

# City of Stoughton

## Common Council Minutes

### August 9, 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, August 9, 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 9 Alderpersons present as follows: Swadley, McKichan, Christianson, Lawrence, Scovotti, Chenoweth, Jenson, Hohol, Olstad. Excused: Weiss, Swangstu, Peterson.

Mayor Olson presented a proclamation to the citizens of Gjøvik, Norway expressing Stoughton's sorrow for the recent tragedy affecting our sister city.

Library Director, Richard MacDonald announced that staff member Sara Carlson gave birth to a healthy baby girl named McKenzie. Mayor Olson expressed congratulations on behalf of the City. MacDonald gave a brief update on the happenings at the Library including an invitation to participation in a discussion group for the book Enrique's Journey on November 17<sup>th</sup>. He talked about the statewide buying pool for e-books and audio books through the South Central Library System and noted they are looking for new wireless service to provide users with greater speed, connections and wireless printing. He noted on the technology front there is a new product in the works called power injectors which provide power remotely to the wires inside computers. Additionally, you've heard of WIFI but have you hear of LIFI? They are working on technology whereby they can use the light from LED bulbs to produce a LIFI signal. In summary he spoke about his management philosophy noting that at the library it is all about the people. It is the strength of the bond between what we offer and the people who use library services. We appreciate everyone who comes through the door. He presented council members with reference materials including a flyer of library use statistics and a document entitled Seven Ways the Stoughton Public Library Can Help You During Bad Times and Good.

#### **Reports / Claims / Communications:**

The following minutes were presented and placed on file: Board of Appeals 8/1/2011; CACP 7/7/2011; Finance 7/12/2011; Library Board 6/15/2011; Personnel 6/13/2011, 6/27/2011; Public Safety 6/22/2011.

Mayor Olson noted she had attended the open house being held from 5-7pm., today at the Mandt Swim Pond. She stated they are displaying these huge inflatable slides and obstacle course type floats. The pool was full of swimmers enjoying the trial period features.

The following reports were presented and placed on file: Library June 2011 Administrative Report and Statistics.

**Public Comment:**

None.

**Consent Agenda:**

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

Minutes of a previous Council meeting: 6/28/2011, 7/26/2011

**New Business:**

R-94-2011

Motion by Christianson, second by Lawrence to adopt a resolution of the Public Safety Committee authorizing and directing the proper city official(s) to issue an Operator's license to Maxwell Sanger. Motion failed 1-8.

R-95-2011

Motion by Christianson, second by Chenoweth to adopt a resolution of the Public Safety Committee authorizing and directing the proper city official(s) to issue a Temporary Class "B" / "Class B" Retailer's (picnic) license for the sale of fermented malt beverages & wine to St. Ann's Parish for their annual Fall Festival to be held on Saturday, September 17, 2011. Motion carried 9-0.

R-96-2011

Motion by Christianson, second by Olstad to adopt a resolution of the Public Safety Committee authorizing and directing the proper city official(s) to approve an Outdoor Alcohol Consumption Permit to The American Legion. Motion carried 8-1.

R-97-2011

Motion by Christianson, second by Chenoweth to adopt a resolution of the Public Safety Committee authorizing and directing the proper city official(s) to issue a Temporary "Class B" Retailer's (picnic) license for the sale of wine only to the American Cancer Society Organization, for a Relay for Life Fashion Show and wine tasting fundraiser to be held on Friday, August 26, 2011. Motion carried 9-0

Motion by Lawrence, second by Chenoweth to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:17 pm.

Respectfully submitted,

Kelly Michaels, WCMC, CMC  
City Clerk/Personnel Director