

AUGUST 24, 2010

Common Council Minutes
Council Chambers, Public Safety Building

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, Public Safety Building, on Tuesday, August 24, 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, Tone and Weiss. Absent and excused: Alderpersons Olstad, Scovotti and Swangstu.

Moved by Tone, seconded by Lawrence, to approve the general fund claims in the amount of \$599,917.05 as recommended by the Finance Committee. Motion carried unanimously on roll call.

Moved by Chenoweth, seconded by Tone, to approve the Utilities claims in the amount of \$1,571,424.12 as recommended by the Utilities Committee. Motion carried unanimously on roll call.

Communications: Alderperson Carter reported that the Committee of the Whole voted to stand and report to the Council to continue with and complete phase II of the storm water utility study and that this agenda item will be on the next Council meeting for action. Alderperson Christianson reminded the community that school will be starting next week and to drive safely and watch for pedestrians. Mayor Olson also stated that the City will be presenting pedestrian safety education and enforcement to the community starting next week.

Public Comment Period: Catherin Chenoweth, 409 Garfield Street – spoke against signage/advertisement being allowed on softball/baseball fences in parks.

Moved by Lawrence, seconded by Carter, to approve the following consent agenda items as presented: The minutes of the Regular Meeting of August 10, 2010; the following reports: Arts Council, Tree Commission, Utilities Committee, Public Works Committee, Library Board, Finance Committee, Community Affairs/Council Policy, Planning Commission, Parks & Recreation Committee, MCCI, Planning Department Report and Utilities Reports; Finance Committee's recommendation to approve the July Treasurer's Report; and confirmation of the following Mayoral appointments: Jennifer Starks-Barnett to the Housing Authority; Jeffrey (Cori) Schlegel to the River & Trails Task Force; Gilbert Lee to the Board of Appeals (Alternate); Brad Crowley to the Redevelopment Authority (Alternate); Amy McFarland and Danny O Sullivan to the Opera House Board. Motion carried unanimously by acclamation.

Moved by Carter, seconded by Christianson, to adopt an ordinance to amend section 70-176-parking prohibited at all times, placing a no parking sign on East

Jefferson Street at South Forrest Street, on the south side of the street, from the east edge of the driveway access of Uniroyal, and east 72 feet, as presented. Motion carried unanimously on roll call.

Moved by Carter, seconded by Christianson, to adopt an ordinance to amend section 14-40 - operation by licensee under Class A or B license; additional city regulations and corresponding revisions to the outdoor alcohol consumption permit application, as presented. Motion carried 6-3 on roll call with Alderpersons Jenson, Tone and Weiss voting no.

Moved by Tone, seconded by Carter, to award a contract to Bauer & Raether Builders, Inc. with a base bid of \$598,849 and alternate #1 in the amount of \$1,280 for the EMS remodeling project with a 8% construction contingency of \$61,000. Motion carried unanimously on roll call.

Alderman Hohol presented an ordinance to rezone the property at 1117 Hamilton Street from PD – Planned Development to PD-GDP – Planned Development – General Development Plan, for a first reading.

Alderman Hohol presented an ordinance to rezone the property at 400 and 402 Hyland Drive from SR-4 – Single Family Residential to TR-6 – Two Family Residential, for a first reading.

Moved by Hohol, seconded by Chenoweth, to suspend the rules, waive the second reading and adopt an ordinance to rezone the property at 521 Kensington Square from PD – Planned Unit Development to PD-GDP – Planned Development – General Development Plan, as presented. Motion carried unanimously on roll call.

Alderman McKichan presented an ordinance to create section 78-803(2)(I) exemptions – signage on softball/baseball outfield fencing, for a first reading.

Moved by McKichan, seconded by Carter, to adopt the City of Stoughton Policy for Parks and Recreation Advertising, as amended. Motion carried unanimously on roll call.

Alderman Tone opened a discussion regarding the proposed 2011 City of Stoughton operating budget. The Council set a Committee of the Whole meeting for August 31, 2010 at 6:00 p.m. in the Council Chambers to discuss the proposed 2011 City of Stoughton operating budget.

Moved by Jenson, seconded by Hohol, to appoint the Personnel Committee, Attorney Crone and Utilities Director Kardasz as the negotiating team for the upcoming contract negotiations with the IBEW. Motion carried unanimously by acclamation.

Moved by Carter, seconded by McKichan, to adopt a Resolution Requiring a Referendum on the Levying of a Sales Tax to Fund Commuter Rail on the November 2,

2010 ballot, as presented, with the understanding that if Dane County approves placing a similar referendum language on a County wide referendum, the City Clerk is authorized to rescind this action. Motion carried unanimously on roll call.

Moved by Lawrence, seconded by Carter, to adjourn the meeting at 8:35 p.m.
Motion carried unanimously by acclamation.

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