



AMENDED-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.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date /Time: Tuesday, February 12, 2013 @ 7:00pm.
Location: 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, Tom Majewski, 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's office by calling (608)873-6677 or via email mhougan@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

2. Minutes and Reports

Minutes (Placed on File): Finance 01-08-2013, Special Public Safety 01-08-2013, CA/CP 12-4-2012, PFC 10-22-2012, Personnel 01-07-2013,

Reports: Food Pantry 2013 Financial Report

3. Public Comment

CONSENT AGENDA

4. Approval of Council Minutes; 01-08-2013 and 01-22-2013

Note-items taken on the Consent Agenda will not be discussed. Any individual council member may request an item to be removed from consent. Items removed from consent will be voted on separately immediately following the consent agenda vote.

OLD BUSINESS

5. Aldermanic District 4 Appointment: Interview(s), appointment, administration of Oath, and seating of new Alderperson.

NEW BUSINESS

6. O-2-2013: Authorizing and directing the proper city official(s) to amend sections 6-1 & 50-3 of the Municipal Code regarding Hunting & Trapping. (Public Safety approved 3-0) *Note- the Council may at their discretion, suspend the Rule to waive the second reading requirement in order to act on this ordinance. 2/3 vote required.
7. R-7-2013: Authorizing and directing the proper city official(s) to establish a Cemetery Reserve Fund. (Cemetery Board approved 3-0; Finance Committee approved 4-0 with Mayor Olson voting)
8. R-11-2013: Authorizing and directing the proper city official(s) to issue a Class B Beer & Class C Wine license to Sean Crowley, agent, dba Big Sky Restaurant located at 176 E Main St. (Public Safety approved 3-0)
9. R-12-2013: Authorizing and directing the proper city official(s) to issue an Operator's license to Shawna Volden for the period of one year. (Public Safety approved 3-0)
10. R-16-2013: Authorizing and directing the proper city official(s) to appoint Maria P. Hougan as the acting city clerk along with an additional wage compensation of \$5.00 per hour, effective January 14, 2013. (Personnel approved 3-0)
11. R-18-2013: Authorizing the issuance and sale of approximately \$3,280,000 electric system mortgage revenue bonds, series 2013 of the City of Stoughton, Dane County, Wisconsin, and providing for the payment of the bonds and other details with respect to the Bonds. (Utilities Committee)
12. R-19-2013: Authorizing and directing the proper city official(s) to authorize the continuation of the Multi-Jurisdiction High Visibility OWI Program. (Public Safety approved 3-0)
13. R-20-2013: Authorizing the carryover of budgeted funds to the 2013 budget. (Finance Approved 4-0 with Mayor Olson voting)
14. R-21-2013: Authorizing and directing the proper city officials to approve the revised Rules of the Common Council & Standing Committees. (CACP approved 4-0 with Mayor voting)

15. R-22-2013: Authorizing and approving the Mayor's appointment of Dan Marshall to the Food Pantry Committee.
16. **R-23-2013: Authorizing and directing the proper city official(s) to approve the Memorandum of Understanding with the Stoughton Professional Police Association Regarding compensation and working conditions of the K-9 Handler. (Personnel Committee approved 3-0)**

ADJOURNMENT

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

By: Mayor Donna Olson, Council President Eric Hohol, Acting City Clerk Maria Hougan