



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.

Amendment was faxed to Media and posted on the City's Notice Board and Website on: 11/07/2011

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, November 8, 2011 @ 7:00 pm.
Location:	Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)
Members:	Steve Tone, 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 phougan@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations

Reports / Claims / Communications

Minutes (Placed on File): CA/CP 10-04-2011; Joint Finance-CACP 10-11-2011; Housing Authority 10-26-2011; Landmarks Committee 10-14-2011; Public Works Committee 10-18-2011; Finance 10-11-2011; Commission on Aging 10-2011

Reports (Placed on File):

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 a previous meeting(s):9-27-2011; 10-11-2011	

File #	Committee	OLD BUSINESS	Recommend
R-111-2011	Personnel	Authorizing and directing the proper city official(s) to approve filling the City Clerk/Personnel Director position as revised & recommended.	Approved 3-0 on referral

File #	Committee	NEW BUSINESS	Recommend
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R-137-2011	Aldersperson Eric Hohol	Authorizing and directing the proper city official(s) to approve the agreement between the City and the Friends of the Stoughton Area Youth Center.	
R-135-2011	Public Works	Authorizing and directing the proper city official(s) to approve a resolution to require final improvements including any required repair work on Meadow Drive east of Eastwood Dr. in Eastwood Estates.	Approved 4-0
R-136-2011	Public Works	Authorizing and directing the proper city official(s) to approve this resolution to not participate with the Madison Planning Organization at this time.	Approved 4-0
R-138-2011	Council President Chenoweth	Authorizing and directing the proper city official(s) to adopt the 2012 City of Stoughton Budget	

ADJOURNMENT

BY: Mayor Donna Olson

Acting 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