

Committee of the Whole Meeting Minutes
Thursday, September 17, 2009 – 5:00 p.m.
Fire Station Training Room

The meeting of the Committee of the Whole of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Fire Station Training Room, 401 E. Main Street, on Thursday, September 17, 2009 at 5:00 p.m. was called to order by Council President Carl Chenoweth.

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

Others in attendance: Michael DeMoss-CVMIC, Rick Bayer-CVMIC, Finance Director Laurie Sullivan, Planning Director Rodney Scheel, Library Director Jaime Vache, Utilities Finance Administrator Kim Jennings, Street Superintendent Karl Manthe, Fire Chief Marty Lamers, Library Board Member George Craig.

Michael DeMoss from Cities and Villages Mutual Insurance Company gave a brief overview of CVMIC and the City of Stoughton's history of being a member/owner of CVMIC since 1987.

Rick Bayer from Cities and Villages Mutual Insurance Company gave a presentation on understanding harassment laws and municipal liability.

Council President Chenoweth called a recess at 5:50 p.m.

Council President Chenoweth called the meeting back to order at 5:55 p.m. and introduced the proposed 2010 Capital Improvements Plan that has been submitted by department heads.

Moved by Tone, seconded by Carter, to remove the EMS remodeling (\$1.2 million) from the 2010 C.I.P. and pursue options as outlined by Finance Director Sullivan. Motion carried unanimously by acclamation.

Moved by Christianson, seconded by Jenson, to remove project #10-006 – East Main Street project (\$498,000) from the 2010 C.I.P. Motion carried unanimously by acclamation.

Moved by McKichan, seconded by Carter, to remove project #10-016 – street taping (\$25,000) from the 2010 C.I.P. Motion carried unanimously by acclamation.

Moved by McKichan, seconded by Christianson, to remove project #10-014 – street department land purchase (\$500,000) from the 2010 C.I.P. Motion carried unanimously by acclamation.

September 17, 2009

COW Minutes

Page 2

Moved by Carter, seconded by McKichan, to remove project #10-109 – replacement of dump truck #9 (\$105,000) from the 2010 C.I.P. Motion carried unanimously by acclamation.

Moved by McKichan, seconded by Carter, to remove project #10-021 – sign boards (\$30,000) from the 2010 C.I.P. Motion carried unanimously by acclamation.

Moved by Carter, seconded by Olstad, to remove project #10-022 – street department emergency trailer (\$12,000) from the 2010 C.I.P. and with a friendly amendment by Alderperson Tone and accepted by Alderperson Olstad to move project #10-022 to capital outlay to be discussed further. Motion carried unanimously by acclamation.

Moved by McKichan, seconded by Tone, to remove project #10-005 – Park Street Improvements (\$104,500) from the 2010 C.I.P. Motion carried unanimously by acclamation.

Moved by Carter, seconded by McKichan, to remove project #10-002 – bridge maintenance (\$15,000) from the 2010 C.I.P. and move it to capital outlay. Motion carried unanimously by acclamation.

Moved by Carter, seconded by McKichan, to remove project #10-007 – Johnson Street sidewalk infill (\$41,000) from the 2010 C.I.P. Motion carried unanimously by acclamation.

Moved by Tone, seconded by McKichan, to remove project #10-023 – library self check-out (\$15,000) from the 2010 C.I.P. Motion carried 6-4 with Alderpersons Chenoweth, Jenson, Odland and Weiss voting no.

Moved by Christianson, seconded by Carter, to remove project #10-025 – library 2nd floor shelving/carpet update (\$115,000) from the 2010 C.I.P. Motion carried unanimously by acclamation.

Moved by Carter, seconded by Christianson, to move project #10-024 – library consulting for 2nd floor upgrade (\$10,000) from the 2010 C.I.P. to capital outlay. Motion carried unanimously by acclamation.

Moved by Carter, seconded by McKichan, to move project #10-026 – library roof access (\$5,000) from the 2010 C.I.P. to capital outlay. Motion carried unanimously by acclamation.

Council President Chenoweth called a recess at 8:05 p.m.

Alderpersons Odland and Weiss left the meeting at 8:05 p.m.

September 17, 2009

COW Minutes

Page 3

Moved by Carter, seconded by Swangstu, to change project #10-028 – Senior Center décor beams from \$30,000 to \$1,500 and move it to capital outlay. Motion carried unanimously by acclamation.

Moved by McKichan, seconded by Jenson, to rise and report to the Common Council the 2010 Capital Improvement Plan as amended this evening. Motion carried unanimously by acclamation.

Moved by Chenoweth, seconded by Christianson, to adjourn the meeting at 8:37 p.m. Motion carried unanimously by acclamation.

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