



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Finance Committee 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:
Date /Time:
Location:
Members:

COMMON COUNCIL OF THE CITY OF STOUGHTON

Wednesday, May 9, 2012 @ 7:00pm.

Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)

David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Eric Olstad,

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 nprobst@ci.stoughton.wi.us

Item # CALL TO ORDER

- 1 Roll Call and Communications
- 2 Minutes (Placed on File): Personnel 3-26-2012; Public Safety 3-28-2012
Reports (Placed on File):
- 3 Public Comment

Item # CONSENT AGENDA

- 4 Approval of Council Meeting Minutes 4-24-2012

Item # OLD BUSINESS

Item # NEW BUSINESS

- 5 R-64-2012; Confirmation of Mayoral citizen appointment to the Landmarks Commission.
- 6 R-62-2012; Authorizing and directing the proper city official(s) to approve and sign the proposed amendment to the Offer to Purchase and execute the deed and any and all other documents needed to accomplish the closing on the sale to Nelson Global, Inc. of the property located at 1560 Williams Drive, described as Outlot 2 Stoughton Business Park North in the City of Stoughton.
- 7 R-59-2012; Authorizing and Directing the Proper City Official(s) to approve a 2% base wage increase for all non-represented City of Stoughton employees. (Personnel Committee, 4-0)
- 8 R-47-2012; Authorizing and Directing the Proper City Official(s) to approve filling a vacancy for a volunteer position in the Fire Department. (Personnel Committee, 5-0)
- 9 R-61-2012; Authorizing and Directing the Proper City Official(s) to notify the Wisconsin Office of the Commissioner of Railroads of rail crossing safety concerns. (Public Safety 5-0)

- 10 R-44-2012; Authorizing and directing the proper city official(s) to enter into a contract with Dunkirk Township for a joint yard waste/brush drop off site on Collins Rd. (Public Works, amendment to agreement approved by R-44-2012)
- 11 R-63-2012; Authorizing and Directing the Proper City Official(s) to approve a non-benefitted, part-time position in the Senior Center Department supported by grant funding. (Personnel Committee, 5-7-2012)

ADJOURNMENT

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

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.

By: Mayor Donna Olson, Council President Eric Hohol, City Clerk Nick Probst