



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.

Revised to remove CACP recommendation from File R-104-2011

This notice was faxed to Media and posted on the City's Notice Board and Website on: 8/18/2011 @ 12:15 pm.

Reposted 8/18/2011 @ 3:15 pm

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| Regular Meeting of: | COMMON COUNCIL OF THE CITY OF STOUGHTON |
| Date / Time: | Tuesday, August 23, 2011 @ 7:00 pm. |
| Location: | Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton) |
| Members: | Larry Weiss, 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 kmichaels@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations

Reports / Claims / Communications

Minutes (Placed on File): Commission on Aging 7/5/2011; Finance 7/26/2011; Business Park North/Plan Commission 8/8/2011; Plan Commission 8/8/2011; Stoughton Housing Authority 8/3/2011; Tree Commission 5/11/2011; Utility Commission 7/18/2011

Reports (Placed on File): Finance Claims July 2011; Treasurer's Report July 2011; Utilities Financial Statement June 2011; Utilities Statistical Report June 2011; Utilities Claims June 2011

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 |
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Minutes of a Previous Council Meeting: 8/9/2011

| File # | Committee | OLD BUSINESS | Recommend |
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| R-98-2011 | Public Safety Finance | Authorizing and directing the proper city official(s) to begin expenditures from the 2012 Radio Equipment Sinking Fund to the 2011-2012 Public Safety Outlay Funds for radio equipment purchases | Approval 3-0 Approval 5-0 |
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| File # | Committee | NEW BUSINESS | Recommend |
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| O-19-2011 | CACP | To repeal Sections 2-31 through 2-46 and recreate Section 2-31; repealing and recreating Sections 2-66 through 2-69; repealing existing Rules of Procedure Relating to the Common Council and Standing Committees; adopting new Rules of Procedure for the Common Council and Standing Committees (1st Reading). *Note the Council may at their discretion, suspend Rule 2-42 to waive the second reading requirement in order to act on this ordinance. | Approval 3-0 |
| R-100-2011 | Business Park North & Plan Comm | Approving a Certified Survey Map (CSM) for Trantow Properties, LLC at 100 Business Park Circle, Stoughton, Wisconsin | JT Approval 8-2 |
| R-101-2011 | Plan Comm | Approving a Conditional Use Permit to allow vehicle repair and maintenance by Forrer's Service, Mark Forrer, owner at 1133 E. Academy Street, Stoughton, Wisconsin | Approval 7-0 |

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| R-102-2011 | Plan Comm | Approving a request by Forward Development Group, LLC for an exception to zoning section 78-205(11) allowing a 3rd party traffic impact analysis for the proposed "Kettle Park West" development to proceed using JSD Professional Services, Inc., as allowed by zoning section 78-205(11)(f). | Approval 6-0 |
| R-103-2011 | Plan Comm | Approving a Certified Survey Map (CSM) for property located at 904 and 920 Dunkirk Avenue, Stoughton, Wisconsin | Approval 6-0 |
| R-104-2011 | Finance | Revising the City of Stoughton's City Attorney Contact Policy. | Approval 5-0 |

ADJOURNMENT

BY: Mayor Donna Olson
City Clerk Kelly Michaels, CMC, WCMC

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