

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, April 24, 2018 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, and Nicole Wiessinger

CALL TO ORDER

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

Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted that there were 9 alders present. Boersma and Majewski were absent and excused.

Hirsch announced the Stoughton Goes Green Event scheduled for Saturday, May 5th

Mayor Swadley announced that the town will take up the MOU on access to HWY 138 at their May meeting.

Mayor Swadley announced that he has attended many meetings and a training for ALICE over the last week and is looking forward to working with the communication.

Update on Status of Historic Preservation Regulations by Attorney Dregne. There will be 2 ordinances that will be before the council.

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

- A. Landmarks Commission (3/8/2018), Planning Commission (3/12/2018), Finance Committee (3/27/2018), Redevelopment Authority (3/14/18), Tree Commission (3/8/2018), Utilities Committee (3/19/2018), Library Board (3/21/18)

Public Comment Period:

Beverly Thompson registered in support of R-87-2018.

Roger Springman, 812 Kriedeman Street, spoke in favor of R-85-2018. The RDA supports the resolution.

Carl Chenoweth, 409 Garfield St, spoke in favor of R-87-2018.

Linda Mueller, 208 N. Gjertson St., member of HATS, spoke in support of R-87-2018. She added that Stoughton does have homelessness; it is just not as visible as it is in larger cities.

CONSENT AGENDA

- A. April 10, 2018 Council Minutes
- B. April 17, 2018 Council Reorganization Minutes
- C. Stoughton Utilities Payments Due Report, Stoughton Utilities February 2018 Financial Summary, Stoughton Utilities 2018 Statistical Report
- D. **R-84-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

Motion by Jenson, second by Duranczyk to approve the consent agenda. Motion carried 9-0.

OLD BUSINESS

NEW BUSINESS

R-85-2018 – Resolution to Approve the Redevelopment Authority’s application for the Idle Sites Grant for the Riverfront Development area

Gary Becker gave an overview of the Grant. He said that the maximum funding would be 500,000 and would have to be matched by \$1.5 million from the City. Swadley thanked Planning Director Scheel for his participation in the grant application and future work in the RDA.

Jenson asked if there was a timeline in which the money would need to be spent. Becker said that it was 2 years.

Motion by Duranczyk, second by Jenson to approve R-85-2018 Resolution to Approve the Redevelopment Authority’s application for the Idle Sites Grant for the Riverfront Development area. Motion carried 9-0.

R- 86-2018—Resolution to Approve Application for a Stewardship Grant through the Wisconsin Department of Natural Resources

Parks & Rec Director Glynn gave a presentation about the project. He added that Wednesday May 16th at 6:00 p.m. the engineer would present on the project.

O’Connor asked how long the City would have to build if they were awarded the grant. Glynn said that they would have until 2021 to finish the project.

Motion Duranczyk, second by Jenson to approve R-86-2018 approving an application for a Stewardship Grant through the Wisconsin Department of Natural Resources.

Motion by Hirsch second by Duranczyk to amend the motion to include up to \$1,118,587.72 as the fiscal impact of the project. Motion carried 9-0 on roll call.

Motion carried as amended 9-0 on roll call.

Discussion and possible action regarding hiring of a Finance & Economic Development Director
Motion to table Reeves, second by Duranczyk to table. Motion carried 9-0.

R-87-2018 – Resolution to Approve the request for city participation and contribution to partner with the Wisconsin Partnership for Housing Development (WPHD), Stoughton Area Resource Team (START) and the Housing Advocacy Team of Stoughton (HATS) to support development of rental housing for families to address homelessness in Stoughton

Cathy Camp, WPHD, stated that there were currently 71 homeless students in the Stoughton Area School District. She stated the WPHD bought a parcel on the 300 block of Pine Street and plan to build one single family home and one 4 unit building.

Motion by Duranczyk, second by O'Connor to approve R-87-2018, – Resolution to Approve the request for city participation and contribution to partner with the Wisconsin Partnership for Housing Development (WPHD), Stoughton Area Resource Team (START) and the Housing Advocacy Team of Stoughton (HATS) to support development of rental housing for families to address homelessness in Stoughton

Amend Following the

Original motion carried 9-0 on roll call.

R-88-2018 – Resolution Authorizing and Directing the proper City official(s) to write off the 2011 to 2016 Delinquent Personal Property tax bills that have been proven to be uncollectible for a total amount of \$12,011.38

Motion by Duranczyk, second by Jenson, to approve R-88-2018 Authorizing and Directing the proper City official(s) to write off the 2011 to 2016 Delinquent Personal Property tax bills that have been proven to be uncollectible for a total amount of \$12,011.38. Motion carried 9-0.

R-89-2018—Resolution approving an extra-territorial jurisdictional (ETJ) CSM request by Tim Thorson for property located at and adjacent to 3318 Quam Drive, Town of Dunn, Dane County, Wisconsin

Motion by Bartlett, second by Hirsch to approve R-89-2018 approving an extra-territorial jurisdictional (ETJ) CSM request by Tim Thorson for property located at and adjacent to 3318 Quam Drive, Town of Dunn, Dane County, Wisconsin. Motion carried 9-0.

R-90-2018—Resolution Confirming the Mayor's Citizen Appointment to Boards, Committees and Commissions Pursuant to 2-127 of the Municipal Code

Motion by Duranczyk, second by Hirsch to approve R-90-2018 Confirming the Mayor's Citizen Appointment to Boards, Committees and Commissions Pursuant to 2-127 of the Municipal Code. Motion carried 9-0.

Discussion and possible action regarding the aldermanic seat vacancy in District 1 due to the

election of Tim Swadley as Mayor

Attorney Dregne presented the options.

Motion by Jenson, second Duranczyk to fill the vacancy until April 2019 and order a special election in April of 2019. Motion carried 9-0.

Motion by Jenson amend to include the appointment date by June 12th second by Duranczyk. Motion carried 9-0.

R-91-2018—Resolution to approve the Lifting of Council-Imposed Demolition Moratorium for 217 S. Van Buren Street

Motion by Jenson, second by Duranczyk to approve R-91-2018 approving Lifting of Council-Imposed Demolition Moratorium for 217 S. Van Buren Street. Director Scheel said that the penalty would be a double fee. Motion carried 9-0.

Discussion and possible action regarding Planning Commission Composition

Reeves said that right now District 1 is not represented on the Planning Commission. Bartlett said that the Statute says that the Planning Commission should be composed of 7 members but could be changed if there were an ordinance change.

Planning Director Scheel said that the Planning Commission already has 5 new members. He added that the Planning Commission is a regulatory commission and that the council eventually would approve any changes.

Duranczyk said that the it would be challenging to add another member.

Hirsch said that she would like to see that at least 3 District represented in the Planning Commission.

Motion by Hirsch, second by Reeves to send the matter to CA CP for further review. Motion carried 6-3 with O'Connor, Bartlett and Duranczyk voting no.

ADJOURNMENT

O'Connor, Jenson to adjourn at 8:10 pm. Motion carried 9-0.