



# 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 sent to Media and posted on the City's Notice Board and Website on: 4-23-2012

Regular Meeting of:	<b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>
Date / Time:	<b>Tuesday, April 24, 2012 @ 7:00 pm.</b>
Location:	<b>Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)</b>
Members:	David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, 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 nprobst@ci.stoughton.wi.us

## CALL TO ORDER

Roll Call / Proclamations / Presentations

Reports / Claims / Communications

Minutes (Placed on File): Board of Appeals 4-9-2012, Committee on Aging 3-6-2012, Finance 3-13-2012, Finance 3-27-2012, Police and Fire Commission 1-23-2012, Planning 4-9-2012, Redevelopment Authority 3-14-2012

Reports (Placed on File): March 2012 Claims Report, Resolution of the Planning Commission to recommend incorporation of the Linnerud Detailed Neighborhood Plan and the 51-138 Westside Detailed Neighborhood Plan.

Public Comment

## CONSENT AGENDA

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.

Common Council Minutes: 4-10-2012

File #	Committee	OLD BUSINESS	Recommend
O-9-2012	Public Safety	An ordinance to amend Sections 14-461 (License Fees) of the Stoughton Municipal Code. (Second Reading)	Approved 4-0 by Public Safety

File #	Committee	NEW BUSINESS	Recommend
R-60-2012		Mayor's Aldermanic Appointments to the Board of Review for the 2012-2013 Term.	
O-8-2012	Planning Commission	An ordinance to amend the Comprehensive Plan to Incorporate the Linnerud Detailed Neighborhood Plan and the 51-138 Westside Detailed Neighborhood Plan (First Reading)	Planning approved 4-0

R-45-2012	Public Works	Authorizing and directing the proper city official(s) to transfer \$6,000.00 from contingency and enter into an agreement with Kjohnson Engineers	Public Works approved 4-0; Finance approved 4-0 (w/Mayor)
-----------	--------------	---------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------

R-48-2012	Finance	Authorizing and directing the proper city official(s) to declare intent to exercise Special Assessment Powers under Section 66.0701, Wisconsin Statutes, in the City of Stoughton, for the improvement of sidewalk, curb and gutter on North Page Street from Roby Road north to County Highway B, pursuant to the North Page Street Improvement Project in the City of Stoughton	Finance approved 3-0
R-51-2012	Finance	Authorizing and directing the proper City official(s) to amend the City of Stoughton Investment Policy	Finance approved 3-0
R-52-2012	Planning Commission	Authorizing and directing the proper city official(s) to approve a conditional use permit for Margaret Gasner to allow Weebleworld Daycare to operate a group daycare at 1815 Cedarbrook Lane, Stoughton, Wisconsin	Planning approved 4-0
CLOSED	SESSION	<p>The meeting may close per Wisconsin 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: <u>Discussion of development agreement with Nelson Global Products.</u> <u>The Council will reconvene in open session and may approve the development agreement with Nelson Global.</u></p> <p>Note the Council may, at their discretion, suspend Rule 7A regarding referral to committee in order to approve this agreement.</p>	

## ADJOURNMENT

BY: Mayor Donna Olson

Council President Eric Hohol  
City Clerk Nick Probst

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) 873-6677