

June 8, 2010

Common Council Minutes
Fire Station Training Room

Mayor Donna Olson presided at a Regular Meeting of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Fire Station Training Room, on Tuesday, June 8, 2010 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, Olstad, Scovotti, Swangstu, Tone and Weiss.

Communications: Finance Director Laurie Sullivan gave an update on a grant for the Redevelopment Authority (RDA) she has been working on through Dane County CDBG.

Public Comment Period: The Stoughton Public Library Board of Directors gave a presentation on how the Library is structured per State Statutes. Library Director Jaime Vache requested a meeting and presentation with the Community Affairs/Council Policy committee in the future.

Moved by Lawrence, seconded by Scovotti, to approve the following consent agenda items as presented: The minutes of the May 25, 2010 Common Council Meeting; the following reports: Personnel Committee, Committee of the Whole, Ad Hoc Stormwater Utility Technical Advisory Committee, Public Safety Committee; confirmation of Mayor's appointment of Linda Schaefer to the Library Board; Public Safety Committee's recommendation to grant an operator's license to Maureen Kingsley; Public Safety Committee's recommendation to approve applications for outdoor alcohol consumption permits for Cully's Cocktail Lounge and American Legion Post 59 for the period of July 1, 2010 to June 30, 2011. Motion carried unanimously by acclamation.

Moved by Carter, seconded by Hohol, to adopt an ordinance to amend section 64-13 regarding snow and ice removal, as presented. Motion carried unanimously on roll call.

Moved by Scovotti, seconded by Carter, to approve the liquor license renewal list, as presented, for the period of July 1, 2010 to June 30, 2011. Motion carried unanimously by acclamation.

Alderperson Scovotti presented an ordinance to amend section 70-176 – parking prohibited at all times, placing no parking from the western intersection of North Monroe Street and Jackson Street 30 feet past the crosswalk of the eastern intersection of North Monroe Street and Jackson Street on the south side of Jackson Street, for a first reading.

Moved by Carter, seconded by Tone, to award the Paradise Pond pumping project to McHugh Excavating in the amount of \$367,886.00, which includes A & B alternatives, and the rejection of the bid bridge bids. Motion carried unanimously on roll call.

Moved by Jenson, seconded by Christiansen, to approve the proposed market adjustment for the Stoughton Utilities Office and Information Systems Supervisor position, as presented. Alderperson McKichan went on record that for future proposals regarding wage comparison studies, he would like to see the total wage & benefits scales, not just the wage scale. Motion tied 6-6 with Alderpersons Carter, Chenoweth, McKichan, Olstad, Scovotti and Tone voting noe. Mayor Olson broke the tie vote by voting in favor of the motion to approve.

Moved by Jenson, seconded by Hohol, to approve the reconfiguration of the Stoughton Utilities Meter Service and Testing position description to the Engineering Technician II position description and corresponding wage scale, as presented. Motion carried unanimously on roll call.

Moved by Scovotti, seconded by Carter, to close the meeting per State Statutes 19.85(1)(d), 19.85(1)(e) and 19.85(1)(g) to confer with legal counsel regarding request for outdoor alcohol and street closing permit and King property proposal. Motion carried unanimously on roll call.

Moved by Scovotti, seconded by Carter, to approve a street closing permit and outdoor alcohol consumption permit for Cheap Shots, located at 321 South Division Street, on June 12, 2010 from 5:00 p.m. to 2:30 a.m. for a one time event for a homicide victim family benefit and directed acting Police Chief Pat Conlin to make recommendations to Cheap Shots to improve the safety of the event. Motion carried 10-2 on roll call with Alderpersons McKichan and Chenoweth voting noe.

Alderperson Lawrence left the meeting at 9:20.

Moved by Tone, seconded by Hohol, to reject the offer dated May 27, 2010 for the King Property at 300 S. Sixth Street and have the City Attorney and Staff bring back a recommended process to have an independent inspection completed to evaluate this property. Motion carried unanimously on roll call.

Moved by Carter, seconded by Scovotti, to open the meeting at 9:29 p.m. Motion carried unanimously by acclamation.

Mayor Olson reported out on the motions that were made in closed session.

Moved by Chenoweth, seconded by Scovotti, to adjourn the meeting at 9:30 p.m. Motion carried unanimously by acclamation.

Respectfully submitted,
Maria P. Hougan
Deputy City Clerk