

JANUARY 22, 2013

Common Council Minutes
Council Chambers, Public Safety Building

Mayor Donna Olson 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, January 22, 2013 convening at 7:00 p.m.

Acting City Clerk Hougan called the roll and the following Alderpersons were present: Suess, Engelberger, Christianson, Majewski, Jenson, Lawrence, Kneebone, Swangstu, and Swadley. Absent & Excused: Alderperson Hohol, Alderperson Olstad.

Presentations: Michael Peters, president and CEO of WPPI Energy gave a presentation on WPPI Energy.

The following reports/claims/communications were presented for approval: Landmarks minutes of 1-10-2013; Planning minutes of 1-14-2013; Public Works minutes of 12-28-2013; RDA minutes of 11-14-2012; Tree Commission minutes of 12-12-12; Utilities minutes of 11-19-12; Finance minutes of 12-11-12. Reports- Utilities Payments due List; Utilities Statistical Reports -Oct 7 Nov. 2012; Utilities Financial Summary Oct. & Nov. 2012

Public Comment Period: No one registered to speak.

Old Business:

O-1-2013: Moved by Christianson, seconded by Lawrence, authorizing and directing the proper city officials to approve the Ordinance amendment to amend the Zoning Classification for property located at 305 S. Page Street from MR-10 Multi Family Residential to CB, Central Business. Motion carried on roll call 9-0.

R-1-2013: Moved by Christianson, seconded by Lawrence, to authorize and direct the proper city officials to approve a Certified Survey Map for the Bryant Foundation to combine the properties at 277 W. Main Street & 305 S. Page Street. Motion carried unanimously by acclamation.

New Business:

R-8-2013: Mayor Olson asked for council approval to appoint Odean Teigen to the Cemetery Board. Moved by Lawrence, seconded by Christianson, to authorize and approve the appointment of Odean Teigen to the Cemetery Board. Motion carried unanimously by acclamation.

R-9-2013: Moved by Lawrence, seconded by Christianson, authorizing and directing the proper city officials to allow fee's to be increased for interments and sale of

cemetery lots. Costs of interments are rising by \$25.00 per category. Motion carried unanimously by acclamation.

R-10-2013: Moved by Engelberger, seconded by Lawrence, authorizing and directing the proper city officials to support the preservation of tax-exempt financing. Kardasz gave an explanation regarding this. Motion carried unanimously by acclamation.

R-13-2013: Moved by Lawrence, seconded by Jenson, authorizing and directing the proper city officials to enter into an agreement regarding the proposal for the City of Stoughton Strategic Planning. Mayor Olson gave a description of this request; this is an opportunity to see what the vision for Stoughton should be, what do we really want? Who are the customers and what are their needs? This may be the missing piece the Council is looking for in connection with Budgeting for Outcomes. Walter Jankowski gave a presentation regarding the Strategic Plan. The cost is \$5500 and the money is already budgeted. There will be a time commitment with the Alderpersons and Leadership team. Components for a future timeline can be added in the future. Previous strategic planning information will be presented. Motion carried unanimously by acclamation.

Tentative meeting dates for the strategic planning are February 16, 2013 from 8 am-1:00, and February 28, 2013 from 5-9pm. Please let the Mayor know if those dates don't work.

Moved by Jenson, seconded by Swadley, to go into closed session pursuant to 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, and then reconvene into open session for possible action on Property Acquisition regarding the Moe family Farms LLC property. Motion carried 9-0 by roll call.

Moved by Jenson, second by Christianson, to reconvene into open session at 8:50. Motion carried unanimously by acclamation.

Moved by Lawrence, second by Christianson, to authorize, execute and sign the offer to purchase regarding the Moe family farm property as designated and described in the offer, and to have the Mayor and Clerk sign and deliver the offer regarding the Moe Property. Motion carried 9-0 by roll call.

Moved by Lawrence, seconded by Christianson, to adjourn the meeting at 8:55 p.m. Motion carried unanimously by acclamation.

Respectfully submitted,
Pili Hougan
Acting City Clerk