

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, March 8, 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**

Council President Lawrence called the meeting to order at 7:00 p.m.

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

Finance Director Sullivan called the roll and noted that all twelve alderpersons were present, Mayor Olson was absent and excused.

Aldersperson Boersma announced that Arbor Day is March 26, 2016 and to plant a tree on that day to celebrate.

Aldersperson Hirsch invited the Council and the public to Sustainable Stoughton's Bat education program on March 17, 2016 at 6:00 p.m. in the Stoughton EMS building.

Council President Lawrence reminded the Council and public that there will be a Committee of the Whole Meeting on March 17, 2016 at 7:30 p.m. in the Stoughton EMS building to review the Kettle Park West Phase 2 plans.

Planning Director Scheel gave an update on the Kettle Park West project. He stated that all updated information is available on the website and that the Preliminary plat along with the Certified Survey map for the project will be discussed at the March 14, 2016 Planning Commission meeting.

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

- Minutes: Redevelopment Authority (1/13/2016) and Finance Committee (2/9/2016)

#### Public Comment Period:

Dennis Steinkraus of Forward Development Group; Introduced Mary Claire Lanser as a new Team Member associated with the Kettle Park West Project.

Mary Claire Lanser; Public Affairs; Community Outreach consultant.; Introduced herself to the Council.

## **CONSENT AGENDA**

-Council Minutes: February 23, 2016

**-R-26-2016-** Confirming the Mayor's Committee Appointment of Keith Kvalheim to the Stoughton Tree Commission.

**-R-27-2016-** Confirming the Mayor's Committee Appointment of Dean Tangeman to the Stoughton Tree Commission.

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

## **OLD BUSINESS**

**R-12-2016:** Authorizing Council approval of the resolution establishing policies for the use of Tax Incremental Financing (TIF).

Motion by Christianson, to approve R-12-2016, second by Swadley.

Aldersperson Christianson asked Attorney Dregne to review the TIF Policy with the Council. Attorney Dregne walked through the sections of policy and described each point.

Motion by Selsor, to table the approval of the policy until such further time as the Council can come up with a clearer understanding of what the Council is trying to accomplish with the policy, second by Engelberger. Motion failed on a roll call vote of 4-8, with Swadley, O'Connor, Lawrence, Majewski, Jenson, Truehl, Swangstu, Christianson voting no.

Motion by Boersma to table, motion fails for lack of a second.

Motion by Hirsch, to change the Permissive Referendum requirement from 15% to 10% in paragraph 5 of the proposed TIF Policy, second Selsor. Motion fails 7-5.

Motion by Christianson, to amend paragraph 7 to say members present, second by Truehl. Motion carries by acclamation 12-0.

Finance Chair Christianson spoke to the finance committee's work and effort on the policy and requested support from the Council.

The original motion was then re-read and passed on a roll call vote of 12-0.

## **NEW BUSINESS**

**R-22-2016-** Authorizing and directing the proper City officials to approve the policy for Special Events in Parks.

Motion by Swangstu, to approve R-22-2016, second by Jenson. Alderperson Majewski stepped out of the Council Chambers. Motion carried 11-0.

**R-23-2016-** Authorizing and directing the proper city official(s) to issue a “Class A” Liquor License (Cider Only) PDQ Food Stores, INC d/b/a PDQ Store #132 located at 2400 Roby Rd.

Motion by Engelberger, to approve R-23-2016, second by Truehl. Engelberger noted that there have not been any issues with any other Cider licenses that have been issued. Motion carried unanimously by acclamation 12-0.

**R-24-2016-** Authorizing and directing the proper city official(s) to issue an Operator License to Danielle Rago.

Motion by Engelberger, to approve R-24-2016, second by Truehl. Engelberger explained that the Public Safety voted unanimously to deny this application. Motion failed by unanimously acclamation 0-12.

**R-25-2016-** Authorizing and directing the proper city official(s) to issue an Operator License to Robert Lannoye.

Motion by Engelberger, to approve R-25-2016, second by Truehl. Engelberger stated that the Public Safety committee had a tied vote. He also explained that this individual had an unpardoned felony from 33 years ago. Motion carried 11-1 with Boersma voting noe.

*The Council may meet in closed session Per State Statute 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, RE: Updates to the RDA offer to purchase of the Mill-Fab parcels*

Motion by Swadley, to go into closed session, second by Truehl. Motion carried unanimously by acclamation 12-0. The Common Council went into closed session at 8:33 p.m.

Motion by Christianson, to reconvene into open session, second by Truehl. Motion carried unanimously by acclamation 12-0. The Common Council reconvened into open session at 8:44 p.m.

## **ADJOURNMENT**

Motion by Jenson, to adjourn the meeting of the Common Council, second by Selsor. Motion carried unanimously by acclamation 12-0. The meeting of the Common Council adjourned at 8:45 p.m.