

City of Stoughton

Common Council Minutes

July 26, 2011

Mayor Donna Olson presided at a Regular Meeting of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Council Chambers located in the Public Safety Building, on Tuesday, July 26, 2011. Mayor Olson noted a quorum present and called the meeting to order at 7:00 pm.

Roll Call / Proclamations/ Presentations:

Clerk Kelly Michaels called the roll, indicating 10 Alderpersons present as follows: Swangstu, Swadley, McKichan, Christianson, Lawrence, Chenoweth, Jenson, Hohol, Olstad, Peterson. Excused: Weiss, Scovotti.

Reports / Claims / Communications:

The following minutes were presented and placed on file: BPN 7/11/2011; CACP 6/27/2011; Finance 6/28/2011; Planning 7/11/2011; RDA 6/15/2011, 6/29/2011; Utilities 6/20/2011

The following reports were presented and placed on file: Utilities May 2011 Financial Summary; Utilities May 2011 Statistical Report; Utilities Payments Check Register; Treasurers Payments Check Register June 2011; Treasurer's Report June 2011

Alderperson Jenson shared condolences to Alderperson Peterson in the recent passing of his mother. Mayor Olson also extended condolences on behalf of the City for Alderperson Peterson as well as our sister city in Gjøvik, Norway for a recent tragedy involving two teenagers. She invited Alderpersons to visit the Food Pantry to tour their operations. She announced that the guide to the Opera House is out and season ticket sales begin Monday.

Public Comment:

None.

Consent Agenda:

Motion by Olstad, second by Jenson to adopt items listed on the consent agenda as indicated. Motion carried 9-0.

Minutes of a previous Council meeting: 6/14/2011, 7/12/2011

Old Business:

O-16-2011

Council President Chenoweth introduced an ordinance of the Council amending Chapter 2-4, Aldermanic Districts of the Stoughton Municipal Code (1st Reading).

Motion by Chenoweth, second by Lawrence to suspend Rule 2-42 to waive the second reading requirement in order to act on the above ordinance tonight. Motion carried 9-1.

Waive 2-42	Yes	No
Swangstu	1	
Swadley	1	
McKichan	1	
Christianson	1	
Lawrence	1	
Scovotti		
Chenoweth	1	
Jenson	1	
Hohol	1	
Olstad		1
Peterson	1	
Weiss		
Result	9	1

Motion by Chenoweth, second by Lawrence to adopt an ordinance of the Council amending Chapter 2-4, Aldermanic Districts of the Stoughton Municipal Code to reflect a 4 district plan. Motion failed on a tie vote of 5-5. Mayor Olson broke the tie by voting aye. Motion carried 6-5.

O-16	Yes	No
Swadley		1
McKichan		1
Christianson		1
Lawrence	1	
Scovotti		
Chenoweth		1
Jenson	1	
Hohol	1	
Olstad		1
Peterson	1	
Weiss		
Swangstu	1	
Result	5	5
Mayor Broke Tie	6	5

New Business:

R-91-2011

Motion by Hohol, second by Christianson to adopt a resolution of the Planning Commission approving a Conditional Use Permit to allow building additions including other building and site improvements for McDonalds at 1429 US Highway 51 & 138, Stoughton, Wisconsin. Motion carried 10-0.

R-92-2011

Motion by Hohol, second by Lawrence to adopt a resolution of the Planning Commission approving a Conditional Use Permit to allow a building addition for American Legion Post 59 at 803 N. Page Street, Stoughton, Wisconsin. Motion carried 9-0-1 with Swangstu abstaining due to conflict of interest.

R-93-2011

Motion by Christianson, second by Chenoweth to adopt a resolution of the Public Safety Committee authorizing and directing the proper city official(s) to cause signs to be erected on Estate & Prospect Lanes officially marking the school zone starting mid block, between West South and West Main Streets, going southbound. Motion carried 11-0.

Motion by Lawrence, second by Swangstu to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:13 pm.

Respectfully submitted,

Kelly Michaels, WCMC, CMC
City Clerk/Personnel Director