

July 13, 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, July 13, 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, Tone and Weiss. Absent and excused: Alderperson Scovotti.

Communications: Alderperson Carter stated that South Van Buren Street will be paved later this week and that on July 20th there will be a public meeting with a regional transit presentation.

Public Comment Period: None.

Moved by Lawrence, seconded by Christianson, to approve the following consent agenda items as presented: The minutes of the June 22, 2010 Common Council Meeting; the following reports: Arts Council, Landmarks Commission, Ad Hoc Stormwater Utility Technical Advisory Committee and Public Safety Committee; Public Safety Committee's recommendation to grant an operator's license to Rhonda Clawson; Public Safety Committee's recommendation to appoint David Berndt as Agent for Pick N Save located at 1750 Hwy 51/138; confirmation of the Mayor's appointment of Kathleen Kelly to the Library Board; and confirmation of the Mayor's appointment of Kevin Short to the Tree Commission. Motion carried unanimously by acclamation.

Mark Shubak of Strand Associates gave a presentation on the Stormwater Utility Feasibility Study as recommended by the Stormwater Technical Advisory Committee.

Moved by Chenoweth, seconded by Carter, to acknowledge receipt of the Stormwater Utility Feasibility Study, as presented. Motion carried unanimously on roll call.

Moved by Lawrence, seconded by Chenoweth, to set a Committee of the Whole meeting to discuss the next steps of proceeding with the implementation and education of a stormwater utility, with a tentative date of August 12, 2010 at 6:00 p.m. Motion carried unanimously by acclamation

Moved by Jenson, seconded by Hohol, 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 upcoming union negotiations with the WPPA and IBEW at 8:10 p.m. Motion carried unanimously on roll call.

Moved by Chenoweth, seconded by Jenson, to open the meeting at 9:15 p.m. Motion carried unanimously by acclamation.

Moved by Chenoweth, seconded by Lawrence, to take no action on the appointment of a union negotiating team at this time. Motion carried unanimously by acclamation

Moved by Lawrence, seconded by Olstad, to adjourn the meeting at 9:17 p.m. Motion carried unanimously by acclamation.

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