



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: 3/3/2011 @ 3:00p

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, March 8, 2011 @ 7:00 pm.
Location:	Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)
Members:	Steve Tone, Larry Weiss, Sonny Swangstu, Paul Lawrence, Ron Christianson, Dave McKichan, Carl Chenoweth, Greg Jenson, Ross Scovotti, Eric Olstad, Eric Hohol, Tim Carter

ATTN COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. The council may only conduct business when 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

Karl Manthe - Street Department Operations

Reports / Claims / Communications

Minutes: Business Park North Committee 2/14/2011, Finance Committee 1/25/2011,

Landmarks Commission 2/9/2011, Planning Committee 2/22/2011, Stoughton Arts

Council 1/4/2011

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
		Minutes of a previous meeting(s): 2/18/2011	

File #	Committee	OLD BUSINESS	Recommend
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File #	Committee	NEW BUSINESS	Recommend
R-3-2011	Public Works	Resolution approving the Street Trees Removal and Maintenance Policy.	Approved 4-0
R-20-2011	Public Safety	Resolution authorizing and directing the proper city official(s) to approve an application for a Class "B" Beer & Liquor License to Mark John Jolicoeur, agent dba Stoughton Draft House located at 800 Nygaard Street.	Approved 4-0
R-21-2011	Public Safety	Authorizing and directing the proper city official(s) to approve revisions to the Operator's License Application(s) and revisions to the Operator's License policy.	Approved 4-0
R-22-2011	Council Affairs	Resolution authorizing and directing the proper city official(s) to approve the Standing Committee, Utilities Committee, and Planning Commission Meeting Times Policy.	Approved 4-0
R-23-2011	Finance	Preliminary Resolution declaring an intent to exercise special assessment powers under section 66.0701, Wisconsin Statutes, in the City of Stoughton for the improvement of sidewalk, curb and gutter, driveway aprons and carriage walks on east main street within the city of Stoughton.	Approved



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O-6-2011	Public Works	Ordinance to repeal and recreate Section 64-14 of the Stoughton Municipal Code related to Street trees (1st reading). <i>*Note the Council may at their discretion, suspend Rule 2-42 to waive the second reading requirement in order to act on this ordinance.</i>	Approved 4-0
O-7-2011	Public Safety	Ordinance repealing and recreating Sections 14-31(1), (2) and (6); and Section 14-42, related to alcohol beverage licensing (1st reading). <i>*Note the Council may at their discretion, suspend Rule 2-42 to waive the second reading requirement in order to act on this ordinance.</i>	Approved 4-0
O-8-2011	Public Safety	Ordinance amending Sections 50-12 of the Municipal Code of the City of Stoughton, related to Truancy. Sections 12 and 12.5 are repealed; Section 12 is recreated (1st reading). <i>*Note the Council may at their discretion, suspend Rule 2-42 to waive the second reading requirement in order to act on this ordinance.</i>	Approved 3-1
Schedule a date and time to hold a Committee of the Whole meeting to discuss Governance as it relates to Redistricting Aldermanic Boundaries to decrease the number of Alderpersons and a City Manager/Administrator form of governance.			

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