

# February 9, 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, February 9, 2010 convening at 7:00 p.m.

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

Communications: Mayor Griffin reminded everyone that the Spring Primary Election is next Tuesday. Alderperson Carter reported that Alderperson Odland is doing well after his recent surgery. Alderperson Tone stated that the Fire department Annual Report was well done and thanked all of the volunteers for their continued efforts.

Public Comment Period: None.

Alderperson Chenoweth requested that #7, Police Chief position description, be removed from the consent agenda.

Moved by Lawrence, seconded by Jenson, to approve the following consent agenda items as presented: the minutes of the January 26, 2010 Common Council Meeting; Finance Committee's recommendation to approve the December 2009 Treasurer's Report; the following Reports: Commission on Aging, River and Trails Task Force, Arts Council, Community Affairs/Council Policy Committee, Finance Committee, Personnel Committee, Committee of the Whole, Public Safety Committee, Stoughton Department Annual Report; Public Safety Committee's recommendation to grant an operator's license to Alexander Schmit; Public Safety Committee's recommendation to grant a Class "B" Beer and Class "C" wine license to Vincenzo's, Patricia Collins, Agent at 176 E. Main Street; and Public Safety Committee's recommendation to grant a Temporary Class "B"/"Class B" Retailers License to the Chamber of Commerce for the Coffee Break festival to be held on August 14, 2010 at Mandt Park. Motion carried unanimously by acclamation.

Moved by Christianson, seconded by Tone, to approve the amended Police Chief position description as presented. Motion carried unanimously by acclamation.

Moved by Tone, seconded by Carter, to deny a claim submitted by Donna Fogell, in the amount of \$226.00, for property damage. Motion carried unanimously on roll call.

Common Council Minutes

February 9, 2010

Page 2

Moved by Tone, seconded by Carter, to authorize a payment of \$3,100 to settle a claim submitted by Richard Gordon for property damage. Motion carried unanimously on roll call.

Moved by Tone, seconded by Carter, to approve the 2010 cemetery fee schedule as presented. Motion carried unanimously on roll call.

Aldersperson Christianson gave a brief update on negotiations with the IBEW noting that a mediation session is being scheduled.

Moved by Carter, seconded by Jenson, to adjourn the meeting at 7:10 p.m. Motion carried unanimously by acclamation.

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