



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:
Date /Time:
Location:
Members:

COMMON COUNCIL OF THE CITY OF STOUGHTON

Tuesday, June 12, 2012 @ 7:00pm.

The Council Chambers at the Public Safety Building, 321 S. Fourth St, Stoughton WI

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

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
- 2 Minutes and Reports
Minutes (Placed on File): Housing Authority Minutes 6-6-2012, Public Safety Minutes 4-25-2012, Finance Minutes 5-8-2012, Personnel Minutes 5-8-2012.
Reports (Placed on File):

- 3 Public Comment

CONSENT AGENDA

OLD BUSINESS

- 4 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, Second Reading)
- 5 O-11-2012; Amend Zoning Code Section 78-306 of the Stoughton Municipal Code.
(Planning Commission 5-0, Second Reading)

NEW BUSINESS

- 6 R-77-2012; Confirmation of Mayoral appointments of Andrea Rainka, 216

West Randolph Street, to the Landmarks Commission; Ralph Erickson, 203 E Prospect St., to the Rivers & Trails Task Force; Laurie Sullivan, Finance Director, to the Housing Authority; David Diericks, 1900 Meadow Dr., to the Food Pantry Committee; Rita Johnson, 211 E Jefferson St, to the Food Pantry Committee; Judy Olson, 1955 Skyline Dr, to the Food Pantry Committee; Roberta Rush, 123 E Taft St, to the Food Pantry Committee; Ann Marie Oakland, 3414 Rutland-Dunn Townline Rd, to the Food Pantry Committee; and Alan Staats, 709 Paradise Dr, Utilities Committee.

- 7 R-81-2012; Approval of the City of Stoughton Volunteer Policy.
(Personnel 5-0 w/ Mayor voting, CA/CP 5-0 w/ Mayor voting)
- 8 R-80-2012; Approval of the reorganization of the City of Stoughton Holiday Fund.
(CA/CP 5-0 w/ Mayor voting)
- 9 R-79-2012; Approval of the reorganization of the City of Stoughton Food Pantry.
(CA/CP 5-0 w/ Mayor voting)
- 10 R-78-2012; Approval of the reorganization of the City of Stoughton Arts Council.
(CA/CP 5-0 w/ Mayor voting)
- 11 R-83-2012; A resolution dispensing with the Board of Public Works, and determining that damage to the Wastewater Treatment Plant has created an emergency in which the public health or welfare of the City is endangered.
(Utilities Committee will present recommendation)
- 12 R-82-2012; Approval for filling an officer vacancy in the Police Department.
(Personnel 5-0 w/ Mayor voting)
- 13 R-76-2012; Approval of Outdoor Alcohol Consumption Renewal Permits for Cully's Cocktail Lounge, Dave's Waters Edge, Banushi's Bar & Grill, and the American Legion.
(Public Safety 4-0)
- 14 R-74-2012; Approval of a Temporary Class "B" / "Class B" Retailer's license for the sale of fermented malt beverages only to the Chamber of Commerce for their annual Coffee Break Festival to held on Saturday, August 11, 2012.
(Public Safety 4-0)
- 15 R-73-2012; Approval of an operator's license application to Sean Plank.
(Public Safety 4-0)

- 16 R-75-2012; Approval of the Liquor License Renewals for the period of July 1, 2012 through June 30, 2013.
(Public Safety 4-0)
- 17 R-68-2012; Approval of transfer of \$4,000.00 from contingency to cover the cost of repair/treating the wall plus a steel fence gate for the Forton/Grant Street Hill.
(Public Works 3-0 to approve, Finance 3-1 to deny w/ Mayor voting “No”)
- 18 CLOSED SESSION; Pursuant to State Statute 19.85(1)(c), the meeting may close for the purpose of considering promotion and compensation of Streets Department Mechanic/Machine Operator, and may reconvene into open session for possible action on resolution providing for Employee Promotion and Compensation, and Use of Contingency Funds.

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