

March 31, 2010

Special Common Council Minutes
Council Chambers, Public Safety Building

Mayor Jim Griffin presided at a Special Meeting of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Council Chambers, Public Safety Building, on Wednesday, March 31, 2010 convening at 6:30 p.m.

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

Moved by Olstad, seconded by Carter, to reconsider the motion regarding the amendment to the Stoughton Utilities 2010 Capital Projects Program to construct water and sanitary sewer reinforcement mains in South Van Buren Street between West Main Street and West South Street that was acted on March 23, 2010.

Moved by Chenoweth, seconded by Lawrence, to call the question. Motion carried by acclamation with Alderperson Tone voting noe.

Motion to reconsider carried 6-3 on roll call with Chenoweth, Tone and Weiss voting noe.

Moved by Lawrence, seconded by Christianson, to approve an amendment to the Stoughton Utilities 2010 Capital Projects Program to construct water and sanitary sewer reinforcement mains in South Van Buren Street between West Main Street and West South Street. Motion failed 4-5 on roll call with Alderpersons Chenoweth, Olstad, Scovotti, Tone and Weiss voting noe.

Moved by Carter, seconded by Lawrence, to award the 2010 Street Construction Project to Forest Landscaping in the amount of \$495,324.00. Motion withdrawn by Carter, second withdrawn by Lawrence.

Moved by Scovotti, seconded by Tone, to postpone this motion indefinitely. Motion withdrawn by Scovotti, second withdrawn by Tone.

Moved by Tone, seconded by Scovotti, to deny the project/award of the contract. Motion carried 8-1 on roll call with Alderperson Carter voting noe.

Mayor Griffin gave an update on the option to purchase property at 623 Eighth Street stating that the option will be signed on April 1, 2010 as planned.

Moved by Christianson, seconded by Jenson, to close the meeting per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session at 7:35 p.m. Motion carried unanimously by acclamation.

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Moved by Christianson, seconded by Jenson, to open the meeting for the regular course of business at 7:42 p.m. Motion carried unanimously by acclamation.

Moved by Christianson, seconded by Jenson, to approve a contract between the City of Stoughton and the IBEW Local 965 for the period of January 1, 2010 through December 31, 2010. Motion carried 8-1 on roll call with Alderperson Carter voting noe.

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

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