

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, October 27, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor, Scott Truehl

CALL TO ORDER:

Mayor Olson called the meeting of the Common council to order at 7:00 p.m.

Roll Call, Communications, and Presentations:

Finance Director Sullivan called the rolled and noted that 10 alderpersons were present, with Hirsch and Swangstu being absent and excused.

Minutes and Reports: The following minutes and reports were entered into the record:

- Minutes: Finance Committee (9/22/2015), Redevelopment Authority (8/12/2015), Landmarks Commission (9/10/2015), Personnel Committee (8/3/2015 & 9/21/2015), Public Works Committee (9/15/2015), Tree Commission (9/9/2015), and Utilities Committee (9/14/2015)
- Reports: Utilities Financial Reports

Public Comment Period:

No one registered to speak.

CONSENT AGENDA:

- A. Council Minutes: October 13, 2015
- B. Committee of the Whole Minutes: October 20, 2015

Motion by Lawrence, to approve the Consent agenda, second by Christianson. Motion carried unanimously by acclamation 10-0.

OLD BUSINESS

R-58-2015- Authorizing and directing the proper city official(s) to update the City of Stoughton Work Rules to include the Police Sergeants.

Motion by Boersma, to approve R-58-2015, second by Majewski. Police Chief Leck summarized the changes to the work rules to include the Police Sergeants due to the restructuring of the positions as non-represented. He also noted that there would need to be two changes made to the work rules to include the officers positions in the language. These changes would be to include "All Full-time Police Dispatchers and Sergeants" under the "Holiday" section and to include

“Change to All Sworn Officers” under the “Uniform Allowance section.

Amendment to the motion by Boersma, to approve R-58-2015 with the aforementioned language changes, second by O’Connor. Motion carried unanimously by acclamation 10-0.

NEW BUSINESS

R-165-2015- Authorizing Execution of Documents pertaining to the restructuring of the American Transmission Company LLC

Motion by Jenson, to approve R-165-2015, second by Lawrence. Utilities Director Kardasz explained that this resolution would allow for the restructuring of the American Transmission Company. Motion carried unanimously by acclamation 10-0.

R-166-2015- Authorizing execution of a license agreement to allow Dane County to place antennas and other equipment on the Stoughton Utilities East Water Tower

Motion by Jenson, to approve R-166-2015, second by Lawrence. Utilities Director Kardasz explained that Dane County wants to install antennas on the East Water Tower to help rectify the communications problems with the DaneCom system. Motion carried unanimously by acclamation 10-0.

R-167-2015- Authorizing Council approval of the resolution establishing policies for the use of Tax Incremental Financing

Motion by Christianson, to table the approval of the Stoughton Tax Incremental Financing policy and to refer back to Finance. Motion carried unanimously by acclamation 10-0.

R-168-2015- Authorizing and directing the proper City official(s) to approve the Transportation Investment Coalition Resolution - #JustFixItWI

Motion by Majewski, to approve R-168-2015, second by Lawrence. Majewski explained that this is a letter to the Wisconsin Department of Transportation encouraging investment into the State roads. Motion carried unanimously by acclamation 10-0

ADJOURNMENT

Motion by Lawrence, to adjourn the meeting of the Common Council, second by Christianson. Motion carried unanimously by acclamation 10-0. The meeting of the Common Council adjourned at 7:20 p.m.