



## 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.

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Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**  
Date /Time: Tuesday, April 23, 2013 @ 7:00pm.  
Location: Council Chambers at the Public Safety Building (2<sup>nd</sup> 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](mailto:mhougan@ci.stoughton.wi.us).

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### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations

2. Minutes and Reports

Minutes (Placed on File): Food Pantry 1-23-2013, Community Affairs/Council Policy 2-05-2013, Opera House Board 11-28-2012, Redevelopment Authority 3-13-2013 & 4-03-2013, Planning 4-08-2013, Public Works 3-25-2013, Tree Commission 3-13-2013

Reports:

Seniors in Need, March Claims and March Treasurers Report

3. Public Comment

### **CONSENT AGENDA**

None

### **OLD BUSINESS**

**Public Hearing regarding the sidewalk, driveway and curb and gutter assessments for the 2013 Street & Utility Construction on Ridge Street, Hillside Avenue, Fourth Street, and Milwaukee Street.**

4. **R-56-2013:** Authorizing and directing the proper city official(s) to authorize improvements  
And levying special assessments against benefitted property in the City of Stoughton for the  
Improvement of sidewalk and curb and gutter and driveways related to the 2013 street and utility  
reconstruction project on Ridge Street, Hillside Avenue, Fourth Street and Milwaukee Street  
within the City of Stoughton, Wisconsin.
5. **O-5-2013:** Authorizing and directing the proper city official(s) to amend Section 2-478  
related to Cemetery Board Maintenance of records and funds. (Public Works approved  
4-0) 2nd Reading

#### **NEW BUSINESS**

6. **O-6-2013:** Authorizing and directing the proper city official(s) to approve the request by  
MMM, LLC, for Direct Annexation by unanimous approval pursuant to Section 66.0217 (6)  
Wis. Stats. (Planning Commission approved 5-0 with Mayor Olson voting)
7. **O-7-2013:** Authorizing and directing the proper city official(s) to amend Section 2-31 of the  
Stoughton Municipal Code, pertaining to rules of procedure. (Community Affairs/Council  
Policy approved 3-0)
8. **R-51-2013:** Authorizing and directing the proper city official(s) to approve the amendments to  
the Rules of the Common Council, Committees, Boards, and Commissions. (Community  
Affairs/Council Policy approved 3-0)
9. **R-52-2013:** Authorizing and directing the proper city officials(s) to follow the recommendation  
from the Public Works Committee to approve the application for the Department of Natural  
Resources Knowles-Nelson Stewardship Grant for Division Street Park Streambank  
Stabilization. (Public Works approved 3-1)
10. **R-53-2013:** Authorizing and directing the proper city official(s) to approve the Mayor's  
appointment of Shawn Hartlaub to the Library Board of Trustees.
11. **R-54-2013:** Authorizing and directing the proper city official(s) to approve the redevelopment  
plan for Redevelopment Project Area No. 2. (Redevelopment Authority approved 7-0 with

Mayor Olson voting)

12. **R-57-2013:** Discussion and action regarding filling Alderperson Eric Olstad's seat, and to direct the proper city official(s) to run advertisements seeking applicants to fill the seat due to his resignation effective May 31, 2012.
13. **R- 55-2013:** Authorizing and directing the proper city official(s) to approve the updated Municipal Court Clerk Position Description and wage scale.

### **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