



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: 01/17/2013

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, January 22, 2013 @ 7:00 pm.
Location:	Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)
Members:	David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Tom Majewski, Greg Jenson, Eric Hohol, Eric Olstad, vacant

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 phougan@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations:

WPPI Energy CEO and President Michael Peters

Reports / Claims / Communications

Minutes (Placed on File): Landmarks 1-10-13; Planning 1-14-13; Public Works 12-28-12; RDA 11-14-2012; Tree Commission 12-12-12; Utilities 11-19-12; Finance 12-11-12

Reports (Placed on File): Utilities Payments Due List; Utilities Statistical Reports-Oct. & Nov 2012; Utilities Financial Summary Oct. & Nov. 2012

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): None	

File #	Committee	OLD BUSINESS	Recommend
O-1-2013	Planning	Authorizing and directing the proper city official(s) to approve the Ordinance amendment to Amend the Zoning Classification for Property located at 305 S. Page Street, Stoughton, WI from MR-10 Multi-Family Residential to CB, Central Business. (Second reading)	Approved 4-0
R-1-2013	Planning	Approving a Certified Survey Map (CSM) for the Bryant Foundation to combine the properties at 277 W. Main Street & 305 S Page Street	Approved 4-0

File #	Committee	NEW BUSINESS	Recommend
R-8-2013	Mayor	Authorizing and approving the appointment of Odean Teigen to the Cemetery Board.	
R-9-2013	Finance CemeteryBoard	Authorizing and directing the proper city official(s) to allow fees to be increased for interments and sale of lots	Approved 4-0 w/ Mayor Approved 4-0
R-10-2013	Utilities	Authorizing and directing the proper city official(s) to support the preservation of tax-exempt financing.	Approved 7-0

