

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: Tuesday, April 16, 2013@ 7:00 P.M.

Location: Council Chambers at the Public Safety Building

Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Eric Olstad, Tom Majewski, Tom Selsor

Mayor Donna Olson presided at a Reorganizational Meeting of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Council Chambers, Public Safety Building, on Tuesday, April 16, 2013, convening at 7:00 P.M.

CALL TO ORDER

Mayor Olson called the meeting to order at 7:00 P.M.

Acting City Clerk Hougan called the roll and noted 12 alderpersons present: Suess, Swadley,

Swangstu, Lawrence, Christianson, Kneebone, Majewski, Jenson, Engelberger, Olstad, Hohol,

Selsor.

1. Posting of Colors: Alders Swangstu and Jenson posted the colors.
2. Pledge of Allegiance led by Alder Sonny Swangstu
3. Oath of Office and Seating of Incoming Alders: Hougan administered the oath of office for Swangstu, Christianson, Majewski, and Olstad.
4. Roll Call, Communications, and Presentations: Attorney Dregne gave a presentation regarding council rules of procedures, open meetings law, parliamentary procedure, public records law, and the use of the City Attorney.

ORGANIZATIONAL BUSINESS

5. Council Elections: Council President:

Alder Swangstu nominated Alder Hohol. There being no other nominations, nominations were closed.

Motion by Kneebone, second by Olstad, to elect Alder Hohol by unanimous vote. Motion carried unanimously by voice.

Council Vice President:

Alder Hohol nominated Alder Christianson. There being no other nominations, nominations were closed.

Moved by Olstad, second by Lawrence, to elect Christianson as Vice President. Motion carried unanimously by voice.

6. **R-44-2013:** Confirmation of Mayor's Appointments to Standing Committees
Moved by Christianson, second by Swadley, to approve. Motion carried 12-0 by roll call.

7. **R-45-2013:** Confirmation of Mayor's Aldermanic Appointments to Committees, Boards, and Commissions
Moved by Lawrence, second by Christianson, to approve. Motion carried 12-0 by roll call.

8. **R-46-2013:** Confirmation of Mayor's Citizen Appointments to Committees, Boards, and Commissions

Moved by Hohol, second by Lawrence, to approve. Motion carried 12-0 by roll call.

9. **R-47-2013:** Designation of Public Depositories and Authorized Signatures
Moved by Engelberger, second by Olstad, to approve. Motion carried unanimously by acclamation.

10. **R-48-2013:** Designation of Official Newspaper

Moved by Jenson, second by Engelberger, to approve. Motion carried unanimously by acclamation.

MINUTES & REPORTS

Minutes (placed on file): Tree Commission 02-13-2013, PublicWorks 02-21-2013, Public Safety 02-27-2013, Finance 03-12-2013, Landmarks 03-20-2013

Reports: Risk Management Report

PUBLIC COMMENT

No one registered to speak.

NEWBUSINESS

11. R-43-2013: Authorizing and directing the proper city official(s) to follow the recommendation from the Tree Commission to the PublicWorks Committee and award the Tree Inventory project to the Urban Tree Alliance. (Tree Commission approved 5-0; Public Works Committee approved 5-0 with the Mayor voting.)

Kneebone stated there are raffle tickets for sale.

Moved by Olstad, second by Swangstu, to approve. Motion carried 12-0 by roll call.

12. R-50-2013: Authorizing and directing the proper city official(s) to approve a preannexation

agreement between the City of Stoughton and Kettle ParkWest, LLC, for property described in Exhibit A of the agreement. (Planning Commission approved 5-0 with the Mayor voting.)

City Planner Rodney Scheel gave a presentation on the new agreement, noting that most the changes were to exhibit E. Scheel and City Attorney Dregne answered questions regarding the annexation agreement. The ordinance will need to be adopted according to the deadline.

Moved by Hohol, second by Christianson to approve. Motion carried 12-0 by roll call.

ADJOURNMENT

Moved by Lawrence, second by Hohol, to adjourn at 7:45 P.M. Motion carried unanimously.

Respectfully submitted,

Maria P. Hougan, Acting City Clerk

MPH/sm