

February 23, 2010

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, February 23, 2010 convening at 7:07 p.m.

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

Moved by Tone, seconded by Carter, to approve the January 2010 claims, as recommended by the Finance Committee, in the amount of \$716,820.77. Motion carried unanimously on roll call.

Moved by Lawrence, seconded by Tone, to approve the Utilities claims, as recommended by the Utilities Committee, in the amount of \$1,169,275.31

Communications: Alderperson Lawrence thanked all who helped him on his campaign for Mayor. Alderperson Chenoweth also thanked all his supporters and encouraged everyone to vote on April 6th. Mayor Griffin also thanked all his supporters and looks forward to April 6th election. Alderperson Carter thanked Tom Lynch for his weekly Recreation report. Alderperson Swangstu said a hello out to Alderperson Odland who is recovering from hip surgery.

Public Comment Period: None.

Moved by Lawrence, seconded by Carter, to approve the following consent agenda items as presented: the minutes of the February 9, 2010 Common Council Meeting; the following reports: Tree Commission(3), Utilities Committee, Commission on Aging, Library Board, Public Works Committee(2), Police & Fire Commission, Parks & Recreation Committee and Utilities Reports and the Finance Committee's recommendation to approve the January 2010 Treasurer's Report. Motion carried unanimously by acclamation.

Moved by Tone, seconded by Christianson, to adopt a resolution authorizing the borrowing of approximately \$4,025,000; and providing for the issuance and sale of general obligation promissory notes therefore. Motion carried 9-1 on roll call with Alderperson McKichan voting no.

Moved by Tone, seconded by Christianson, to adopt a resolution authorizing the borrowing of approximately \$3,120,000; and providing for the issuance and sale of general obligation refunding bonds therefore. Motion carried unanimously on roll call.

Moved by Carter, seconded by Chenoweth, to confirm the Mayor's appointments of the following persons to the Storm Water Technical Advisory Committee: Mayor, Council President, Planning Director Rodney Scheel, Utilities Director Robert Kardasz, School District Representative Dennis Barkenhagen, Pastor Mark Peterson, Stoughton Trailers Representative Scott Sedlacek, Peter Sveum and Robert Barnett. Motion carried unanimously by acclamation.

Moved by Carter, seconded by Scovotti, to adopt a resolution regarding a Japanese Knotweed planting moratorium. Motion carried by acclamation with Alderperson Tone voting no.

Moved by Carter, seconded by Swangstu, to adopt the modified Rules and Regulations of the Cemetery Board, as presented. Motion carried unanimously on roll call.

Moved by Carter, seconded by Scovotti, to adopt the modified Street Closings for Block/Neighborhood Parties Rules, as presented. Motion carried unanimously by acclamation.

Moved by Carter, seconded by Lawrence, to adopt a resolution adopting the State of Wisconsin DOT Equipment Rates, as presented. Motion carried unanimously by acclamation.

Moved by Chenoweth, seconded by Carter, to enter into an architectural services agreement with Strang, Inc. for the EMS remodeling in the amount of \$78,520, with funds to come from the general obligation bond issue and pending City Attorney review. Motion carried 9-1 on roll call with Alderperson McKichan voting no.

Mayor Griffin reported that the Dane Counties Cities and Villages Association (DCCVA) will be meeting tomorrow on the DaneCom Interoperability Radio System and he will forward the information from that meeting to all Alderpersons after the meeting.

Moved by Christianson, seconded by Tone, to table discussion/update regarding union negotiations with the IBEW. Motion carried unanimously by acclamation.

Moved by Tone, seconded by Christianson, to adopt a resolution to create tax increment district #5 and amending redevelopment area boundary #1, as presented. Motion carried unanimously on roll call.

Moved by Tone, seconded by Christianson, to adopt a resolution authorizing the purchase of property located at 501 E. South Street in the City of Stoughton and to

Common Council Minutes

February 23, 2010

Page 3

provide the City's guarantee of TIF funds for payment, as presented. Motion carried 9-1 on roll call with Alderperson McKichan voting noe.

Moved by Tone, seconded by Christianson, to approve a request from the Redevelopment Authority to sign an option to purchase for the property located at 623 Eighth Street in the City of Stoughton, as presented. Motion carried unanimously on roll call.

Moved by Lawrence, seconded by Jenson, to adjourn the meeting at 7:57 p.m. Motion carried unanimously by acclamation.

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