

July 14, 2009

Common Council Minutes

Council Chambers, Public Safety Building

Mayor Jim Griffin 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, July 14, 2009 at 7:00 p.m.

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

Communications: Mayor Griffin welcomed City Attorney Matt Dregne to the Council meeting.

Public Comment Period: None.

Alderperson McKichan requested that item h be removed from the consent agenda. Alderperson Tone requested that item i be removed from the consent agenda. Alderperson Chenoweth requested that item a – minutes of June 30, 2009 Joint Council and RDA Meeting be removed from the consent agenda.

Moved by Lawrence, seconded by Carter, to approve the following consent agenda items as presented: The minutes of the Regular Council Meeting of June 23, 2009; the following reports: Police & Fire Commission(2), Arts Council, Personnel Committee, Public Safety Committee, Community Affairs/Council Policy Committee; Community Affairs/Council Policy recommendation to approve the amended Municipal Building Use Policy; Community Affairs/Council Policy recommendation to approve the Senior Center Participant - Inappropriate Behavior Policy, Rules of Participation and Internet Acceptable Use Policy; Confirmation of the Mayor's appointment of Norman Venden to the Board of Appeals as Alternate #2; Public Safety Committee's recommendation to approve the Automatic Defibrillator (AED) Policy; Public Safety Committee's recommendation to approve a request from Bella Roma for outdoor events based on the listed criteria; Public Safety Committee's recommendation to support the Police Department's pursuit of the Badger Tracs Grant. Motion carried unanimously by acclamation.

Moved by Chenoweth, seconded by Carter, to grant operator license's to Maggie McKichan, Lori Ellis, Robert Vesterdahl and Thomas Selbo contingent upon completion of the beverage server's course and no fines or fees due to the city. Motion carried by acclamation with Alderperson McKichan abstaining and Alderperson Christianson voting no.

Moved by Tone to deny granting a Temporary Class "B"/"Class B" retailers license to the Friends of Norwegian Culture Inc. for a "Dancers to Norway" fundraiser to

be held on September 12, 2009 at the Stoughton Wellness & Athletic Center. Motion died for lack of a second.

Moved by Lawrence, seconded by Carter, to grant a Temporary Class "B"/"Class B" retailers license to the Friends of Norwegian Culture Inc. for a "Dancers to Norway" fundraiser to be held on September 12, 2009 at the Stoughton Wellness & Athletic Center. Motion carried by acclamation with Alderperson Tone voting noe.

Moved by Chenoweth, seconded by Lawrence, to amend the June 30, 2009 Special Joint Common Council and RDA minutes to reflect in paragraph 6 and paragraph 7 that RDA member Sletten did not vote on the motions presented. Motion carried unanimously by acclamation.

Moved by Tone, seconded by Carter, to approve a revised offer to purchase Business Park North Lots 30, 31 and 32 by Stellar Services, as presented. Motion carried unanimously on roll call.

Moved by Christianson, seconded by Tone, to approve filling the vacant Case Manager position at the Senior Center. Motion carried 10-1 on roll call with Alderperson McKichan voting noe.

Moved by McKichan, seconded by Christianson, to approve a certified survey map to combine lots 30, 31 and 32 in Business Park North for Stellar Commercial Properties, LLC, with the conditions that the easement vacation language be removed from the CSM and the CSM be recorded after the sale of the property is complete. Motion carried unanimously on roll call.

Moved by Lawrence, seconded by Chenoweth, to set a Committee of the Whole Meeting for September 17, 2009 at 6:00 p.m. in the Council Chambers, to discuss reorganizing the Utilities Committee to a Utilities Commission. Motion carried unanimously by acclamation.

Moved by Lawrence, seconded by McKichan, to adjourn the meeting at 7:45 p.m. Motion carried unanimously by acclamation.

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