



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Common Council of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

This notice was faxed to Media and posted on the City's Notice Board and Website on: 1-05-2012

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, January 10, 2012 @ 7:00 pm.
Location:	Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)
Members:	Steve Tone, Sonny Swangstu, Tim Swadley, Dave McKichan, Ron Christianson, Paul Lawrence, Ross Scovotti, Carl Chenoweth, Greg Jenson, Eric Hohol, Eric Olstad, Larry Peterson

ATTN COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. The council may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk by calling (608)873-6677 or via email mhogan@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations

Presentation: WPPI Energy

Reports / Claims / Communications

Minutes (Placed on File): Personnel 11-28; Community Affairs/Council Policy 12-6; Finance 11-22; Planning 12-12; Joint Planning & Town of Rutland 12-15; Public Works 11-11;

Reports (Placed on File): Treasurers Report-November Claims

Public Comment

Note: Items taken on the Consent Agenda will not be discussed. Any individual council member may request an item be removed from consent. Items removed from consent will be voted on separately immediately following the consent agenda vote.

File #	Committee	CONSENT AGENDA*	Recommend
		Minutes of a previous meeting(s): 12-13-2012	

File #	Committee	OLD BUSINESS	Recommend
R- 5-2011	Planning	Authorizing and directing the proper city official(s) to approve the Extraterritorial Land Division-Lot 20, Country Club Estates, Town of Pleasant Springs. (tabled from a previous meeting on 1-25-2011)	Approved 7-0

File #	Committee	NEW BUSINESS	Recommend
O-1-2012	Planning	Authorizing and directing the proper city official (s) to amend multiple Zoning Code Sections of the Stoughton Municipal Code. (first reading)	Approved 5-2
R-159-2011	Public Works	Authorizing and directing the proper city official(s) to approve creating and amending certain building and zoning permit fee amounts.	Approved 4-0
R-123-2011	Personnel	Authorizing and directing the proper city official(s) to approve and extension of wages for the Deputy Clerk serving as the Acting Clerk in the amount of \$5.00 per hour.	Approved 4-0 Council Approve 12-0

CLOSED SESSION

Pursuant to State Statute 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Regarding City Clerk/Personnel Director.

ADJOURNMENT

BY: Mayor Donna Olson
Council President Carl Chenoweth
Acting City Clerk Maria Hougan

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, please contact the City Clerk at (608) 873-6692