



AMENDED OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the 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.

This notice was faxed to Media and posted on the City's Notice Board and Website on: 10/11/2011 @ 11:40am

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, October 11, 2011 @ 7:00 pm.
Location:	Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)
Members:	Sonny Swangstu, Tim Swadley, Dave McKichan, Ron Christianson, Paul Lawrence, Ross Scovotti, Carl Chenoweth, 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 kmichaels@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations

2011 Domestic Violence Awareness Month

Presentation by City Attorney Dregne regarding the responsibilities of mayors and alderpersons

Reports / Claims / Communications

Minutes (Placed on File): Library Board 8/17/2011; Public Safety 9/15/2011; Finance 8/23/2011 & 9/13/2011; Landmarks 9/11/2011

Reports (Placed on File): Library August Administration Report; Library Statistics

Public Comment

Note: Items taken on the Consent Agenda will not be discussed. Any individual council member may request an item be removed from consent. Items removed from consent will be voted on separately immediately following the consent agenda vote.

File #	Committee	CONSENT AGENDA*	Recommend
Minutes of Previous Council Meeting(s): 9/27/2011			

File #	Committee	OLD BUSINESS	Recommend
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Pursuant to action taken during the September 13, 2011 council meeting, the council shall convene into the Committee of the Whole during the "Old Business" section of this Council Agenda to review applicant questionnaires, interview applicants and select / recommend one candidate for filling of the vacant council seat in District 1. Applicants: Steve Tone, Tiffany Kirkpatrick, David Kneebone.

R-112-2011	COW	Upon reconvening the Council Meeting: Appoint recommended candidate to the position of District 1 Alderperson. Oath of Office and Seating of newly appointed District 1 Alderperson.	TBD
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File #	Committee	NEW BUSINESS	Recommend
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O-15-2011	Public Safety	To amend Section 14.38 (a) & Section 14.40 (b)(1) & (b)(2) of the City of Stoughton Municipal Code related to alcohol beverage licensing.	Approved 3-0
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R-120-2011	Library	Authorizing and directing the proper city official(s) to make a request to Dane County to be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2) of the Wisconsin Statutes.	Approved 8-0
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R-122-2011	Finance	Authorizing and directing the proper city official(s) to pay subrogation claim of the Motorist Insurance Group for damages they paid to their insured, W. Richard Gordon III.	Finance Approved 4-0
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R-123-2011	Council President	Authorizing and directing the proper city official(s) to appoint Maria P. Hougan as Interim Acting City Clerk.	Pers Approved 4-0, Finance TBD
R-124-2011	Council President	Authorizing and directing the proper city official(s) to appoint Bob Ohlsen on an interim basis in Clerk's office to assist with City Council meetings and Clerk's office duties, for the period of 3 days per week, at the rate of \$25 per hour, for 13 weeks.	Pers Approved 4-0 Finance TBD
R-125-2011	Public Safety	Authorizing and directing the proper city official(s) to approve an Operator's License to Shane K. Chamberlain.	Denial 3-0
R-126-2011	Public Safety	Authorizing and directing the proper city official(s) to appoint Nicole M. Genthe as Agent for Kwik Trip Store #738.	Approved 3-0
R-127-2011	Public Safety	Authorizing and directing the proper city official(s) to appoint William J. Truman as Agent for Reverend Jim's Saloon, Reverend Jim's Roadhouse, and Victoria's of Stoughton.	Approved 3-0
R-128-2011	Public Safety	Authorizing and directing the proper city official(s) to approve the agreement with the City of Madison for the joint Records Management System (RMS) for tentative approval contingent upon adoption of the 2012 Budget.	Approved 3-0

The meeting may close per State Statute 19.85(1)(e), deliberating 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 then reopen for the regular course of business: regarding the Business Park property acquisition.

ADJOURNMENT

BY: Mayor Donna Olson
Deputy City Clerk Maria Hougan

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, please contact the City Clerk at (608) 873-6692