

JANUARY 11, 2011

Common Council Minutes
Council Chambers, Public Safety Building

Mayor Donna Olson presided at a Regular Meeting of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Council Chambers, Public Safety Building, on Tuesday, January 11, 2011 convening at 7:00 p.m.

Deputy City Clerk Hougan called the roll and the following Alderpersons were present: Carter, Chenoweth, Christianson, Hohol, Jenson, Lawrence, McKichan, and Tone. Absent & Excused: Alderpersons Olstad, Scovotti, Swangstu, and Alderperson Weiss.

Communications: Mayor Olson thanked everyone who participated and donated in the Friends of Stoughton Youth Center matching program. They raised \$5,800.00. \$3,800.00 from various personal donations and \$2,000.00 from the Optimus Club. Mayor Olson read the write up in the Isthmus paper regarding the Opera House. Mayor Olson introduced City Clerk Kelly Michaels. The Oath of Office was administered by Deputy Clerk Hougan.

Public Comment Period: No one registered to speak.

The following consent agenda items were presented for approval: The minutes of the regular meeting of December 28, 2010. Stoughton Arts Council, Seniors in Need, Stoughton Landmarks Commission, Public Safety Committee. Motion carried unanimously by acclamation.

Moved by Tone, seconded by Lawrence, to accept the new language as presented by Attorney Dregne as stated by adding "except that signs for which no permit is required may be attached to a fence" and amend the language of the Ordinance. Motion carried 7-1 on roll call with Alderperson Chenoweth voting noe.

Moved by Jenson, seconded by Carter, to adopt an ordinance to amend section 78-803 (1), to create Section 78-803 (2)(L) and to amend Section 78-810 (8), relating to sign permits and the placement of signs on ball field fencing. Motion carried 7-1 on roll call with Alderperson Chenoweth voting noe.

Moved by Hohol, seconded by Chenoweth, to adopt an Ordinance by C&J Property Development, Robert Jensen, to rezone the property at 1117 Hamilton Street from PD-Planned Development (General Development Plan) to PD-Planned Development (Specific Implementation Plan), contingent upon the requirements are met as stated in the rezoning information presented. Motion carried 8-0 on roll call.

Moved by Hohol, seconded by Chenoweth, to approve the request from C & J Property Development, Robert Jensen for a Certified Survey Map (CSM) approval to

split the property at 1101 & 1117 Hamilton Street (to be combined with rezoning).
Motion carried unanimously by acclamation.

Moved by Tone, seconded by Hohol, to adopt a resolution entering into a rental agreement with Community Living Connections based on two changes in the lease agreement, to increase the liability insurance to two million, and to add an indemnity clause to the lease with the wording “unless such losses. Claims, liabilities or expenses are the result of the Landlord’s negligent acts or omissions”. Motion carried 8-0 on roll call.

Moved by Jenson, seconded by Hohol, to adopt a resolution approving filling the Youth Center Assistant Manager Position. Motion carried 8-0 on roll call.

Mayor Olson thanked the high school government students for attending the Council meeting.

Moved by Lawrence, seconded by McKichan, to adjourn the meeting at 7:35 p.m. Motion carried unanimously by acclamation.

Respectfully submitted,
Pili Hougan
Deputy City Clerk