

July 27, 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 27, 2010 convening at 7:00 p.m.

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

Moved by Tone, seconded by Lawrence, to approve general fund claims, as recommended by the Finance Committee, in the amount of \$736,493.14. Motion carried unanimously on roll call.

Moved by Chenoweth, seconded by Tone, to approve the Utilities claims, as recommended by the Utilities Committee, in the amount of \$1,491,071.55. Motion carried unanimously on roll call.

Communications: Alderperson Swangstu stated that the American Legion Post will be hosting a spaghetti dinner this Saturday night from 5 to 8 p.m. Mayor Olson thanked City staff for their actions during the large rain event last Thursday night. Mayor Olson stated that the Police Department has received a \$4,000 grant for participating in the click-it or ticket traffic program. Mayor Olson stated that safety camp will be held July 28 – 30 at the Stoughton High School. An outstanding citizen award will be presented Harry Hale Jr. for his help in apprehending a burglar. Mayor Olson stated that the Williams homicide investigation is actively continuing with Stoughton Police and Dane County Sheriff Deputies.

Public Comment Period: None.

Moved by Lawrence, seconded by Christianson, to approve the following consent agenda items as presented: The minutes of the Regular Meeting of July 13, 2010; the following reports: Public Works Committee, Tree Commission, Planning Commission, Utilities Committee, Utilities Reports; and the Finance Committee recommendation to approve the June 2010 Treasurer's Report. Motion carried unanimously by acclamation.

Alderperson Hohol presented the following ordinance amendments regarding the keeping of backyard chickens, for a first reading: Amend sections 78-105(2)(a)3a; 78-105(2)(b)3a; 78-105(2)(c)3a; 78-105(2)(e)4a and 78-206(8)(y) land uses permitted; section 6-2 keeping of animals and fowl, bees prohibited; section 14-461 license fees; and annual license application to keep chickens.

Aldersperson Hohol presented an ordinance to amend sections 78-206(4)(h); 78-105(4)(b)2b; and 78-105(4)(c)2b regarding indoor and outdoor commercial entertainment, for a first reading.

Aldersperson Hohol presented an ordinance to create section 10-15 of chapter 10 regarding buildings and building regulations regarding outdoor solid fuel-fired heating furnaces, for a first reading.

Moved by McKichan, seconded by Christianson, to approve a request to close Division Street on August 14, 2010 for Dog Daze. Motion carried unanimously by acclamation.

Moved by McKichan, seconded by Christianson, to award the 2010 stormwater project bid to Sun Prairie Sand and Gravel in the amount of \$232,913.50 which includes the base bid and alternate #1 and #2. Motion carried unanimously on roll call.

Moved by Chenoweth, seconded by Scovotti, to adopt a resolution supporting the retention of Dane County Health and Human Services in Stoughton, as presented. Motion carried unanimously by acclamation.

Moved by Tone, seconded by Scovotti, to hold a committee of the whole meeting on August 23, 2010 at 7:00 p.m. in the Fire Station Training Room regarding implementation and education of a stormwater utility with a public comment portion limited to 3 minutes. Invitations should be extended to business owners, school board, chamber of commerce and churches. Motion carried unanimously by acclamation.

Mayor Olson gave a status update on the 2011 budget proposal and reported that a Special Council Meeting will be held on August 17, 2010 at 7:00 p.m. in the Fire Station Training Room.

Aldersperson Chenoweth presented an ordinance to amend sections 2-526, 2-527, 2-528, 2-529, 2-530, 74-3 and 74-4 related to the management of the Electric, Water and Wastewater Utilities, for a first reading.

City Attorney Dregne made a presentation related to the management of the Electric, Water and Wastewater Utilities.

Moved by Jenson, seconded by Christianson, 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 8:12 p.m. Motion carried unanimously on roll call.

Moved by Scovotti, seconded by Christianson, to open the meeting at 9:08 p.m.
Motion carried unanimously by acclamation.

Moved by Lawrence, seconded by Christianson, to adjourn the meeting at 9:08
p.m. Motion carried unanimously by acclamation.

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