



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, June 26, 2012 @ 7:00pm.
Location: The Council Chambers at the Public Safety Building, 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, 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): Finance 5/25/2012; Planning 6/11/2012; RDA 5/9/2012, 5/22/2012, 5/23/2012; Safety Committee 4/17/2012, 5/15/2012, Utilities 5/14/2012

Reports (Placed on File): May Claims Report, May Treasurers Report, Utilities April Financial Summary, Utilities April Statistical Information, Utilities Payments Due List

3 Public Comment

CONSENT AGENDA

4 Approval of Council Minutes 5/22/2012, 6/12/2012

OLD BUSINESS

5 O-8-2012; An Ordinance Amending the Comprehensive Plan to Incorporate the Linnerud Detailed Neighborhood Plan and the 51-138 Westside Detailed Neighborhood Plan
(Planning Commission 4-0, Second Reading)

NEW BUSINESS

6 R-87-2012; Confirmation of Mayoral appointments of Dave Moyer, 936 Starr

School Road, to the Tree Commission for the remainder of a term expiring in 2013.

- 7 R-85-2012; Authorizing and directing the proper City official(s) to pay the claim of David Vogel in the amount of \$359.76
(Finance 4-0 w/ Mayor voting)
- 8 O-12-2012; Amending Zoning Code Section 78-206(8)(y) of the Stoughton Municipal Code
(Planning Commission 7-0; First Reading)
- 9 O-13-2012; An ordinance amending the zoning classification of property located at 1117 Hamilton Street from Planned Development to Planned Development – (Specific Implementation Plan)
(Planning Commission 6-1; First Reading)
- 10 R-88-2012; Authorizing and directing the proper City officials to approve the Stoughton Utilities Wastewater Treatment Facility and Sanitary Sewer Collection System 2011 Compliance Maintenance Annual Report (CMAR)
(Utilities 6-0 w/ Mayor voting)
- 11 R-89-2012; Establishing a vehicle and equipment replacement reserve fund and corresponding equipment replacement policy.
(CIP 6-0 w/ Mayor voting)
- 12 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