



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: 3-23-2012

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, March 27, 2012 @ 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 mhougan@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations

Presentations: K-9 Unit presentation for R-40-2012

Reports / Claims / Communications

Minutes (Placed on File): Finance 2-14-2012; Redevelopment Authority 1-11-2012, 2-8-2012; Planning Commission 3-12-2012; Safety Committee 2-21-2012; Public Works 3-1-2012; Joint Planning & Town of Rutland 3-20-2012

Reports (Placed on File): February Claims Report; February Treasurers Report

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.

File #	Committee	OLD BUSINESS	Recommend
O-4-2012	Public Works	An ordinance to amend Section 58-6 related to Abatement of Public Nuisances. (Second Reading)	Approved 4-0 by Public Works
O-5-2012	Public Works	An ordinance to amend Section 58-10 related to Public Nuisances affecting Peace and Safety. (Second Reading)	Approved 4-0 by Public Works
O-6-2012	Public Works	An ordinance to amend Section 64-14 related to Standards and Specifications List. (Second Reading)	Approved 4-0 by Public Works
File #	Committee	NEW BUSINESS	Recommend
O-7-2012	Planning	An ordinance to Rezone Business Park North Outlot 2 from I-Institutional to PI- Planned Industrial. (First Reading)	Approved 5-0 by Planning
R-40-2012	Finance	Authorizing and directing proper city official(s) to Solicit Donations to Fund a Police K-9 Unit.	Approved 3-0 by Finance
R-42-2012	CIP	Authorizing and directing proper city official(s) to establish a building maintenance reservation fund and corresponding building maintenance policy.	Approved 5-0 by CIP
R-43-2012	Public Works	Authorizing and directing the proper city official(s) to approve the rental of Outlot 1 CSM 13030 at the end of Eight Stgreet to Brittany Zimmerman to plant wetland species and harvest seeds.	Approved 4-0 by Public Works

R-44-2012	Public Works	Authorizing and directing the proper city official(s) to enter into a contract with Dunkirk Township for a joint yardwaste/bursh drop off site on Collins Rd.	Approved 4-0 by Public Works
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>property acquisition</u>.</p> <p>The Council will reconvene in open session and may approve a recommendation on property acquisition. *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 Carl Chenoweth
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