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Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**

Date/Time: Tuesday, April 18, 2017 @ 6:00 p.m.

Location: Council Chambers at the Public Safety Building (2nd floor)

 321 South Fourth Street, Stoughton, Wisconsin

Members: Mayor Donna Olson, Tim Swadley, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Paul Lawrence, Tom Majewski, Pat O’Connor, Lisa Reeves, Scott Truehl

**CALL TO ORDER**

Roll Call

Clerk Kropf called the roll and noted that ten alderpersons were present, with Kittleson and Lawrence being absent and excused.

Posting of Colors

The Stoughton American Legion posted the colors.

Pledge of Allegiance

The City Council said the Pledge of Allegiance.

Oath of Office and Seating of Incoming Alderpersons

Clerk Kropf sworn in Alderpersons Swadley, Reeves, Jenson, and Bartlett.

Roll Call, Communications, and Presentations

Alderperson Swadley reminded the Council about the upcoming Committee of the Whole Meeting with the School Board. He noted this meeting would be held on April 20, 2017 at 7:30 p.m. in the Stoughton School Board Room.

Alderperson Engelberger thanked Paul Lawrence for his years of service and dedication to the Council and Community.

Mayor Olson reminded the Council of the League of Wisconsin Municipalities’ Government 101 Conference to be held on May 12, 2017 in Madison. She noted that anyone wishing to attend should contact the Clerk to be signed up.

Mayor Olson announced that United Way will be hosting their annual Day of Caring on April 27, 2017.

Alderperson Hirsch reminded the Council that Sustainable Stoughton will be hosting an Earth Day Expo on April 22, 2017.

Clerk Kropf the roll and noted that eleven alderpersons were present, with Kittleson being absent and excused.

**ORGANIZATIONAL BUSINESS**

**Council Elections:** Council President and Vice President

Engelberger nominated Alderperson Swadley for Council President. Motion carried 11-0.

Boersma nominated Alderperson Engelberger for Council Vice President. Motion carried 11-0.

**R-51-2017-** Confirmation of Mayor’s Aldermanic Appointments to Standing Committees.

Motion by Jenson, to approve R-51-2017, second by O’Connor. No discussion. Motion carried 11-0.

**R-52-2017-** Confirmation of Mayor’s Appointments to Non-Standing Boards, Committees and Commissions.

Motion by O’Connor, to approve R-52-2017, second by Hirsch.

Majewski explained that Alderperson Truehl has been on the Plan Commission for two terms as an alderperson and for three years prior to that as a citizen. He felt that it was the appropriate time to appoint someone new in his place.

Motion by Majewski, to remove Alderperson Truehl from the Plan Commission and replace with Alderperson Hirsch, second by Johnson.

Engelberger explained that he did not agree with Majewski’s motion to remove Truehl and replace with Hirsch.

Jenson asked if the CA/CP committee could discuss expanding the Plan Commission from 6 members to 8, to make room for another alderperson and citizen appointment. Planning Director Scheel concluded that the makeup of the Planning Commission was dictated by state statute.

Amendment to the motion failed on a roll call vote of 4-6, with Swadley, Boersma, Engelberger, Jenson, Truehl, and O’Connor voting noe and Hirsch abstaining.

Original motion then re-read. Motion carried on a vote of 10-1, with Majewski voting noe.

**R-53-2017-** Confirmation of Mayor’s Citizen Appointments to Boards, Committees and Commissions.

Motion to amend the resolution by Hirsch, to remove Brian Kahl and Dan Kittleson from the appointments to the RDA and to appoint new replacements.

Bartlett offered replacement members as Roger Springman and Denise Durancyz.

Motion by Hirsch, to remove Brian Kahl from the Redevelopment Authority and to appoint Roger Springman to the Redevelopment Authority, second by Majewski. Motion carried on a vote of 9-2, with Jenson and Truehl voting noe.

Motion by Hirsch, to remove Dan Kittleson from the Redevelopment Authority and to appoint Denise Durancyz to the Redevelopment Authority, second by Johnson. Motion carried on a roll call vote 6-4, Hirsch, Jenson, Truehl, and O’Connor voting noe.

Motion by Bartlett, to amend R-53-2017 to remove Mike Maloney from the Plan Commission and to appoint Todd Barman to the Plan Commission, second by Hirsch. Motion carried 8-3, Jenson, Truehl, and O’Connor voting noe.

Motion by Truehl, to approve R-53-2017 as amended, second by Bartlett. Motion carried on a roll call vote of 10-1, with O’Connor voting noe.

**R-54-2017-** Designation of Public Depositories and Authorized Signatures.

Motion by Jenson, to approve R-54-2017, second by O’Connor. No discussion. Motion carried on a roll call vote 11-0.

**R-55-2017-** Designation of Official Newspaper.

Motion by Engelberger, to approve R-55-2017, second by Jenson. No discussion. Motion carried 11-0.

**ADJOURNMENT**

Motion by Majewski, to adjourn the April 18, 2017 meeting of the Common Council, second by O’Connor. Motion carried 11-0. The Common Council adjourned at 6:58 p.m.