



# 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: 1-19-2012

Regular Meeting of:	<b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>
Date / Time:	<b>Tuesday, January 24, 2012 @ 7:00 pm.</b>
Location:	<b>Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)</b>
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  
 Reports / Claims / Communications

Minutes (Placed on File): Finance 12-12; Planning 1-9; Commission on Aging 12-6  
 Introduction and administration of Oath of Office to Nick Probst, City Clerk/Personnel Director

Reports (Placed on File):

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): 12-13-2011; 01/10/2012	

File #	Committee	OLD 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. (second reading)	Approved 5-2
O-2-2012	Planning	Authorizing and directing the proper city official (s) to Create Zoning Code section 78-706 (5) of the Stoughton Municipal Code. (second reading)	Approved 5-2

File #	Committee	NEW BUSINESS	Recommend
R-01-2012	Personnel Finance	Authorizing and directing the proper city official(s) to approve the wage increase for the Administrative Assistance in the Clerk's Office, and set the wage scale for the Finance Administrative Clerk in the Finance Department to reflect the same wage scale as the Administrative Assistant for the EMS, and post the Finance Administrative Clerk position.	Approved 4-0 by Personnel Approved 4-0 by Finance
R-02-2012	Finance	Authorizing and directing the proper city official(s) to approve a Post-Issuance Compliance Policy for Tax-Exempt Obligations.	Approved 5-0 with Mayor Olson voting

R-03-2012	Finance Chair Ald. Lawrence	Authorizing and directing the proper city official(s) to approve the borrowing of approximately \$1,000,000; and providing for the issuance and sale of general obligation refunding bonds.	
R-04-2012	Finance Chair Ald. Lawrence	Authorizing and directing the proper city official(s) to approve the borrowing of approximately \$2,480,000; and providing for the issuance and sale of general obligation promissory notes.	
R-05-2012	Finance Chair Ald. Lawrence	Authorizing and directing the proper city official(s) to approve the borrowing of approximately \$202,500.00 from the Wisconsin State Trust Fund for 2012 Capitol Purchases.	
R-07-2012	Planning	Authorizing and directing the proper city official(s) to approve a Moratorium of the issuance of building permits for the installation of any new outdoor furnaces.	Approved 5-1
R-08-2012	Planning	Authorizing and directing the proper city official (s) to approve a Conditional Use Permit to allow indoor commercial entertainment by Ilir Banushi, owner of premises at 800 Nygaard St. Stoughton, WI.	Approved 5-1
R-09-2012	Public Works Finance	Authorizing and directing the proper city official (s) to enter into an agreement for engineering services with Vierbicher for West Jefferson Street Stormwater Improvements.	Approved 4-0
R-10-2012	Public Works Finance	Authorizing and directing the proper city official (s) to enter into an agreement for engineering services with Strand Associates, Inc.	Approved 4-0

The meeting may close per 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 reopen for the regular course of business: regarding the Business Park property acquisition.

The Council will reconvene in open session and may approve the proposed real estate agreement regarding the Business Park property acquisition. \*Note the Council may, at their discretion, suspend Rule 7A regarding referral to committee in order to approve this agreement.

## 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) 873-6677