why this change was made. The Wisconsin law relating to public records and record retention allow the destruction of paper records once the electronic record is created with the approval of the governing body. This ordinance change will update the City's ordinance to allow City records to be kept in electronic format.

NEW BUSINESS

O-1-2016- An ordinance amending the zoning classification for properties owned by Dhillion Petroleum LLC and located at 1009 W Main St and 308 S Gjertson Street from PB- Planned Business to PD- Planned Development (General Development Plan).

Christianson offered O-1-2016 as a **first reading** and explained that the Council may vote on it at the next Council meeting.

R-1-2016- Final resolution levying special assessments against the benefited properties for the Hults Road and Jackson Street related Improvements

Motion by Christianson, to approve R-1-2016, second by Jenson. Motion carried 12-0 by roll call vote.

R-2-2016- Resolution authorizing the conveyance of Lot 14 Stoughton Business Park

Motion by Christianson, to approve R-2-2016, second by Truehl. Motion carried unanimously by acclamation 12-0.

R-3-2016- Authorizing and directing the proper City officials to allow the use of an outdoor furnace at 556 E Main Street, to burn only clean wood, until May 1, 2016

Motion by Engelberger, to approve R-3-2016, second by Truehl. Motion carried by roll call vote: 10-2 with Engelberger and Majewski voting no.

This request is recommended to be allowed by Public Safety Committee because the property owner has no other heat source for this winter and has recently purchased \$3000 of wood for the furnace. There have been complaints from area citizens regarding the smoke. The property owner will be required to remove the wood heater no later than May 1, 2016.

R-4-2016- Approving an extra-territorial jurisdictional (ETJ) Land Division Request, Certified Survey Map (CSM) by James Steindl, for property located at 981 Collins Road, Town of Dunkirk, Wisconsin.

Motion by Christianson, to approve R-4-2016, second by Truehl. Motion carried unanimously by acclamation 12-0.

R-5-2016- Approving an extra-territorial jurisdictional (ETJ) Land Division Request, Certified Survey Map (CSM) by Matt Hamacher for property located 3279 State Highway 138, Town of Rutland, Wisconsin

Motion by Christianson, to approve R-4-2016, second by Truehl. Motion carried unanimously by acclamation 12-0.

R-6-2016- Authorizing and directing the proper city official(s) to approve the updated job description and compensation rate increase to \$39.42 for the Utilities Electric System Supervisor position

Motion by Boersma, to approve R-6-2016, second by Lawrence . Motion carried unanimously by acclamation 12-0.

R-7-2016- Authorizing and directing the proper city official(s) to approve the rate of compensation to \$24.42 for the position of Utilities Billing and Metering Specialist

Motion by Boersma, to remove R-7-2016 from Council Agenda and refer back to Personnel Committee, second by Lawrence. Motion carried unanimously by acclamation 12-0.

ADJOURNMENT

Motion to adjourn by Lawrence, and a second by Jenson at 7:57 p.m.
Motion carries by acclamation 12-0.