



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, July 24, 2012 @ 7:00pm.
Location: 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): Commission on Aging 6-5-2012; Finance 6-26-2012; Landmarks Commission 6-5-2012, 5-1-2012; Planning 7-9-2012; Public Works 6-19-2012; Safety 6-19-2012; Utilities 6-12-2012, 6-18-2012

Reports (Placed on File): Finance June Claims, June Treasurers; Utilities May Financial Summary, May Statistical Information, Payments Due List

3 Public Comment

NEW BUSINESS

- 5 Request by the Public Works Committee to schedule a meeting of the Committee of the Whole to discuss the creation of a Storm Water Utility. (Public Works 5-0 w/ Mayor voting)
 - 6 R-95-2012; Authorizing and directing the proper city official(s) to pay the claim for damages to AT&T in the amount of \$2,978.95. (Finance Committee 5-0 w/ Mayor voting)
 - 7 R-98-2012; Authorizing and directing the proper city official(s) to write off the select 2007, 2009 and 2010 Delinquent Personal Property Tax bills that have proven to be uncollectable for a total amount of \$1,156.78. (Finance Committee 5-0 w/ Mayor voting)
 - 8 R-101-2012; Authorizing and directing the proper city official(s) to approve the radio frequency channel exchange with DaneCom. (Public Works Committee 5-0 w/ Mayor voting)
 - 9 R-102-2012; Authorizing and directing the proper city official(s) to approve the placement of the Service Club Sign in the Storm Water Management Land by the Stoughton Wellness Athletic Center on Hwy 51. (Public Works Committee 5-0 w/ Mayor voting)
 - 10 R-100-2012; Authorizing and directing the proper city official(s) to approve entering into a contract with the low bidder, Forest Landscaping, for the 2012 Jefferson Street Storm Sewer Project for a base bid amount of \$495,928.90, Alternate Bid #1 for \$56,082.05 and Change Order #1 for -\$162,209.59. (Finance Committee agenda 7-24-2012)
 - 11 R-99-2012; Authorizing and directing the proper city official(s) to approve entering into a contract with the low bidder, J.H. Findorff & Son, Inc., for the 2012 Police Facility Upgrade for an amount of \$135,800, accepting the base bid and alternates 1, 2, 3, 4 and 8. (Finance Committee agenda 7-24-2012)
 - 12 ADJOURNMENT
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IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, 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