Meeting of:	**COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time:	Tuesday, January 23, 2018 @ 7:00 p.m.
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, Tom Majewski, Pat O'Connor, Lisa Reeves, and Scott Truehl

CALL TO ORDER

Mayor Olson called the meeting to order at 7:04 p.m.

Mayor Olson administered the oath of office for City Clerk Holly Licht.

Mayor Olson asked to move agenda items 13 and 14 to before agenda item 9. There were no objections.

Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted that ten alderpersons were present. Truehl was absent and excused. Majewski left the meeting at 7:50 p.m.

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

- Landmarks Commission (12/7/17); Planning Commission (12/11/17); Library Board (11/15/17); Finance Committee (12/12/17); Tree Commission (11/30/17); Stoughton Utilities Committee (10/16/18)
- Utilities Financial Reports

Public Comment Period:

- Dorann Bradford, 804 Berry St., spoke regarding R-11-2018. She said the Whitewater Park would be a great attraction, but development of the area should be done in a different order. She suggested that the City look at the redevelopment issues and deal with that first. She added that community members would like to see a river walk.
- Ingrid West, 1053 Taylor Ln.., spoke regarding R-11-2018. She was concerned that the ecology of the river would be negatively affected with the creation of the Whitewater Park.

CONSENT AGENDA

A. January 9, 2018 Council Minutes

B. **R- 9 -2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

Motion by Boersma, second by Jensen to approve the consent agenda. Motion carried 10-0.

OLD BUSINESS

O-1-2018 Ordinance to Amend Section 10-2 Construction Standards, Chapter 10-12 Fire Detection Devices, Chapter 10-13 Fire Extinguishers, 10-31 Electrical State Laws Adopted, Chapter 10-61 State Plumbing Code Adopted related to Adopted Building

Codes.

Motion by Jensen, second by Engelberger to approve O-1-2018 Amending Section 10-2 Construction Standards, Chapter 10-12 Fire Detection Devices, Chapter 10-13 Fire Extinguishers, 10-31 Electrical State Laws Adopted, Chapter 10-61 State Plumbing Code Adopted related to Adopted Building Codes. Motion carried 10-0.

O-2-2018 - Ordinance Amending Section 2-67(b)(2) of the Stoughton Municipal Code; Relating to the Community Affairs/Council Policies Committee regarding IT/Media Services Dept. reporting to CA/CP

Motion Reeves, second by Jensen to approve O-2-2018 Amending Section 2-67(b)(2) of the Stoughton Municipal Code; Relating to the Community Affairs/Council Policies Committee regarding IT/Media Services Dept. reporting to CA/CP. Reeves explained that the ordinance updates the code and replaces Cable Commission with IT Media Services. Motion carried 10-0.

NEW BUSINESS

R -10-2018 - Resolution by the City of Stoughton Common Council approving a Certified Survey Map (CSM) to split the property at 1035 Sundt Lane, City of Stoughton

Motion Engelberger, second Hirsch to approve Resolution R-10-2018 approving a Certified Survey Map to split the property at 1035 Sundt Lane, City of Stoughton. Planning Director Scheel explained that the property is currently one large parcel that will be split into 3 smaller parcels. Motion carried 10-0.

R-11-2018 - Resolution to amend the 2018 CIP to include Proposal for Planning Services for the Yahara River Whitewater Park at Mandt Park and authorizing and directing proper city official(s) to award the award the Recreation Engineering and Planning Proposal for Planning Services for the Yahara River Whitewater Park at Mandt Park

Motion by Johnson to table R-11-2018 amending the 2018 CIP to include Proposal for Planning Services for the Yahara River Whitewater Park at Mandt Park and authorizing and directing proper City official(s) to award the Recreation Engineering and Planning Proposal for Planning Services for the Yahara River Whitewater Park at Mandt Park in the amount of $23,100. There was no second to the motion. Motion failed.

Motion by O'Connor, second Hirsh to approve R-11-2018 amending the 2018 CIP to include Proposal for Planning Services for the Yahara River Whitewater Park at Mandt Park and authorizing and directing proper City official(s) to award the Recreation Engineering and Planning Proposal for Planning Services for the Yahara River Whitewater Park at Mandt Park in the amount of $23,100. Hirsch gave a summary of the project. She said that now is the time to act because the City could lose out on the grant money from the DNR that would

cover half the cost of the project. She added, even if the City applied for the grant and were awarded the money, we can wait 2 years before we act. In the end, if it doesn't work, the City doesn't have to accept the money. Parks and Recreation Director Glynn spoke saying the navigability of the river will not be affected. Glynn said that the Whitewater Park would actually help the ecology and water quality of the river. He added that the City is currently in a time crunch because it would take 8-10 weeks to get a planning proposal and cost estimate and the deadline to apply for the Stewardship grant is May 1, 2018. Majewski spoke in opposition of the project because there is no master plan for Mandt Park. Engelberger spoke in support of the project and said it would be a great attraction for Stoughton. Johnson said she was concerned about the sediment quality of the site due to the past industry located in the area. Boersma said that the City should not rush into this project and should be making other development decisions first. Reeves said the community has directed the council to move and make decisions, and this is a great first step. She thinks this would attract young families to the City. Bartlett said we should move forward so the City does not lose grant money. He added this could create a great economic boom for the City and it is consistent with the Redevelopment Authority's plans. Swadley spoke in support of the project. He added, that although redevelopment in the area is moving slowly, things are getting done, citing the removal of buildings. On roll call vote: Hirsch—Aye, Swadley—Aye, Boersma—Aye, Johnson—No, Reeves—Aye, Majewski—No, Engelberger—Aye, Jenson—Aye, O'Connor—Aye, Bartlett—Aye. Motion carried 8-2.

O-3-2018 Ordinance Approving a General Development Plan at 565 Kensington Square for a proposed deck expansion

Engelberger offered O-3-2018 as a first reading and it will be back before the Common Council on February 13, 2018.

O-4-2018 Ordinance amending the zoning classification of the property at CSM Lot 1 and 3, 1035 Sundt Lane (CSM attached) in the City of Stoughton from NB – Neighborhood Business to SR-4 Single Family Residential

Engelberger offered O-4-2018 as a first reading and it will be back for before the Common Council on February 13, 2018.

O -5- 2018 Ordinance amending 10-2(d) Construction Standards-Terrace Trees and creating City Ordinance Section 66-904(13) Terrace Trees

Jensen offered O-4-2018 as a first reading and it will be back before the Common Council on February 13, 2018.

O-6-2018 Ordinance providing for the direct annexation of a portion of the Town of Dunkirk to the City of Stoughton, Dane County, Wisconsin

Motion by Engelberger, second by O'Connor to suspend the rules of the Common Council and waive the second reading of the ordinance. On roll call: Swadley—Aye, Boersma—Aye, Johnson—

Aye, Reeves—Aye, Engelberger—Aye, Jensen—Aye, O'Connor—Aye, Bartlett—Aye, Hirsch—Aye. Motion carried 9-0.

Motion by Engelberger, second by Hirsch to approve O-6-2018 providing for the direct annexation of a portion of the Town of Dunkirk to the City of Stoughton, Dane County, Wisconsin. Motion carried 9-0.

R-12-2018 Resolution authorizing the proper City officials to approve the newly created position description for the City of Stoughton Police Department

Motion by Majewski, second by Hirsch to approve R-12-2018 authorizing the proper City officials to approve the newly created position description for the Stoughton Police Department.
Chief Leck explained that the money for the position is in the 2018 budget. He further explained that it would cut down on overtime for police officers and ensure that routine police department service duties would be carried out more frequently and efficiently. O'Connor asked if these tasks were once performed by police officers in the past. Chief Leck said that were, but the duties of this job description are non-bargaining unit duties. He added that there are several positions like this throughout Dane County. HR Director Gillingham mentioned that the City had sent the job description to Springsted for review. Motion carried 10-0.

R-13-2018 Resolution authorizing and directing the proper city officials to approve the hiring of the City of Stoughton Police Department Civilian Service Employee at an hourly wage of $20.00 per hour and at <599 hours per year

Motion by Majewski, second by Hirsch to approve Resolution R-13-2018 authorizing and directing proper city officials to approve the first of the Stoughton Police Department Civilian Service Employee at an hourly wage of $20.00 per hour and at <599 hours per year. Motion carried 10-0.

ADJOURNMENT

Motion by Jensen, second by O'Connor, to adjourn at 7:57 p.m. Motion carried 9-0.