

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date/Time: Tuesday, November 24, 2015 @ 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 7:01 p.m.

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

Clerk Kropf called the roll and noted that all twelve alderpersons were present.

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

Minutes: Landmarks Commission (10/8/2015), Finance Committee (10/13/2015), Planning Commission (9/14/2015), Public Works Committee (10/20/2015), Tree Commission (10/14/2015), and Utilities Committee (10/19/2015)

Reports: Utilities Financial Reports and October Treasurer's Report

#### Public Comment Period:

No persons registered to speak.

### **CONSENT AGENDA**

-Council Minutes: November 10, 2015

-Confirming the Mayor's Committee Appointment of Louisa Havlik to the Commission on Aging.

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

### **OLD BUSINESS**

NONE

## **NEW BUSINESS**

**O-18-2015-** An ordinance amending the zoning classification for properties owned by Steven Metzler and located at 400 S Van Buren Street and 324 S Van Buren Street from PB- Planned Business to PD- Planned Development (General Development Plan)

Christianson introduced the ordinance to the Council and noted that it was a first reading and would be back before the Council for a vote at the next meeting.

**O-19-2015-** An ordinance amending the zoning classification for properties owned by the City of Stoughton and located north and west of 1588 Williams Drive from RH- Rural Holding to PI- Planned Industrial

Christianson introduced the ordinance to the Council and noted that it was a first reading and would be back before the Council for a vote at the next meeting.

**R-177-2015-** Directing the proper City official(s) to have the Construction Plans and Special Assessment Schedule to install sidewalks on north side of Clyde Street between Harrison Street and Madison Street and on the south side between Van Buren Street and Harrison Street as part of the 2016 Clyde Street Reconstruction Project

Motion by Majewski, to approve R-177-2015, second by Lawrence. Planning Director Scheel explained that this project install sidewalks on the streets that are up for reconstruction. He noted that several of the blocks on Clyde Street had sidewalks and this project would make the sidewalk consistent for the rest of the street. Motion carried unanimously by acclamation 12-0.

**R-178-2015-** Authorizing and directing the proper City official(s) to approve the designation of the Street Department Employees as emergency personnel

Motion by Majewski, to approve R-178-2015, second by Lawrence. Streets Superintendent Manthe explained that this resolution would require Streets employees to reside no farther than 15 miles outside of the City limits, so they may respond to emergencies. He also explained that this does not affect any current streets employees, as they all meet the requirement. Motion carried unanimously by acclamation 12-0.

## **ADJOURNMENT**

Motion by Lawrence, to adjourn the meeting of the Common Council, second by Majewski. Motion carried unanimously by acclamation 12-0. The meeting of the Common Council adjourned at 7:12 p.m.