



**AGENDA FOR  
CITY OF STOUGHTON  
COMMON COUNCIL MEETING OF  
TUESDAY, MAY 25, 2010  
7:00 O'CLOCK P.M.  
FIRE STATION TRAINING ROOM  
401 EAST MAIN STREET, STOUGHTON, WI**

**CALL TO ORDER**

**ROLL CALL**

**CLAIMS**

Finance / Utilities

**COMMUNICATIONS:**

Public Comment Period

**CONSENT AGENDA:** (All items listed are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the consent agenda and be considered on the regular agenda)

- 1) Minutes of the May 11, 2010 Common Council Meeting.
- 2) Reports: Hall of Fame Committee, Library Board, Utilities Committee, Public Works Committee Finance Committee, MCCI, Community Affairs/Council Policy Committee, Landmarks Commission, Ad Hoc Stormwater Utility Technical Advisory Committee, Planning Commission, Board of Review, Parks and Recreation Committee and Utilities Reports.
- 3) Finance Committee's recommendation to approve the April Treasurer's Report.
- 4) Planning Commission's recommendation to approve a certified survey map for 2209 and 2211 Lincoln Avenue as requested by Walt Olson.
- 5) Public Works Committee's recommendation to adopt a Road Hazard Policy, Diggers Hotline Policy, Pavement and Curb Marking Policy, Traffic Parking and Street Signs Policy and Work Zone Safety Policy.
- 6) Confirmation of the Mayor's appointment of Angie Halverson to the Utilities Committee.

## **OLD BUSINESS:**

1. Second reading and adoption of an ordinance to create zoning code section 78-803(2)(l) to allow exempt signage on softball/baseball outfield fencing on City owned parkland for advertising purposes. Planning
2. Approval of City of Stoughton Policy for Parks and Recreation Advertising Parks & Rec

## **NEW BUSINESS:**

1. Public Hearing Regarding the Intent to Exercise Special Assessment Powers for the Improvement of Sidewalk and Curb and Gutter on Various Streets within the City of Stoughton.
2. Adoption of a Final Resolution Authorizing Improvements and Levying Special Assessments against Benefitted Property in the City of Stoughton for the Improvement of Sidewalk and Curb and Gutter on Various Streets within the City of Stoughton. Public Works
3. Approval of an agreement for advertising with the Stoughton Area Baseball Association Parks & Rec
4. Adoption of a resolution to proceed with a housing project for property located at 1601, 1625 and 1649 Vernon Street by Dane County Housing Authority. Planning
5. Approval of a pre-annexation agreement with Payne & Dolan for the property located at 793 US Highway 51 East in the Town of Dunkirk. Planning
6. Adoption of a resolution regarding proposed DNR rules on phosphorous Utilities
7. First reading of ordinance to amend section 64-13 Snow and Ice Removal Public Works
8. 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, regarding the consideration and approval of an offer to purchase property at 314 West Main Street, and then reopen for the regular course of business. Finance
9. The meeting may close per State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, regarding Comfort Inn, and then reopen for the regular course of business. Finance

## **ADJOURNMENT**

If you are disabled and in need of assistance, please call 873-6677 prior to this meeting.