



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that 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.

Meeting of: **CANCELLED-COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date /Time: Tuesday, April 9, 2013 @ 7:00pm.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 S. Fourth St, Stoughton WI
Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Eric Olstad, Tom Majewski, Tom Selsor

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's office by calling (608)873-6677 or via email mhougan@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

2. Minutes and Reports

Minutes (Placed on File): Tree Commission 2-13-2013, Public Works 2-21-2013, Public Safety 2-27-2013, Finance 3-12-2013, Landmarks 3-20-2013, Risk Management Report

3. Public Comment

CONSENT AGENDA

4. Approval of the Regular Common Council Minutes of 3/12/2013 & 3/26/2013

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

NEW BUSINESS

5. **R-43-2013**: Authorizing and directing the proper city official(s) to follow the recommendation from the Tree Commission to the Public Works Committee and award the Tree Inventory project to the Urban Tree Alliance. (Tree Commission approved 5-0, Public Works Committee approved 5-0 with the Mayor voting)

6. **R-50-2013:** Authorizing and directing the proper city official(s) to approve a Pre-Annexation agreement between the City of Stoughton and Kettle Park West, LLC for property described in Exhibit A of the Agreement.

ADJOURNMENT

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

By: Mayor Donna Olson, Council President Eric Hohol, Acting City Clerk Maria Hougan