



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: COMMON COUNCIL OF THE CITY OF STOUGHTON
Date /Time: Tuesday, May 22, 2012 @ 7:00pm.
Location: Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)
Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, 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 nprobst@ci.stoughton.wi.us.

CALL TO ORDER

- 1 Roll Call, Communications, and Presentations
National Public Works Week Proclamation
Relay for Life Week Proclamation

Baker Tilly: 2011 City of Stoughton (CAFR) Comprehensive Annual Financial Statement; 2011 Stoughton Utilities Audit Report and Management Letter (Files posted separately due to size).

- 2 Minutes and Reports
Minutes (Placed on File): CACP 03/06/2012, 03/19/2012; COA 04/03/2012; Personnel 04/23/2012; Planning 05/14/2012; Joint Public Works & Public Safety 03/20/2012; Public Works 03/22/2012, RDA 04/11/2012; Special BPN 05/14/2012; Special Planning 05/14/2012; Tree Commission 02/09/2012, 03/15/2012; Utilities 03/19/2012

Reports (Placed on File): April Claims, April Treasurers, Utilities February and March 2012 Financial Summaries, Utilities February and March 2012 Statistical Information, Utilities Payments Due List, 2011 CAFR Highlights

- 3 Public Comment

CONSENT AGENDA

- 4 Approval of May 9, 2012 Common Council Meeting Minutes

OLD BUSINESS

- 5 Aldermanic District 3 Appointment; Interview, appointment, administration of oath and seating of new Alderperson.
Sharonne V. Harvey, 201 S. Page St.
Thomas D. Majewski, 516 S. Madison St.
Gerald H. Olsen, 317 Prospect Ln.
Tyler Wenzlaff, 118 Lincoln Ave.

NEW BUSINESS

- 6 PUBLIC HEARING & CONSIDERATION OF A FINAL RESOLUTION: R-70-2012;
Approval of Special Assessment for improvement of sidewalk, curb and gutter on North Page Street from Roby Road north to County Highway B, pursuant to the North Page Street Improvement Project in the City of Stoughton. (R-48-2012, 11-0 April 24, 2012)
- 7 O-10-2012; Amend Zoning Code Sections 78-603(2), 78-604(3)(d), 78-611, 78-704(6)(g), and 78-704(13)(c) of the Stoughton Municipal Code to make corrections. (Planning Commission, 5-0, First Reading)
- 8 O-11-2012; Amend Zoning Code Section 78-306 of the Stoughton Municipal Code. (Planning Commission, 5-0, First Reading)
- 9 R-65-2012; Approving a Conditional Use Permit for Cummins Inc., to allow installation of a 75-foot exhaust stack and three 17-foot cooling towers at 1801 US Highway 51 & 138, Stoughton, Wisconsin. (Planning Commission, 5-0)
- 10 R-66-2012; Approving a Conditional Use Permit for Joe Conant, Conant Automotive to allow site improvements related to reconfiguration of the parking and access from 1324 US Highway 51 & 138, Stoughton, Wisconsin. (Planning Commission, 5-0)
- 11 R-67-2012; Authorizing and Directing the Proper City Official(s) to award the 2012 N Page Street Construction Project to Payne & Dolan Inc. (Public Works, 3-0)
- 12 R-69-2012; Authorizing and directing the proper city official(s) to accept the Stoughton Utilities Electric and Water Tax Stabilization Dividends. (Utilities, 7-0)
- 13 R-72-2012; Authorizing and directing the proper city official(s) to approve the Stoughton Utilities Audit Report and Management Letter. (Utilities, 7-0)
- 14 CLOSED SESSION; Pursuant to State Statute 19.85(1)(e), the meeting may close for the purpose of deliberating on or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and may reconvene into open session for possible action on Property Acquisition.

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