



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: 5/6/2011 @ 9:00 am

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, May 10, 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

Stoughton Utilities - Director, Robert Kardasz

Reports / Claims / Communications

Minutes: Community Affairs Council Policy 4/14/2011, Commission on Aging 4/5/2011, Finance 4/12/2011, Landmarks 4/5/2011, Opera House 3/22/2011, Personnel 3/28/2011, Police & Fire 4/25/2011

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	CONSENT AGENDA*	Recommend
		Minutes of a previous meeting(s): 4/19/2011, 4/26/2011	
File #	Committee	OLD BUSINESS	Recommend
O-4-2011	Planning	Ordinance amending multiple Sections of the Zoning Code of the Stoughton Municipal Code. (2nd reading)	Approval 5-0
File #	Committee	NEW BUSINESS	Recommend
R-46-2011	Finance	Preliminary resolution declaring intent to exercise special assessment powers under Section 66.0701, Wisconsin Statutes, in the City of Stoughton for the improvement improvement of Sidewalk, Curb and Gutter, Driveway Aprons and Carriage Walks on West Jefferson Street, Harrison Street and West South Street within the City of Stoughton.	Approved 5-0
R-47-2011	Public Works Finance	Joint resolution authorizing and directing the proper city official(s) to award the 2011 Street Pulverization Project Bid to B.R. Amon & Sons and allocate funding for additional projects as indicated.	Approved 4-0 Approved 5-0
R-48-2011	Public Safety Finance	Joint resolution authorizing and directing the proper city official(s) to transfer \$8,000 from the Radio Equipment Sinking Fund to the 2011 Police Department Outlay Fund.	Approved 3-0 Approved -
R-49-2011	n/a	Confirmation of the Mayor's Appointments pursuant to 2-127 of the Stoughton Municipal Code, for citizen appointments to Non-Standing Boards, Committees and Commissions.	n/a
R-50-2011	Public Safety Personnel	Joint resolution authorizing and directing the proper city official(s) to increase the number of part-time dispatchers in their pool of workers as necessary.	Approved 2-1 Approved 4-0

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