



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that 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.

COMMON COUNCIL OF THE CITY OF STOUGHTON

Tuesday, January 8, 2012 @ 7:00pm.

Council Chambers at the Public Safety Building

321 S. Fourth St, Stoughton WI

Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Eric Olstad, Larry Peterson, Tom Majewski

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 nprobst@ci.stoughton.wi.us.

CALL TO ORDER

- 1 Roll Call, Communications and Presentations

Robert Bradley retirement from Volunteer Fire Position

Minutes and Reports (Placed on File): Finance Minutes 12-03-2012, November Claims Report, November Treasurers Report, Planning Minutes 12-10- 2012, Public Works Minutes 11-20-2012, Tree Commission 11-14-2012 Minutes

- 2 Public Comment

CONSENT AGENDA

- 3 Approval of Council Minutes: 11-27-2012, 12-11-2012

OLD BUSINESS

- 4 Discussion and Action: Vacancy in Aldermanic District #4—Confirmation on process to fill the vacant seat.

NEW BUSINESS

- 5 O-1-2013; An Ordinance Amending the Zoning Classification for Property Located at 305 S. Page Street, Stoughton, WI from MR-10 Multi-Family Residential to CB, Central Business. (Planning recommendation 4-0, First Reading)
- 6 R-1-2013; Approving a Certified Survey Map (CSM) for the Bryant Foundation to combine the

- properties at 277 W. Main Street & 305 S. Page Street, Stoughton, WI. (Planning Commission 4-0)
- 7 R-2-2013; Approving a Conditional Use Permit (CUP) for 556 E. Main St. to operate an indoor commercial entertainment establishment (pool hall and tavern) and an upper story dwelling unit at 556 E. Main Street, Stoughton, WI. (Planning Commission 4-0)
 - 8 R-3-2013; A Resolution to approve the appointment of Sarah Pierce as the agent for Kwik Trip Store #739 located at 517 West Main St. (Public Safety Agenda 1-08-2013)
 - 9 R-4-2013; A Resolution to approve the issuance of a Class "B" Beer & "Class C" Wine license to The Loco Gringo LLC, Cecelia Rosas-Cameron, agent, dba Taters located at 135 W. Main Street, Stoughton, WI. (Public Safety Agenda 1-08-2013)
 - 10 R-5-2013; A Resolution to approve the issuance of a Class "B" Beer & "Reserve "Class B" license" to Alejandro R. Meza, agent, dba El Patron Mexican Grill located at 1512 Hwy 51, Stoughton, WI. (Public Safety Agenda 1-08-2013)
 - 11 R-6-2013; A Resolution to approve contract with Vierbicher to establish RLF in TIF 3 and TIF 4. (Finance 5-0)
 - 12 Consideration by the common council to schedule a committee of the whole meeting in February 2013 to discuss / review the 2013 city budgeting process.

ADJOURNMENT

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.

By: Mayor Donna Olson, Council President Eric Hohol, City Clerk Nick Probst