



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: 12/12/2011

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, December 13, 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

*

Consideration of cancelling the Council meeting of Dec. 27, 2011

Minutes (Placed on File): Personnel 11-1; 11-16 & 11-28; Safety 10-18; Public Safety 11-3; Finance 11-8; Planning 11-29; Opera House 10-18

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): 11-3-2011; 11-8-2011; 11-15-2011; 11-22-2011	
		Committee of the Whole meeting(s): 10-6-2011; 10-18-2011; 10-20-2011; 11-2-2011; 11-10-2011	

File #	Committee	OLD BUSINESS	Recommend
O-22-2011	Public Safety	Authorizing and directing the proper city official(s) to approve the Ordinance amendment to create Sec. 50-3 (h) of the Municipal Code of the City of Stoughton regarding possession of weapons in public buildings. (second reading)	Approved 3-0
O-23-2011	Public Safety	Authorizing and directing the proper city official(s) to approve the Ordinance amendment to create Sec. 70-176 (2) of the Municipal Code of the City of Stoughton, related to no parking on the east side of North Academy Street from Giles to Ridge Streets and on the south side of Ridge Street from North Academy Street to Morris Street. (second reading)	Approved 3-0

File #	Committee	NEW BUSINESS	Recommend
R-141-2011	Public Works	Acceptance of the Public Works Mutual Assist Agreement.	Approved 3-0

R-150-2011	Finance	Authorizing and directing the proper city official(s) to pay the claim of Nicole K. Weissinger, 408 West South Street, Stoughton, WI 53589.	Approved 5-0 with Mayor voting
R-151-2011	Personnel Finance	Authorizing and directing the proper city official(s) to enter into a corporate membership agreement for fitness services between the City of Stoughton and Anytime Fitness.	
R-152-2011	Personnel	Appointing Election Inspectors in the City of Stoughton.	Approved 3-0
R-153-2011	Parks & Recreation Public Safety	Authorizing and directing the proper city official(s) to approve snowmobile trails in the City of Stoughton at locations listed as Viking Park, Stoughton Baptist Church, Linnedurde Property and Ehle Property.	Approved 4-0 Parks & Rec Approved 4-0 Public Safety
R-155-2011	Personnel	Authorizing and directing the proper city official(s) to approve the position descriptions for the Finance Director, Deputy Treasurer, Finance Accounting Specialist, Finance Administrative Clerk, Deputy City Clerk/Confidential Secretary and Administrative Assistant/Clerk's Office.	Approved 4-0
R-158-2011	Public Safety	Authorizing and directing the proper city official(s) to authorize and execute an Intergovernmental Agreement between Dane County and other Municipalities within Dane County creating a county-wide interoperable VHF-based emergency radio system known as "DaneCOM".	Approved 4-1 with Mayor voting
R-157-2011	Library Board & Finance	Authorizing and directing the proper city official(s) to enter into a Memorandum of Understanding with the Board of Trustees of the Stoughton Public Library regarding property for consideration of purchase for future Library use.	Library Approved 9-0 Finance Approved 4-0

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 Librart Board property acquisition memorandum of understanding.

ADJOURNMENT

BY: Mayor Donna Olson
Council President Carl Chenoweth
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