

City of Stoughton Common Council Minutes August 23, 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 23, 2011. Mayor Olson noted a quorum present and called the meeting to order at 7:00 pm.

Roll Call / Proclamations/ Presentations:

EMS Director Cathy Rigdon called the roll, indicating 10 Alderpersons present as follows: Swangstu, McKichan, Christianson, Lawrence, Scovotti, Chenoweth, Jenson, Hohol, Olstad, Peterson. Excused: Weiss, Swadley.

Reports / Claims / Communications:

The following minutes were presented and placed on file: Commission on Aging 7/5/2011; Finance 7/26/2011; Business Park North/Plan Commission 8/8/2011; Plan Commission 8/8/2011; Stoughton Housing Authority 8/3/2011; Tree Commission 5/11/2011; Utility Commission 7/18/2011.

The following reports were presented and placed on file: Finance Claims July 2011; Treasurer's Report July 2011; Utilities Financial Statement June 2011; Utilities Statistical Report June 2011; Utilities Claims June 2011.

Announcements:

Mayor Donna Olson announced City Clerk Michaels and Deputy Clerk Hougan are at a conference and unable to attend tonight's meeting; thanking EMS Cathy Director Rigdon for filling in as the minute taker for tonight's meeting.

Public Comment:

None.

Consent Agenda:

Motion by Scovotti, second by Olstad to adopt items listed on the consent agenda as indicated. Motion carried 10-0.

Minutes of a previous Council meeting: 8/9/2011

Old Business:

R-98-2011

Motion by Lawrence, second by Chenoweth to adopt a joint resolution of the Public Safety and Finance Committees authorizing and directing the proper city official(s) to begin expenditures from the 2012 Radio Equipment Sinking Fund to the 2011-2012 Public Safety Outlay Funds for radio equipment purchases. Motion carried 10-0 by roll call vote.

R-98-2011	Yes	No
McKichan	1	
Christianson	1	

Lawrence	1	
Scovotti	1	
Chenoweth	1	
Jenson	1	
Hohol	1	
Olstad	1	
Peterson	1	
Weiss		
Swangstu	1	
Swadley		
Result	10	0

New Business:

O-19-2011

Aldersperson Scovotti introduced an ordinance of the CACP Committee to repeal Sections 2-31 through 2-46 and recreate Section 2-31; repealing and recreating Sections 2-66 through 2-69; repealing existing Rules of Procedure Relating to the Common Council and Standing Committees; adopting new Rules of Procedure for the Common Council and Standing Committees for a 1st Reading. The matter will be placed on the September 13th agenda for 2nd reading and consideration.

R-100-2011

Motion by Hohol, second by Lawrence to adopt a joint resolution of the Business Park North and Plan Commission approving a Certified Survey Map (CSM) for Trantow Properties, LLC at 100 Business Park Circle, Stoughton, Wisconsin. Motion carried 9-1.

R-101-2011

Motion by Olstad, second by Swangstu to adopt a resolution of the Plan Commission approving a Conditional Use Permit to allow vehicle repair and maintenance by Forrer's Service, Mark Forrer, owner at 1133 E. Academy Street, Stoughton, Wisconsin. Motion carried 10-0.

R-102-2011

Motion by Hohol, second by Christianson to adopt a resolution of the Plan Commission approving a request by Forward Development Group, LLC for an exception to zoning section 78-205(11) allowing a 3rd party traffic impact analysis for the proposed "Kettle Park West" development to proceed using JSD Professional Services, Inc., as allowed by zoning section 78-205(11)(f). Motion carried 10-0 by roll call vote.

R-102-2011	Yes	No
Christianson	1	
Lawrence	1	
Scovotti	1	
Chenoweth	1	
Jenson	1	
Hohol	1	
Olstad	1	

Peterson	1	
Weiss		
Swangstu	1	
Swadley		
McKichan	1	
Result	<hr/> 10	0

R-103-2011

Motion by Hohol, second by Christianson to adopt a resolution of the Plan Commission Approving a Certified Survey Map (CSM) for property located at 904 and 920 Dunkirk Avenue, Stoughton, Wisconsin. Motion carried 10-0.

R-104-2011

Motion by Lawrence, second by Scovotti to adopt a resolution of the Finance Committee revising the City of Stoughton's City Attorney Contact Policy reflecting the following changes: 1) Delete the second paragraph, as it was an editing note – not a part of the policy, and 2) Spelling correction in paragraph #5, sentence 3 to correct the word written as "council" to be spelled "counsel". Motion carried 9-1.

Motion by Lawrence, second by Scovotti to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:32 pm.

Respectfully submitted,

Cathy J. Rigdon, Certified Emergency Manger
Director, Stoughton Area EMS