



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, April 16, 2013 @ 7:00pm.
Location: Council Chambers at the Public Safety Building (2nd floor)
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, Tom Selsor

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

Posting of Colors

Pledge of Allegiance led by Alderperson Sonny Swangstu

Oath of Office and Seating of Incoming Alderpersons

Roll Call, Communications, and Presentations

-Attorney Dregne to Review Council Rules

ORGANIZATIONAL BUSINESS

Council Elections: Council President and Vice President

R-44-2013: Confirmation of Mayor's Aldermanic Appointments to Standing Committees.

R-45-2013: Confirmation of Mayor's Appointments to Non-Standing Boards, Committees and Commissions.

R-46-2013: Confirmation of Mayor's Citizen Appointments to Non-Standing Boards, Committees and Commissions.

R-47-2013: Designation of Public Depositories and Authorized Signatures.

R-48-2013: Designation of Official Newspaper.

Minutes & Reports:

Minutes (Placed on File): Tree Commission 2-13-2013, Public Works 2-21-2013, Public Safety 2-27-2013, Finance 3-12-2013, Landmarks 3-20-2013, Risk Management Report

Public Comment:

NEW BUSINESS

5. **R-43-2013**: Authorizing and directing the proper city official(s) to follow the recommendation from the Tree Commission to the Public Works Committee and award the Tree Inventory project to the Urban Tree Alliance. (Tree Commission approved 5-0, Public Works Committee approved 5-0 with the Mayor voting)
6. **R-50-2013**: Authorizing and directing the proper city official(s) to approve a Pre-Annexation agreement between the City of Stoughton and Kettle Park West, LLC for property described in Exhibit A of the Agreement. (Planning Commission approved 5-0 with Mayor Olson voting)

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