



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: 6/9/2011 @ 4:30 pm

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| Regular Meeting of: | COMMON COUNCIL OF THE CITY OF STOUGHTON |
| Date / Time: | Tuesday, June 14, 2011 @ 7:00 pm. |
| Location: | Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton) |
| Members: | Larry Weiss, 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 quorum is present. If you are unable to attend the meeting, please notify the City Clerk by calling (608)873-6677 or via email kmichaels@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations

Reports / Claims / Communications (Placed on File)

Minutes: Personnel 4/28/2011; Public Safety 5/19/2011, Tree Commission 4/14/2011

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): 5/24/2011 | |
| R-65-2011 | Public Works | Authorizing and directing the proper city official(s) to award the Emulsion Tank Quote to Enviro Tech Equipment Company. | Approval 3-0 |

| File # | Committee | OLD BUSINESS | Recommend |
|--|-----------|---------------------|-----------|
| Pursuant to action taken during the April 26, 2011 council meeting, the council shall convene into the Committee of the Whole during the "Old Business" section of the Council Agenda to hear public comment and to consider the following (official agenda of the Committee of the Whole attached). | | | |

- 1) Alteration of Aldermanic Districts as referred by Council Affairs / Council Policy Committee.
- 2) Reorganization of the city administration function and structure to reflect a Council/City Manager or a Mayor/City Administrator form of governance.

| File # | Committee | NEW BUSINESS | Recommend |
|-----------|---------------|---|--------------|
| O-10-2011 | Public Safety | Amending Sections 14-7(b) in Article I (General), 14-38(a) in Article II (Alcohol Beverages) and 14-461 in Article XVI (Fees), all in Chapter 14, Businesses of the Municipal Code of Stoughton, Dane County, Wisconsin. (1st Reading). *Note the Council may at their discretion, suspend Rule 2-42 to waive the second reading requirement in order to act on this ordinance. | Approval 3-0 |
| O-11-2011 | Public Safety | Amending Section 70-98(16) of the Municipal Code of Stoughton, Dane County, Wisconsin related to Handicapped Parking. (1st Reading). *Note the Council may at their discretion, suspend Rule 2-42 to waive the second reading requirement in order to act on this ordinance. | Approval 3-0 |

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|-----------|----------------------|---|-------------------|
| R-66-2011 | 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 Navitas Health & Fitness. | Approval 4-0, 4-0 |
| R-67-2011 | 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. | Approval 4-0, 4-0 |
| R-68-2011 | Public Works | Authorizing and directing the proper city official(s) to reject bids and rebid the 2011 Jefferson Street Stormwater Project. | |

CLOSED SESSION: Pursuant to Wisconsin Statutes 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to the Jerry and Maxine King Claim related to the property at 300 South Sixth Street and then to reconvene back into open session for the purpose of acting on the closed session item if necessary and/or continuing the council agenda as needed.

ADJOURNMENT

BY: Mayor Donna Olson
City Clerk Kelly Michaels, CMC, WCMC

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