

STOUGHTON UTILITIES COMMITTEE SPECIAL MEETING MINUTES

Monday, February 21, 2022 – 5:30 p.m.

Stoughton, WI

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Location: Online Attendance: GoToMeeting ID 238-498-749

Members Present: Citizen Member David Erdman (Chair), Alderperson Ben Heili, Alderperson Regina Hirsch, Mayor Tim Swadley, Citizen Member Dustin Thoren, Alderperson Rachel Venegas

Excused: Citizen Member John Kallas (Vice-Chair)

Absent: None

Others Present: Stoughton Utilities Assistant Director Brian Hoops, Stoughton Utilities Director Jill Weiss

Call to Order: Chairperson Erdman called the special Stoughton Utilities Committee Meeting to order at 5:30 p.m., with five members in attendance.

Briefing on the status of the City's negotiations with the Town of Rutland relating to an agreement authorizing the installation of a water main and street improvements to Oak Opening Drive in the Town:

*** May move to closed session per State Statute 19.85(1)(e) for the purposes of 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. ***

Motion by Hirsch, the motion seconded by Thoren, to close the meeting pursuant to State Statute 19.85 (1)(e) for the purposes of 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. The motion carried unanimously 5 to 0. The Stoughton Utilities Committee convened in closed session at 5:32 p.m.

Alderperson Heili joined the meeting at 5:34 p.m.

Motion by Hirsch, the motion seconded by Heili, to reconvene in open session. The motion carried unanimously 6 to 0. The Stoughton Utilities Committee reconvened in open session at 5:58 p.m.

Consideration and possible action authorizing City staff to petition the Town of Rutland, pursuant to Wis. Stat. sec. 195.58, to install a water main in part of Oak Opening Drive: Stoughton Utilities staff discussed the petition to install water main process that is outlined in Wis. Stat. sec 196.58.

Motion by Hirsch, the motion seconded by Heili, to petition the Town of Rutland, pursuant to Wis. Stat. sec. 195.58, to install a water main in part of Oak Opening Drive. The motion carried unanimously 6 to 0.

Adjournment: Being no further business before the committee, motion by Venegas, the motion seconded by Thoren, to adjourn the regular Stoughton Utilities Committee Meeting at 06:01 p.m. The motion carried unanimously 6 to 0.

Respectfully submitted,

Brian R. Hoops
Stoughton Utilities Assistant Director