

# January 12, 2010

Common Council Minutes  
Council Chambers, Public Safety Building

Mayor Jim Griffin 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 12, 2010 convening at 7:00 p.m.

City Clerk Alme called the roll and the following Alderpersons were present: Carter, Christianson, Chenoweth, Jenson, Lawrence, McKichan, Odland, Olstad, Scovotti, Swangstu, Tone and Weiss.

Moved by Tone, seconded by Carter, to approve the claims, as recommended by the Finance Committee, in the amount of \$526,707.87. Motion carried unanimously on roll call.

Communications: None.

Public Comment Period: None.

Moved by Lawrence, seconded by Scovotti, to approve the following consent agenda items as presented: The minutes of the December 22, 2009 Common Council Meeting; the following reports: Arts Council; Finance Committee's recommendation to approve the November 2009 Treasurer's Report. Motion carried unanimously by acclamation.

Alderperson McKichan presented an ordinance to amend sections 78-105(2)(f)7a.A, 78-105(2)(h)7a, 78-105(5)(a)8a, 78-407(1) and 78-407(2) of the City of Stoughton Zoning Code for a first reading.

Moved by Tone, seconded by Chenoweth, to adopt a resolution authorizing the issuance and sale of up to \$613,751 Waterworks System Revenue Bonds, Series 2010, and Providing for other Details and Covenants with Respect Thereto, Approve the Related \$1,227,502 Financial Assistance Agreement between the State of Wisconsin Department of Natural Resources and Department of Administration and the City of Stoughton to award financial assistance from the Safe Drinking Water Fund Program and accept the engagement letter with Quarles and Brady, LLP for the proposed issuance of \$613,751 City of Stoughton Waterworks System Revenue Bonds, Series 2010, as presented. Motion carried unanimously on roll call.

Moved by Lawrence, seconded by Scovotti, to adopt a resolution adopting the RDA Redevelopment Area #2 and TID #4 Project Plan Amendment #2, as presented. Motion carried unanimously on roll call.

Moved by Lawrence, seconded by Tone, to approve the Redevelopment Authority starting the acquisition process of the Marathon Station property on West Main Street. Motion carried unanimously on roll call.

Moved by Christianson, seconded by Tone, to approve a successor contract between the City of Stoughton and the WPPA (CERD Unit) for the period of January 1, 2010 through December 31, 2011. Motion carried 11-1 on roll call with Alderperson McKichan voting noe.

Moved by Christianson, seconded by Tone, to close the meeting per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified pubic business, whenever competitive or bargaining reasons require a closed session, at 7:12 p.m. Motion carried unanimously by acclamation.

Moved by Christianson, seconded by Jenson, to open the meeting for the regular course of business at 7:20 p.m. Motion carried unanimously by acclamation.

Moved by Lawrence, seconded by Jenson, to adjourn the meeting at 7:20 p.m. Motion carried unanimously by acclamation.

Respectfully submitted,  
Luann J. Alme  
City Clerk/Personnel Director