



## OFFICIAL NOTICE AND AGENDA ADDENDUM

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: 5/23/2011 @ 5:00pm

Regular Meeting of:	<b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>
Date / Time:	<b>Tuesday, May 24, 2011 @ 7:00 pm.</b>
Location:	<b>Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)</b>
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

### ADDENDUM

#### Roll Call / Proclamations / Presentations

Baker Tilly: 2010 Stoughton Utilities (CAFR) Comprehensive Annual Financial Statement. *(Posted separately due to its large size)*

#### Reports / Claims / Communications (Placed on File)

2010 Stoughton Utilities (CAFR) Comprehensive Annual Financial Statement Report and Management Letter. Utilities Payments Due List Report, Utilities March 2011 Financial Summary, Utilities Statistical Information, Electric and Water Utilities Report to Wisconsin Public Service Commission.

Minutes: Utilities Committee 4/18/2011

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	NEW BUSINESS	Recommend
R-55-2011	Utilities	Resolution authorizing the Stoughton Common Council to approve the 2010 Stoughton Utilities Annual Audit Report and Management Letter.	Approved 6-0
R-56-2011	Utilities	Resolution authorizing the Stoughton Common Council to Accept the proposed 2010 Electric and Water Tax Stabilization Dividends.	Approved 6-0

### 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