

# September 8, 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, September 8, 2009 convening at 7:00 p.m.

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

Communications: Alderperson Christianson reminded everyone that school is back in session and to please drive carefully. Alderperson Tone stated that the format and information in the tower times that was recently delivered looked great.

Public Comment Period: None.

Moved by Lawrence, seconded by Carter, to approve the following consent agenda items as presented: The minutes of the Regular Council Meeting of August 25, 2009; the following reports: Personnel Committee, Community Affairs/Council Policy Committee, Parks & Recreation Committee, Public Safety Committee; Public Works Committee recommendation to create and place a "no left turn" sign in the post office parking lot on Main Street; Public Safety Committee recommendation to grant an operator's license to Katelyn Franklin; Public Safety Committee recommendation to grant a Temporary Class "B" / "Class B" retailer's license to the Stoughton Area Baseball Association for the sale of beer only on September 18-20, 2009 at Racetrack Park. Motion carried unanimously by acclamation.

Alderperson Weiss presented an ordinance to amend section 70-302 regarding placing a no left turn when exiting the Black Hawk Community Credit Union located at 1525 US Hwy. 51-138, for a first reading.

Moved by Christianson, seconded by Tone, to approve the process of filling the vacant part-time case manager position at the Senior Center. Motion carried unanimously on roll call.

Moved by Christianson, seconded by Tone, to approve the amended Finance Director/Treasurer position description, keeping "treasurer" as part of the title, as presented. Motion carried unanimously on roll call.

Moved by Christianson, seconded by Tone, to approve the amended City of Stoughton Family Medical Leave Act Policy, as presented. Motion carried by acclamation with Alderperson Tone voting no.

Moved by Christianson, seconded by Tone, to adopt a resolution regarding election official compensation for 2010 and 2011. Motion failed 3-4 on roll call with Alderpersons Carter, Chenoweth, Scovotti and Tone voting noe and Alderpersons Jenson, Swangstu and Weiss abstaining.

Moved by Christianson, seconded by Tone, to approve the Mayor's salary, beginning with the new term in April 2010, be adjusted annually with a cost of living increase each year of the term using the CIP-U Midwest Urban Size D adjustment percentage as of August of the previous year (January to August CIP-U), as presented. Motion carried 7-2 on roll call with Alderperson Carter and Scovotti voting noe and Alderperson Chenoweth abstaining.

Moved by Tone, seconded by Scovotti, to reject the offer to purchase the King Edward Building located at 600 S. Fourth Street by Stoughton Utilities. Motion carried 8-2 on roll call with Alderpersons Chenoweth and Lawrence voting noe.

Moved by Tone, seconded by Christianson, to approve the creation of an EMS Enterprise Fund, as presented. Motion carried unanimously on roll call.

Moved by Scovotti, seconded by Chenoweth, that the assembly do now resolve itself into a Committee of the Whole, for a period not to exceed fifteen minutes, to take under consideration the City of Stoughton budget ordinance 2-601 for discussion and possible referral only.

Attorney Richard Yde ruled that the motion was out of order as it was not a properly noticed item on the agenda.

Moved by Tone, seconded by Lawrence, to adjourn the meeting at 7:25 p.m. Motion carried unanimously by acclamation.

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