

# June 22, 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 22, 2010 convening at 7:00 p.m.

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

Moved by Tone, seconded by Lawrence, to approve the general fund claims, as recommended by the Finance Committee, in the amount of \$443,022.92. Motion carried unanimously on roll call.

Moved by Chenoweth, seconded by Lawrence, to approve the Utilities Claims, as recommended by the Utilities Committee, in the amount of \$1,336,188.05. Motion carried unanimously on roll call.

Communications: Alderperson Jenson thanked the Emergency Services Departments for their efficient response to the gas main leak that occurred last week. Mayor Olson congratulated the Relay for Life co-chairs Amy Ketterer and Sara Hynek on their success in raising \$130,000.

Public Comment Period: None.

Alderperson Chenoweth asked that the Utilities Committee financial and statistical reports be removed from the consent agenda.

Moved by Lawrence, seconded by Carter, to approve the following consent agenda items as presented: The minutes of the June 1, 2010 Special Common Council Meeting and June 8, 2010 Common Council Meeting; Finance Committee's recommendation to approve the May 2010 Treasurer's Report; and the following reports: Library Board, Community Affairs/Council Policy Committee, Planning Commission, Public Safety Committee, Redevelopment Authority and Utilities Committee Reports. Motion carried unanimously by acclamation.

Moved by Carter, seconded by Tone, to adopt 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, as presented. Motion carried unanimously on roll call.

Moved by Chenoweth, seconded by Tone, to approve the Utilities financial and statistical reports, as presented. Motion carried unanimously by acclamation.

Moved by Chenoweth, seconded by Hohol, to adopt a resolution regarding Stoughton Utilities Wastewater Treatment Facility and Sanitary Sewer Collection System 2009 Compliance Maintenance Annual Report (CMAR), as presented. Motion carried unanimously on roll call.

Moved by Chenoweth, seconded by Hohol, to approve the Stoughton Utilities bad debt write-offs through May 31, 2010, as presented. Motion carried unanimously on roll call.

The Council directed Planning Director Scheel to correspond with the MPO Transportation representatives and set a date for a public meeting regarding commuter bus and other transit issues.

Moved by Tone, seconded by Olstad, to approve advancing \$4,292 of delinquent room tax revenues to the Chamber of Commerce, from surplus funds, to be reimbursed when the room tax revenue is recovered. Motion carried 9-1 on roll call with Alderperson Jenson voting noe.

Moved by Tone, seconded by Carter, to deny a request by Morgan and Janet Kinney to waive rezoning fees. Motion failed 3-7 on roll call with Alderpersons Carter, Christianson, Hohol, Jenson, Lawrence, McKichan and Swangstu voting noe.

Moved by McKichan, seconded by Christianson, to approve a request by Morgan and Janet Kinney to waive rezoning fees. Motion carried 8-2 on roll call with Alderpersons Chenoweth and Olstad voting noe.

Moved by Tone, seconded by Carter, to close the meeting per State Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding the approval of a jurisdictional offer to purchase for the Marathon Station at 7:35 p.m. Motion carried unanimously on roll call.

No action was taken by the Council regarding the jurisdictional offer to purchase for the Marathon Station.

Moved by Carter, seconded by Chenoweth, to open the meeting at 8:10 p.m. Motion carried unanimously by acclamation.

Moved by Lawrence, seconded by Carter, to adjourn the meeting at 8:10 p.m. Motion carried unanimously by acclamation.

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