

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date/Time: Tuesday, December 27, 2016 @ 7:00 p.m. **The Common Council meeting will commence at 7:00 PM, or as soon thereafter as the Committee of the Whole meeting is adjourned**

Location: Council Chambers (2nd 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 7:30 p.m.

Roll Call, Communications, and Presentations:

Clerk Kropf called the roll and noted that nine alderpersons were present, with Lawrence, Majewski, and Truehl being absent.

Boersma explained to the Council about the part of the Yahara River Trail that was dedicated to former Mayor Helen Johnson. She served as the Mayor from 1990-1998 and 2000-2009.

Mayor Olson thanked the VFW for their hard work on the Christmas dinner. She also thanked Mike and Pam Griggs, along with Stoughton Floral, Fosdal's Bakery and all of the other volunteers that assisted.

Bartlett announced that Morelia's is now open for business and encouraged others to visit their business.

Mayor Olson announced that the City Finance Director Sullivan has submitted her resignation. She has accepted a position with the City of Oconomowoc as the Finance Director/Assistant City Administrator. While the Mayor is happy for her advancement, she noted that she will be sad to see her leave.

Johnson noted that there is a new resale shop in town called "SCAA Resale" located at 1321 E Main Street. She explained that the profits of the shop go towards helping animals in need.

Update regarding integration of Library and Utilities into Springsted Wage Compensation Study
Human Resources Director Gillingham announced that she has worked to integrate the Utilities Department and the Library into the Springsted Wage Compensation Study, contingent upon the Library's Personnel Committee approval.

Minutes and Reports; The following minutes and reports were entered onto the record:

- Landmarks Commission (11/10/2016), Planning Commission (11/14/2016), Special Planning Commission (11/29/2016), Finance Committee (10/25/2016), Public Works Committee (10/18/2016) and Tree Commission (11/9/2016)
- August 2016 and September 2016 Treasurer's Reports

Public Comment Period

No persons registered to speak.

CONSENT AGENDA

A. December 13, 2016 Common Council Meeting Minutes

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

OLD 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.

Motion by Jenson, to approve O-26-2016, second by Engelberger. Jenson explained that this ordinance would allow schools and daycares to have chickens. Motion carried 9-0.

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.

Motion by Jenson, to approve O-27-2016, second by Engelberger. Jenson explained that the committee was directed by Council to draft an ordinance to discuss this issue and this is what was drafted with the help of the City Attorney. Motion carried 9-0.

NEW BUSINESS

R-136-2016- Authorizing and directing the proper city official(s) to issue an Operator License to Tami Hicks.

Motion by Engelberger, to approve R-136-2016, second by Jenson. Engelberger noted that the Public Safety Committee recommended denial of the license at the December 21, 2016. Motion failed 0-9.

R-133-2016- Authorizing and directing the proper city official(s) to approve the position description and pay grade for the new IT (Information Technology) Manager position.

Motion by O'Connor, to approve R-133-2016, second by Engelberger. O'Connor noted that this is a new position that was approved during the budget process and that this resolution would approve the position description. This position will report directly to the Mayor and this position's grade assignment did meet the budgetary constraints.

Human Resource Director Gillingham explained that these applicants would be interviewed with the various individuals that are involved with the IT currently and any individuals that are being considered will be interviewed more than once. Kittleson noted that he is opposed to this position at the level that it is at, and would prefer that an outside professional be contracted in its place. The Council discussed that this position will help alleviate the IT burden on the other individuals that are involved. Motion carried on a roll call vote 7-2, with Boersma and Kittleson voting no.

R-134-2016- Authorizing and directing the proper city official(s) to approve the position description and pay grade for the new Public Works Mechanic position.

Motion by O'Connor, to approve R-134-2016, second by Engelberger. O'Connor explained that this position was approved during the budget process. Gillingham explained that this position would report directly to the Public Works Fleet Maintenance Manager. She explained that this position will start at approximately \$23.00 per hour and this position would be an hourly position. She also explained that a mechanic must have certain tools to bring to the job, but the city would pay for any tools that are specific to any City-owned vehicles. Motion carried on a roll call vote of 9-0.

R-135-2016- Authorizing and directing the proper city official(s) to approve the updated position description for the Public Works Fleet Maintenance Manager reflecting minor changes to clarify the management responsibilities of the position.

Motion by O'Connor, to approve R-135-2016, second by Engelberger. O'Connor noted that this position description had changed to accommodate the new supervisory roles of this position. Gillingham noted that this position maintains its pay grade and will not have an increase. Motion carried 9-0.

ADJOURNMENT

Motion by Jenson, to adjourn the meeting of the Common Council meeting, second by Boersma. Motion carried 9-0. The meeting of the Common Council adjourned at 8:23 p.m.