

May 11, 2010

Common Council Minutes
Fire Station Training Room

Mayor Donna Olson presided at a Regular Meeting of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Fire Station Training Room, on Tuesday, May 11, 2010 convening at 7:00 p.m.

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

Communications: Alderperson Scovotti praised the Syttende Mai Committee for all their hard work in pulling together this year's celebration and invited everyone to join in the festivities this weekend. Alderperson Swangstu thanked everyone for their well wishes while he was ill and all his constituents for their confidence in him in his re-election bid. Planning Director Scheel stated that Van Buren Street/Highway 138 will be open during the Syttende Mai weekend.

Utilities Director Kardasz gave a presentation on phosphorous discharge rules and what that means to the wastewater plant for the future. Mr. Kardasz also reported that the Utilities has received a \$200,000 grant for the purchase of two line trucks and that the Utilities has received an award for their recycling program from the USEPA-renewable energy programs.

Mayor Olson stated that the Relay for Life will be painting the town purple the week of May 17 through May 22 and the week will officially be titled "ACS Relay for Life Week in Stoughton, WI".

Public Comment Period: None.

Moved by Lawrence, seconded by Scovotti, to approve the following consent agenda items as presented: The minutes of the April 20, 2010 Common Council Reorganizational Meeting and April 27, 2010 Common Council Meeting; the following reports: Public Works Committee Finance Committee, Personnel Committee, Arts Council, Police & Fire Commission(2) and Public Safety Committee; Public Safety Committee's recommendation to deny a request for traffic signs to be installed in the West View Ridge area intersections of Valley View & Hilldale; Valley View & Harvest and Hoel & Milwaukee; and Public Safety Committee's recommendation to grant an outdoor alcohol consumption permit to Deak's on June 19, 2010 from 2-7 p.m. for a wedding reception. Motion carried unanimously by acclamation.

Moved by Carter, seconded by Lawrence, to approve the Mayoral appointments to committees, boards and commissions, as presented. Motion carried unanimously by acclamation.

Moved by Carter, seconded by Chenoweth, to set a Committee of the Whole Meeting for May 19, 2010 at 6:30 p.m. in the Fire Station Training Room for a status report and discussion regarding the formation of a stormwater utility. Motion carried unanimously by acclamation.

Moved by Tone, seconded by Carter, to close the meeting per State Statute 19.85(1)(e) and 19.85(1)(g) to confer with legal counsel regarding the property located at 600 Sixth Street and to discuss the possible acquisition of the Moe farm property. Motion carried unanimously on roll call.

Moved by Tone, seconded by Carter, to authorize the City Attorney to proceed with presenting the letter to the owner of the property at 600 Sixth Street, as presented. Motion carried unanimously by acclamation.

Moved by Tone, seconded by Lawrence, to table the Moe farm property discussion. Motion carried unanimously by acclamation.

Moved by Carter, seconded by Lawrence, to open the meeting at 7:26 p.m. Motion carried unanimously by acclamation.

Moved by Lawrence, seconded by Carter, to adjourn the meeting at 7:26 p.m. Motion carried unanimously by acclamation.

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