



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 posted: 1/20/2010 @ 3:30 pm.

Meeting of the:
Date / Time:
Location:
Members:

COMMON COUNCIL OF THE CITY OF STOUGHTON

Tuesday, January 25, 2011 @ 7:00 pm.

Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton WI 53589)

Steve Tone, Larry Weiss, Sonny Swangstu, Paul Lawrence, Ron Christianson, Dave McKichan, Carl Chenoweth, Greg Jenson, Ross Scovotti, Eric Olstad, Eric Hohol, Tim Carter

CALL TO ORDER

Roll Call / Proclamations / Presentations

Reports / Claims / Communications

City Check Register - Month Claims Report, Utilities Check Register Summary, Community Affairs/Council Policy Meeting Minutes, Library Board Minutes, Planning Commission Minutes, Personnel Committee Minutes

Public Comment

File #	Committee	CONSENT AGENDA*	Recommend
		Minutes of a previous meeting: January 11, 2011	

File #	Committee	OLD BUSINESS	Recommend
		None	

File #	Committee	NEW BUSINESS	Recommend
R-4-2011	Plan	Resolution approving a Conditional Use Permit - Veteran's of Foreign War Badger Post #328 (VFW), 200 Veteran Road, Stoughton WI.	Appr 6-1
R-5-2011	Plan	Resolution approving Extraterritorial Land Division - Lot 20, Country Club Estates, Town of Pleasant Springs.	Appr 7-0
R-6-2011	Finance	Resolution authorizing and directing the proper city official(s) to execute Change Order #1 as it relates to the EMS Remodeling Project.	

ADJOURNMENT

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

Please note that items taken on the Consent Agenda will not be discussed. Any individual council member may request an item be removed from consent.

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

Per	Date	Check No	Vendor No	Payee	Invoice Description	Invoice No	Inv GL Acct	GL Acct Title	Inv Amount	Check Amount
12/10	12/06/2010	35955	2652	VOID - SUNDARIBAI, MINIMOL	REFUND - REC PROGRAM	2000199.002	100-46750	RECREATION	25.00 -	25.00 -M
12/10	12/01/2010	36987	100	5 ALARM FIRE/SAFETY EQUIP INC	FIRE - SUPPLIES	109483-2	100-52200-240	MAINTENANCE - FIF	90.76	90.76
12/10	12/01/2010	36988	140	ASLESON'S HARDWARE	STREET - SUPPLIES	B187516	100-55100-728	HOLIDAY PROMOTI	26.96	26.96
12/10	12/01/2010	36989	150	AUXIANT	HEALTH INSURANCE CLAIMS	112310	251-51930-530	HEALTH INSURANC	8,780.41	8,780.41
12/10	12/01/2010	36990	2405	AZTLAND LLC	FIRE - JANITORIAL SERVICES	NOV-10	100-52200-217	CLEANING SERVICI	864.00	864.00
12/10	12/01/2010	36991	204	BURDICK, DORIS	CPR COORDINATOR PAY	DEC10	241-52400-252	EMS TRUST FUND I	75.00	75.00
12/10	12/01/2010	36992	223	CHARTER COMMUNICATIONS	LIBRARY - 8245 11 703 0002158	0172-DEC10	215-55110-289	COMPUTER CIRCUI	79.99	79.99
12/10	12/01/2010	36993	237	CINTAS CORPORATION #446	UNIFORMS - STREET	446847840	100-53300-390	UNIFORM ALLOWAI	54.69	54.69
12/10	12/01/2010	36994	1659	GROUP 1 SOLUTIONS INC.	FIRE - SOFTWARE	3681	100-52200-241	SOFTWARE UPDAT	1,522.50	1,522.50
12/10	12/01/2010	36995	487	JCOMP TECHNOLOGIES INC	NETWORK ITEMS	39452	100-51510-310	OFFICE SUPPLIES -	85.00	
					SOFTWARE	39421	410-57191-820	COMPUTER NETWO	765.00	
					SYMANTEC ISSUES	39432	410-57191-820	COMPUTER NETWO	255.00	
					BADGERTRACS ASSISTANCE	39431	410-57210-820	POLICE DEPARTME	85.00	1,190.00
12/10	12/01/2010	36996	2414	JOHNS DISPOSAL SERVICE INC	GARBAGE	35092	100-53620-215	GARBAGE COLLEC	53,945.24	53,945.24
12/10	12/01/2010	36997	505	KALLAND, DAVID	CEMETERY MAINTENANCE	DEC10	100-54910-300	MISC - CEMETERY	250.00	250.00
12/10	12/01/2010	36998	578	MAILWAUKEE MAILING & SHIPPING	TAPES - CLERKS	H5B01A	100-51510-310	OFFICE SUPPLIES -	33.97	
					INK FOR MACHINE - CLERKS	H5B45A	100-51510-310	OFFICE SUPPLIES -	228.97	262.94
12/10	12/01/2010	36999	616	MIDWEST SAFETY SUPPLY LLC	SWEATSHIRTS - STREET	6338	100-53300-390	UNIFORM ALLOWAI	87.00	87.00
12/10	12/01/2010	37000	2256	OAKLAND, ANN MARIE	REIMBUSRE - FOOD PANTRY	111910	234-55100-724	FOOD PANTRY	205.20	205.20
12/10	12/01/2010	37001	735	RAMAKER & ASSOCIATES INC	CEMETERY MAINTENANCE	112410	100-54910-300	MISC - CEMETERY	334.00	334.00
12/10	12/01/2010	37002	2804	RASK, BRAD	REIMBURSE - FIRE	2033	242-52200-340	MISC EXPENSE	100.00	100.00
12/10	12/01/2010	37003	753	RESTAT	PHARMACY CLAIMS	1120111	251-51930-530	HEALTH INSURANC	7,627.92	7,627.92
12/10	12/01/2010	37004	2013	RICHTER, JUSTIN	PAYROLL REJECT	113010	100-21500	PAYROLL PAYABLE	1,404.14	1,404.14
12/10	12/01/2010	37005	799	SCHUMACHER ELEVATOR CO INC	SR CENTER - ELEVATOR MAINTENANCE	90250954	100-54600-240	MAINTENANCE - SE	86.00	86.00
12/10	12/01/2010	37006	1054	SMYTH, MARGARET	FOOD PANTRY SUPPLIES	113010	234-55100-724	FOOD PANTRY	1,200.00	1,200.00
12/10	12/01/2010	37007	828	SOUTHERN WI EMERGENCY ASSOC.	MEDICAL DIRECTOR QUARTERLY PAYMENT	4QTR10	603-52300-215	MEDICAL DIRECTO	2,500.00	2,500.00
12/10	12/01/2010	37008	2139	STAFFORD ROSENBAUM LLP	GENERAL SERVICES	OCT10	100-51300-215	CITY ATTORNEY CC	21,119.10	21,119.10
12/10	12/01/2010	37009	844	STOUGHTON AREA SCHOOL DISTRICT	ELECTRICITY CHARGES FOR BASEBALL FIELDS - REC	20101123	100-55200-245	BUILDING & GROU	347.52	347.52
12/10	12/01/2010	37010	861	STOUGHTON LUMBER COMPANY	POLICE - SUPPLIES	759504	100-52100-240	MAINTENANCE - PC	106.96	106.96
12/10	12/01/2010	37011	868	STOUGHTON WATER POWER CO LLC	FOURTH STREET DAM MAINTENANCE	DEC10	100-53300-350	BRIDGE/DAM REPA	400.00	400.00
12/10	12/01/2010	37012	942	UPS STORE	POLICE SHIPPING	5333	100-52100-340	OPERATING SUPPL	43.00	43.00
12/10	12/01/2010	37013	1015	WISC RETIREMENT SYSTEM	OCTOBER RETIREMENT	OCT10	100-21515	EMPLOYER RETIRE	58,618.76	58,618.76
12/10	12/08/2010	37014	2806	ANDERSON, PHIL	WELDING WIRE - STREET	120610	100-53300-340	OPERATING SUPPL	50.00	50.00
12/10	12/08/2010	37015	1770	ARBOR DAY FOUNDATION	MEMBERSHIP DUES - STREET	120210	100-53300-215	TREE TRIMMING/RE	15.00	15.00
12/10	12/08/2010	37016	142	ASSURITY LIFE INS CO	DISABILITY INCOME INSURANCE	3235000107	100-21560	INSURANCE PAYAE	25.79	25.79
12/10	12/08/2010	37017	150	AUXIANT	HEALTH INSURANCE CLAIMS	113010	251-51930-530	HEALTH INSURANC	2,252.20	2,252.20
12/10	12/08/2010	37018	2758	BAUER & RAETHER BUILDERS INC	EMS RECONSTRUCTION PROJECT	REQ#3	603-52300-820	CAPITAL-EMS REM	149,815.00	149,815.00

M = Manual Check, V = Void Check

Per	Date	Check No	Vendor No	Payee	Invoice Description	Invoice No	Inv GL Acct	GL Acct Title	Inv Amount	Check Amount
12/10	12/08/2010	37019	223	CHARTER COMMUNICATIONS	POLICE - 8245 11 703 0007553	6488-DEC10	100-52100-210	TELEPHONE - POLI	189.98	189.98
12/10	12/08/2010	37020	237	CINTAS CORPORATION #446	UNIFORMS - STREET	446100442	100-53300-390	UNIFORM ALLOWAI	54.69	
					STREET - SHOP TOWELS	446849111	100-53300-390	UNIFORM ALLOWAI	104.24	158.93
12/10	12/08/2010	37021	2416	CLARITY CLEANERS LLC	FOOD PANTRY - JANITORIAL	NOV10	100-53200-223	UTILITIES - FOOD P	1,079.00	1,079.00
12/10	12/08/2010	37022	254	COMPUTER TECHNOLOGIES INC	LASERFISCHE SUPPORT	INV0008344	410-57191-820	COMPUTER NETWC	1,050.00	1,050.00
12/10	12/08/2010	37023	2807	CONCRETE & MASONRY RESTORATIO	SENIOR CENTER PARKING STRUCTURE	PAY REQ#1	400-57331-830	BUILDINGS/REMOD	96,908.75	96,908.75
12/10	12/08/2010	37024	284	DANE COUNTY TREASURER	DOG LICENSE SETTLEMENT	DOG10-1	100-22110	DOG LICENSE	167.50	167.50
12/10	12/08/2010	37025	316	D'ORAZIO CLEANING SUPPLY INC	JANITORIAL SUPPLIES	36648	100-53200-340	OPERATING SUPPL	127.63	
					JANITORIAL SUPPLIES	36684	100-53200-340	OPERATING SUPPL	377.19	504.82
12/10	12/08/2010	37026	2115	ELSNER, BETTY	REFUND - REC PROGRAM	2000239.002	100-46750	RECREATION	15.00	15.00
12/10	12/08/2010	37027	2565	FOREST LANDSCAPING	PROSPECT STREET - STREET PORTION	PR#5	400-57330-820	STREET CONSTRU	12,259.63	12,259.63
12/10	12/08/2010	37028	381	FULL COMPASS SYSTEMS LTD	EMS EQUIPMENT	3783962	241-52400-252	EMS TRUST FUND I	6,448.00	6,448.00
12/10	12/08/2010	37029	392	GENERAL COMMUNICATIONS INC.	POLICE - SQUADS	622044	100-52100-240	MAINTENANCE - PC	187.00	
					POLICE - SQUADS	622121	100-52100-240	MAINTENANCE - PC	1,362.50	1,549.50
12/10	12/08/2010	37030	412	GRAY'S INC	STREET - PARTS	28149	100-53310-340	OPERATING SUPPL	380.00	380.00
12/10	12/08/2010	37031	413	GREAT - WEST	DEFERRED COMP Pay Period: 12/04/2010	PR1204100	100-21575	DEFERRED COMPE	2,525.00	2,525.00
12/10	12/08/2010	37032	432	HANSON PEST MANAGEMENT	SENIOR CENTER - PEST CONTROL	120110	100-54600-240	MAINTENANCE - SE	32.00	32.00
12/10	12/08/2010	37033	472	INKWORKS INC	CLERKS - TOWER TIMES	19949	100-51510-211	POSTAGE - CITY H/	2,468.50	
					TAX INSERTS	19939	100-51510-310	OFFICE SUPPLIES -	824.00	
					REC - PRINTING	19921	100-55300-315	ADS & PUBLICATIO	189.92	3,482.42
12/10	12/08/2010	37034	1686	INTELL A SOUND PRODUCTIONS	SOUND FOR OPERA HOUSE EVENTS	10101010	245-55190-347	CONTRACTED LAB	50.00	50.00
12/10	12/08/2010	37035	495	JOHNSON CONTROLS INC.	OPERA HOUSE REPAIRS	1-1981602813	100-53200-314	REPAIR & REPLACE	417.63	417.63
12/10	12/08/2010	37036	504	KAHL, TERRY	SR CENTER - REPAIRS	11328	400-57331-830	BUILDINGS/REMOD	445.00	445.00
12/10	12/08/2010	37037	2441	L.W. ALLEN INC	SR CENTER - REPAIRS	089068	100-54600-240	MAINTENANCE - SE	4,236.50	4,236.50
12/10	12/08/2010	37038	2057	LARK UNIFORM OUTFITTERS INC	UNIFORM ACCESSORIES - POLICE	70248	100-52100-390	UNIFORM ALLOWAI	61.81	
					UNIFORM ACCESSORIES - POLICE	70561	100-52100-390	UNIFORM ALLOWAI	142.90	
					UNIFORM ACCESSORIES - POLICE	70562	100-52100-390	UNIFORM ALLOWAI	195.95	
					UNIFORM ACCESSORIES - POLICE	70563	100-52100-390	UNIFORM ALLOWAI	140.91	
					UNIFORM ACCESSORIES - POLICE	70564	100-52100-390	UNIFORM ALLOWAI	438.90	980.47
12/10	12/08/2010	37039	558	LOCKS & UNLOCKS	POLICE - KEY REPAIR	9170	212-53271-340	MAINTENANCE-PSE	88.00	88.00
12/10	12/08/2010	37040	581	MANDT COMMUNITY CENTER INC	REC - ICE RENTAL	1841	100-55300-340	OPERATING SUPPL	570.00	570.00
12/10	12/08/2010	37041	608	MEITNERS LAND SERVICE LLC	OPEN/CLOSE GRAVES	239	100-54910-300	MISC - CEMETERY	445.00	445.00
12/10	12/08/2010	37042	1346	MESSNER LANDSCAPE MAINTENANCE	RIVERSIDE MAINTENANCE	64626	100-54910-240	MAINTENANCE - CE	2,370.50	
					WHEELER PRAIRIE MAINTENANCE	64627	100-54910-240	MAINTENANCE - CE	379.50	2,750.00
12/10	12/08/2010	37043	2259	MICETIC, PATRICIA	LIGHT DESIGN - OPERA HOUSE	112910	245-55190-347	CONTRACTED LAB	100.00	100.00
12/10	12/08/2010	37044	2518	MICRON BUSINESS PRODUCTS	REPAIRS TO COPIER - POLICE	43738	100-52100-215	OUTSIDE SERVICE	198.00	198.00
12/10	12/08/2010	37045	2567	MID-WISCONSIN SECURITY INC	EMS RECONSTRUCTION PROJECT	112310	603-52300-820	CAPITAL-EMS REM	2,992.00	2,992.00

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12/10	12/08/2010	37046	662	NORTH SHORE BANK FSB	DEFERRED COMP - N SHORE Pay Period: 12/04/2010	PR1204100	100-21575	DEFERRED COMPE	400.00	400.00
12/10	12/08/2010	37047	2186	O'BRIEN AGENCY LLC	OFFICE SUPPLIES	28497	100-51510-310	OFFICE SUPPLIES -	102.00	102.00
12/10	12/08/2010	37048	710	PLAYTIME PRODUCTIONS LTD	12/11/10 PERFORMANCE - OPERA HOUSE	121110	245-55190-342	EVENT EXPENSES	300.00	300.00
12/10	12/08/2010	37049	724	PROFESSIONAL EQUIP & SUPPLY	POLICE - ACCESSORIES	3195	100-52100-390	UNIFORM ALLOWAI	339.69	339.69
12/10	12/08/2010	37050	2805	RENNHACK CONSTRUCTION CO INC	VAN BUREN - CURB REPLACEMENT	381077	400-57332-820	CURB & GUTTER	394.74	394.74
12/10	12/08/2010	37051	1630	SKAALAN NURSING AND	RENT FOR ASBJORNSON HOUSE - EMS	111810	603-52300-316	RENT - EMS	1,500.00	1,500.00
12/10	12/08/2010	37052	849	STOUGHTON CAB LLC	SR CENTER - VOUCHERS	422	100-54600-202	FOUNDATION GRAI	62.50	62.50
12/10	12/08/2010	37053	858	STOUGHTON HOSPITAL	POLICE - BLOOD DRAWS & LABS	POL NOV10	100-52100-215	OUTSIDE SERVICE	860.93	860.93
12/10	12/08/2010	37054	861	STOUGHTON LUMBER COMPANY	FIRE - SUPPLIES	761122	100-53200-314	REPAIR & REPLAC	9.99	
					FIRE - SUPPLIES	761761	242-52200-343	HOLIDAY PARADE I	53.39	63.38
12/10	12/08/2010	37055	1802	STOUGHTON ROTARY CLUB	FRUIT BASKET - EMS	120710	603-52300-212	TRAVEL/TRAIN/COM	80.00	80.00
12/10	12/08/2010	37056	865	STOUGHTON TIRE & AUTO REPAIR I	POLICE - SERVICE ON SQUADS	90485	100-52100-330	VEHICLE EXPENSE	60.00	
					POLICE - SERVICE ON SQUADS	90498	100-52100-330	VEHICLE EXPENSE	66.00	
					POLICE - SERVICE ON SQUADS	90502	100-52100-330	VEHICLE EXPENSE	60.00	
					POLICE - SERVICE ON SQUADS	90659	100-52100-330	VEHICLE EXPENSE	60.00	246.00
12/10	12/08/2010	37057	873	STRANG INC	EMS - PROFESSIONAL SERVICES	101105	603-52300-820	CAPITAL-EMS REMI	3,677.50	3,677.50
12/10	12/08/2010	37058	916	TOTAL WATER TREATMENT SYS INC	SR CENTER - SALT	459678	100-54600-240	MAINTENANCE - SE	42.62	
					PSB - SALT	459674	212-53271-340	MAINTENANCE-PSE	42.62	85.24
12/10	12/08/2010	37059	929	UNIFIED NEWSPAPER GROUP INC	LEGAL NOTICES - CLERKS	100075-NOV10	100-51420-315	ADS & PUBLICATIOI	503.93	503.93
12/10	12/08/2010	37060	942	UPS STORE	HOLIDAY FUND EXPENSE	111110	233-55100-732	HOLIDAY FUND EXF	123.75	123.75
12/10	12/08/2010	37061	1694	WEGNER, JANIS	REIMBURSE - HOLIDAY FUND EXPENSES	120610	233-55100-732	HOLIDAY FUND EXF	949.03	949.03
12/10	12/08/2010	37062	2028	WESTPHAL & COMPANY INC	RACETRACK PARK LIGHTS	13327	100-55200-350	REPAIRS - PARKS	2,248.05	2,248.05
12/10	12/08/2010	37063	1020	WISC SUPPORT COLLECTIONS	GARNISHMENT 1 Pay Period: 12/04/2010	PR1204100	100-21590	OTHER PAYROLL D	654.45	654.45
12/10	12/15/2010	37064	100	5 ALARM FIRE/SAFETY EQUIP INC	FIRE - SUPPLIES	110103-1	100-52200-240	MAINTENANCE - FIF	77.10	77.10
12/10	12/15/2010	37065	111	AIRGAS NORTH CENTRAL	STREET - OXYGEN	105543656	100-53300-340	OPERATING SUPPL	12.60	12.60
12/10	12/15/2010	37066	115	ALLIANT ENERGY/WP&L	FIRE - GAS USAGE	692863-001 DEC10	100-52200-220	UTILITIES - FIRE DE	1,034.93	
					CITY HALL - GAS USAGE	412532-010 DEC10	100-53200-220	UTILITIES - CITY HA	689.13	
					OPERA HOUSE - GAS USAGE	693540-001 DEC10	100-53200-220	UTILITIES - CITY HA	1,085.66	
					ANNEX - GAS USAGE	350445-011 DEC10	100-53200-221	UTILITIES - SENIOR	142.95	
					DEPOT - GAS USAGE	221332-010 DEC10	100-53200-222	UTILITIES - DEPOT	193.60	
					STREET - GAS USAGE	415497-010 DEC10	100-53300-220	UTILITES - STREET	721.44	
					STREET - GAS USAGE	524165-001 DEC10	100-53300-220	UTILITES - STREET	407.75	
					SR CENTER - GAS USAGE	350445-011 DEC10	100-54600-220	UTILITIES - SENIOR	651.19	
					MANDT PKWY - GAS USAGE	552542-001 DEC10	100-55200-245	BUILDING & GROUN	51.18	
					PSB - GAS USAGE	381495-010 DEC10	212-53271-220	UTILITIES	897.36	5,875.19

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12/10	12/15/2010	37067	134	ARAMARK UNIFORM SERVICES INC	FIRE - JANITORIAL SUPPLIES	614-7486687	100-52200-217	CLEANING SERVICE	93.90	93.90
12/10	12/15/2010	37068	1504	ASHMORE, BRAD	BASKETBALL LEAGUE WORKER	121310	100-55300-127	WAGES - REC TEM	224.00	224.00
12/10	12/15/2010	37069	143	AT&T	POLICE - 608 R71-8798 7987	DEC10	100-52100-210	TELEPHONE - POLI	130.05	130.05
12/10	12/15/2010	37070	150	AUXIANT	HEALTH INSURANCE CLAIMS	120710	251-51930-530	HEALTH INSURANC	5,376.03	5,376.03
12/10	12/15/2010	37071	155	BADOUR, DIANA	REFUND OF OVERPAYMENT ON TAXES	TAXES10	100-21102	TAX OVERPAYMEN	72.88	72.88
12/10	12/15/2010	37072	2817	BUSINESS TRANSPORTATION	HAULING ROAD MIX	31637	100-53310-340	OPERATING SUPPL	1,175.00	1,175.00
12/10	12/15/2010	37073	1222	CARTRIDGE WORLD	CITY HALL - SUPPLIES	2229	100-51510-310	OFFICE SUPPLIES -	51.99	51.99
12/10	12/15/2010	37074	1771	CHEM-DRY OF MADISON	SENIOR CENTER - CARPET	19382	100-54600-240	MAINTENANCE - SE	200.95	200.95
12/10	12/15/2010	37075	237	CINTAS CORPORATION #446	CLEANING UNIFORMS - STREET	446103022	100-53300-390	UNIFORM ALLOWAI	54.69	
					SWEATSHIRTS - STREET	446103023	100-53300-390	UNIFORM ALLOWAI	133.66	188.35
12/10	12/15/2010	37076	2816	COLE, BRIAN OR SUZANN	REFUND OF OVERPAYMENT OF TAXES	TAXES10	100-21102	TAX OVERPAYMEN	3,205.39	3,205.39
12/10	12/15/2010	37077	248	COMDATA CORPORATION	AAHX9 - ROUNDYS CHARGES - FOOD PANTRY	M03351125	234-55100-724	FOOD PANTRY	1,211.61	1,211.61
12/10	12/15/2010	37078	2807	CONCRETE & MASONRY RESTORATIO	SENIOR CENTER PARKING STRUCTURE	PAY REQ#2	400-57331-830	BUILDINGS/REMOD	6,864.00	6,864.00
12/10	12/15/2010	37079	1660	CRESCENT ELECTRIC SUPPLY CO	STREET - SUPPLIES	017-262051-00	100-53300-340	OPERATING SUPPL	464.16	
					STREET - CREDIT	017-263710-00	100-53300-340	OPERATING SUPPL	147.60	316.56
12/10	12/15/2010	37080	274	DANE COUNTY DEPT OF HUMAN SER	PASS AMERICORPS - YOUTH CENTER	AMER-Y5-10	100-55400-215	AMERICORP - YOU	1,961.65	1,961.65
12/10	12/15/2010	37081	2812	DANE COUNTY TIMEBANK	SR CENTER VOLUNTEER MEMBERSHIP	144	100-54600-350	PROGRAMMING - S	120.00	
					REC VOLUNTEER MEMBERSHIP	143	100-55300-300	MISC - REC	120.00	240.00
12/10	12/15/2010	37082	284	DANE COUNTY TREASURER	COUNTY SHARE OF COURT COSTS	NOV10	100-22210	COURT FINES	1,041.00	1,041.00
12/10	12/15/2010	37083	316	D'ORAZIO CLEANING SUPPLY INC	JANITORIAL SUPPLIES	36763	100-53200-340	OPERATING SUPPL	130.98	130.98
12/10	12/15/2010	37084	2809	FEINGOLD, STEVEN	REFUND - REDUCED FORFEITURE	N123632	100-45100	COURT PENALTIES	63.00	63.00
12/10	12/15/2010	37085	365	FOSDAL BAKERY LLC	FIRE - BAKED GOODS	1996	100-52200-300	MISC - FIRE	40.00	40.00
12/10	12/15/2010	37086	381	FULL COMPASS SYSTEMS LTD	EMS EQUIPMENT	3783815	241-52400-252	EMS TRUST FUND I	12.78	
					EMS EQUIPMENT	3785696	241-52400-252	EMS TRUST FUND I	6,606.70	
					EMS EQUIPMENT	3786014	241-52400-252	EMS TRUST FUND I	506.94	7,126.42
12/10	12/15/2010	37087	1751	GEMPLER'S	STREET - SUPPLIES	1016475225	100-53300-340	OPERATING SUPPL	205.85	205.85
12/10	12/15/2010	37088	392	GENERAL COMMUNICATIONS INC.	STREET - RADIO REPAIRS	621591	100-53300-310	OFFICE SUPPLIES -	984.00	984.00
12/10	12/15/2010	37089	408	GORDON FLESCH COMPANY INC	CITY HALL - METER CLIC CHARGES	0WS785	100-51510-310	OFFICE SUPPLIES -	89.90	89.90
12/10	12/15/2010	37090	2808	GUNDLACH CHAMPION INC	REWORK FIRE DEPT DRIVEWAY	5867	410-57220-825	FIRE DEPT. PROJE	2,823.66	2,823.66
12/10	12/15/2010	37091	432	HANSON PEST MANAGEMENT	STREET - PEST CONTROL	120810	100-54100-340	MATERIALS & SUPP	22.00	22.00
12/10	12/15/2010	37092	2813	IMMEDIATE RESPONSE TECH	FIRE - TENT PARTS	40276	100-52200-240	MAINTENANCE - FI	262.75	262.75
12/10	12/15/2010	37093	487	JCOMP TECHNOLOGIES INC	POLICE - SERVICE	39473	410-57210-820	POLICE DEPARTME	765.00	765.00
12/10	12/15/2010	37094	2264	JOHNSON, LUKE	REIMBURSE FOR PAYROLL REJECT	121510	100-21500	PAYROLL PAYABLE	48.03	48.03
12/10	12/15/2010	37095	2814	KATZ, DR. NEAL	SR IN NEED ASSISTANCE	20932	231-54600-340	OPERATING EXPEN	48.00	48.00
12/10	12/15/2010	37096	508	KAYSER AUTOMOTIVE GROUP	STREET - ONE TON TRUCK	K0688	400-57330-830	STREETS EQUIPME	30,673.50	30,673.50

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Per	Date	Check No	Vendor No	Payee	Invoice Description	Invoice No	Inv GL Acct	GL Acct Title	Inv Amount	Check Amount
12/10	12/15/2010	37097	558	LOCKS & UNLOCKS	POLICE - KEY REPAIR	9189	212-53271-340	MAINTENANCE-PSE	56.10	56.10
12/10	12/15/2010	37098	573	MADISON TRUCK EQUIPMENT INC	STREET - PART	12-44694	100-53300-340	OPERATING SUPPL	128.73	
					STREET - REPAIRS	12-44740	100-53300-340	OPERATING SUPPL	385.35	514.08
12/10	12/15/2010	37099	2588	MAERTENS, GREG	REIMBURSE - WOODSHOP MATERIALS	3015526-000	229-54600-340	WOOD SHOP	96.22	96.22
12/10	12/15/2010	37100	599	MC GLYNN PHARMACY INC.(SIN)	SR IN NEED ASSISTANCE	10-42	231-54600-340	OPERATING EXPEN	45.71	45.71
12/10	12/15/2010	37101	610	MELLI LAW S.C.	LEGAL WORK	68892	100-51300-216	LEGAL HELP - PER	4,294.50	4,294.50
12/10	12/15/2010	37102		Information Only Check		.00	100-21100			V
12/10	12/15/2010	37103	626	MINNESOTA LIFE INSURANCE COMPA	UTILITY	JAN11	100-21560	INSURANCE PAYAE	1,890.69	1,890.69
12/10	12/15/2010	37104	630	MONONA PLUMBING & FIRE PROTECT	QUARTERLY INSPECTION SERVICE	4327	100-53200-215	MAINT CONTRACTS	110.00	
					FIRE STATION ANNUAL INSPECTION	4328	100-53200-215	MAINT CONTRACTS	100.00	210.00
12/10	12/15/2010	37105	1934	MONROE TRUCK EQUIPMENT INC	STREET - PARTS	5172745	410-57331-820	STREET DEPARTMI	6,078.00	6,078.00
12/10	12/15/2010	37106	679	ONE COMMUNICATIONS	CITY HALL	NOV10	100-51420-210	TELEPHONE - CITY	785.21	785.21
12/10	12/15/2010	37107	2811	PATRINOS, HEATHER	REFUND HOLIDAY FUND EXPENSES	121010	233-55100-732	HOLIDAY FUND EXF	347.32	
					REFUND HOLIDAY FUND EXPENSES	121310	233-55100-732	HOLIDAY FUND EXF	3,947.38	4,294.70
12/10	12/15/2010	37108	724	PROFESSIONAL EQUIP & SUPPLY	POLICE - ACCESSORIES	3194	100-52100-390	UNIFORM ALLOWAI	499.72	
					POLICE - ACCESSORIES	3337	100-52100-390	UNIFORM ALLOWAI	129.90	
					POLICE - ACCESSORIES	3340	100-52100-390	UNIFORM ALLOWAI	229.87	
					POLICE - ACCESSORIES	3401	100-52100-390	UNIFORM ALLOWAI	224.64	1,084.13
12/10	12/15/2010	37109	753	RESTAT	ADMINISTRATIVE FEE	140400	251-51930-215	AUXIANT CONTRAC	22.50	
					PHARMACY CLAIMS	1124301	251-51930-530	HEALTH INSURANC	5,436.66	5,459.16
12/10	12/15/2010	37110	758	RIDERS IN THE SKY LLC	12/18/10 PERFORMANCE - OPERA HOUSE	121810	245-55190-344	ARTIST GUARANTE	8,037.00	8,037.00
12/10	12/15/2010	37111	759	RIDGEWOOD ORCHARD	FARM MARKET VOUCHERS - SR IN NEED	121310	231-54600-340	OPERATING EXPEN	114.00	114.00
12/10	12/15/2010	37112	776	ROUNDYS	FOOD PANTRY VOUCHERS	2488	234-55100-724	FOOD PANTRY	1,374.29	1,374.29
12/10	12/15/2010	37113	2574	SCHEPP, ALISA OR RANDALL	REFUND OF OVERPAYMENT OF TAX BILL	TAXES10	100-21102	TAX OVERPAYMEN	159.18	159.18
12/10	12/15/2010	37114	2815	SCHWENN, DENNIS	REFUND OF OVERPAYMENT OF TAXES	TAXES10	100-21102	TAX OVERPAYMEN	489.91	489.91
12/10	12/15/2010	37115	850	STOUGHTON CHAMBER OF COMMERCE	SR CENTER - TREE	120110	100-54600-350	PROGRAMMING - S	15.00	15.00
12/10	12/15/2010	37116	855	STOUGHTON FLORAL INC	SYMPATHY PLANTS	74121	100-51510-310	OFFICE SUPPLIES -	47.95	
					STREET - CHRISTMAS ROPING	73789	100-55100-728	HOLIDAY PROMOTI	662.58	710.53
12/10	12/15/2010	37117		Information Only Check		.00	100-21100			V
12/10	12/15/2010	37118	862	STOUGHTON MUNICIPAL UTILITIES	FIRE UTILITIES	NOV10	100-52200-220	UTILITIES - FIRE DE	21,020.11	21,020.11
12/10	12/15/2010	37119	866	STOUGHTON UTILITIES	STREET - SNOWPLOW ASSISTANCE	010259	100-53300-290	RENTING/LEASING	294.60	
					STREET - DIGGERS HOTLINE	010252	100-53440-340	OPERATING SUPPL	71.28	365.88
12/10	12/15/2010	37120	1326	U.S. CELLULAR	CITY HALL - PHONES	NOV10	100-51420-210	TELEPHONE - CITY	1,377.94	
					MOBILE MODEM	212113696-010	100-55500-300	MISC - CABLE	80.68	
					SR CENTER - PHONES	NOV10	230-54600-210	TELEPHONE	126.76	1,585.38

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12/10	12/15/2010	37121	929	UNIFIED NEWSPAPER GROUP INC	SR. CENTER - ADS	100220-NOV10	100-54600-315	ADS & PUBLICATIO	125.28	125.28
12/10	12/15/2010	37122	2623	VOYAGER FLEET SYSTEMS INC	POLICE - GAS CHARGES	869098459012	100-52100-335	VEHICLE FUEL - PC	7,793.86	7,793.86
12/10	12/15/2010	37123	995	WISC DEPT OF ADMIN-MIL	STATE SHARE OF COURT COSTS	NOV10	100-22210	COURT FINES	2,466.92	2,466.92
12/10	12/15/2010	37124	1001	WISC DEPT OF REVENUE - MADISON	12/18/10 PERFORMANCE - OPEA HOUSE	121810	245-55190-344	ARTIST GUARANTEE	513.00	513.00
12/10	12/15/2010	37125	1015	WISC RETIREMENT SYSTEM	NOVEMBER RETIREMENT	NOV10	100-21515	EMPLOYER RETIRE	44,932.50	44,932.50
12/10	12/22/2010	37126	150	AUXIANT	HEALTH INSURANCE PREMIUMS	122110	100-12535	PREPAID EXPENDIT	26,236.98	26,236.98
12/10	12/22/2010	37127	111	AIRGAS NORTH CENTRAL	EMS - OXYGEN	105481329	603-52300-340	OPERATING SUPPL	41.36	
					EMS - OXYGEN	105502132	603-52300-340	OPERATING SUPPL	66.15	107.51
12/10	12/22/2010	37128	2819	ALBRECHT, BRADLEY OR ANDREA	REFUND OF OVERPAYMENT OF TAX BILL	TAXES10	100-21102	TAX OVERPAYMEN	149.74	149.74
12/10	12/22/2010	37129	115	ALLIANT ENERGY/WP&L	LIBRARY - GAS USAGE	489096-001 DEC10	215-55110-221	HEAT	938.79	938.79
12/10	12/22/2010	37130	1688	AMAZON	LIBRARY - BOOKS	NOV10	217-55110-500	DESIGNATED	128.50	128.50
12/10	12/22/2010	37131	134	ARAMARK UNIFORM SERVICES INC	CITY HALL - JANITORIAL SUPPLIES	614-7490149	100-53200-215	MAINT CONTRACTS	53.65	
					PSB - JANITORIAL SUPPLIES	614-7490150	212-53271-314	CUSTODIAL SERVIC	66.99	120.64
12/10	12/22/2010	37132	143	AT&T	YOUTH CENTER 608 877-9980 906 1	NOV10	100-55400-210	TELEPHONE - YOU	334.93	334.93
12/10	12/22/2010	37133	1884	AUDIOGO	LIBRARY - AUDIOVISUAL	405754	215-55110-328	AUDIO VISUAL	155.88	155.88
12/10	12/22/2010	37134	150	AUXIANT	HEALTH INSURANCE CLAIMS	121410	251-51930-530	HEALTH INSURANC	8,484.33	8,484.33
12/10	12/22/2010	37135	1276	AWE	LIBRARY - MAINTENANCE	STOU10001-2	215-55110-289	COMPUTER CIRCUIT	350.00	350.00
12/10	12/22/2010	37136	157	BAKER & TAYLOR BOOKS	BOOKS - LIBRARY	NOV10	215-55110-325	BOOKS	3,515.85	3,515.85
12/10	12/22/2010	37137	1687	BARRETT, PAMELA	CPR INSTRUCTOR PAY	111810	241-52400-252	EMS TRUST FUND I	62.50	62.50
12/10	12/22/2010	37138	1737	BUBRICK'S	LIBRARY - SUPPLIES	NOV10	215-55110-340	SUPPLIES - PRINTIN	394.50	394.50
12/10	12/22/2010	37139	1222	CARTRIDGE WORLD	CITY HALL - SUPPLIES	2236	100-51510-310	OFFICE SUPPLIES -	109.96	109.96
12/10	12/22/2010	37140	222	CHANNING BETE CO INC	EMS - SUPPLIES	52203135	241-52400-252	EMS TRUST FUND I	29.95	29.95
12/10	12/22/2010	37141	225	CHASE, JEFFRY	OPERA HOUSE - PIANO TUNE	120310	245-55190-342	EVENT EXPENSES	85.00	85.00
12/10	12/22/2010	37142	237	CINTAS CORPORATION #446	UNIFORMS - STREET	446105632	100-53300-390	UNIFORM ALLOWAN	54.69	54.69
12/10	12/22/2010	37143	239	CITIES & VILLAGES MUTUAL INS C	LIABILITY INSURANCE COVERAGE	CL-11-5484	100-51930-510	PROPERTY/LIABILIT	23,646.00	
					CVMIC LIABILITY ADMINISTRATIVE CHARGE	LCA-10-833	100-51930-510	PROPERTY/LIABILIT	1,425.00	
					EXCESS PUBLIC ENTITY LIABILITY INSURANCE	CX-11-139	100-51930-511	EXCESS LIABILITY I	1,016.00	
					EMPLOYMENT PRACTICE LIABILITY INSURANCE	EPL-11-254	100-51930-512	EMPLOYMENT PRA	2,415.00	
					BOILER & MACHINERY INSURANCE	BM-11-5727	100-51930-514	BOILER/MACHINER	932.00	29,434.00
12/10	12/22/2010	37144	2581	COOK, ANN	REFUND OF OVERPAYMENT OF TAX BILL	TAXES10	100-21102	TAX OVERPAYMEN	45.74	45.74
12/10	12/22/2010	37145	265	CRIMSON MULTIMEDIA DISTRIBUTIO	LIBRARY - AUDIOVISUAL	17654A	215-55110-328	AUDIO VISUAL	340.00	
					LIBRARY - AUDIOVISUAL	17750A	215-55110-328	AUDIO VISUAL	139.46	479.46
12/10	12/22/2010	37146	282	DANE COUNTY REGISTER OF DEEDS	RECORD ANNEXATION	122010	100-51420-315	ADS & PUBLICATIO	30.00	30.00
12/10	12/22/2010	37147	286	DANE COUNTY TREASURER - LAND C	INSPECTION SERVICES	STO1110	224-57345-340	SW OPERATING EX	630.00	630.00

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12/10	12/22/2010	37148	302	DEMCO INC	LIBRARY - MATERIALS	4047323	215-55110-342	SPECIALIZED SUPP	127.03	
					CREDIT - LIBRARY	4048886	215-55110-342	SPECIALIZED SUPP	99.05	
					LIBRARY - MATERIALS	4047324	215-55110-820	EQUIPMENT REPLA	196.42	422.50
12/10	12/22/2010	37149	303	DEPT OF COMMERCE - S&B INVOICI	BOILER PERMITS	249067	100-53200-215	MAINT CONTRACTS	100.00	
					BOILER PERMITS	249056	100-54600-240	MAINTENANCE - SE	150.00	250.00
12/10	12/22/2010	37150		Information Only Check		.00	100-21100			V
12/10	12/22/2010	37151		Information Only Check		.00	100-21100			V
12/10	12/22/2010	37152	304	DEPT OF EMPLOYEE TRUST FUNDS	PAYROLL DED & SUPPL IC	DEC10	100-21560	INSURANCE PAYAE	918.28	
					PAYROLL DED & SUPPL IC	JAN11	100-21560	INSURANCE PAYAE	918.28	
					COURT	DEC10	100-51200-151	BENEFITS - COURT	20.31	
					COURT	JAN11	100-51200-151	BENEFITS - COURT	20.31	
					MAYOR	DEC10	100-51400-151	BENEFITS - MAYOR	25.00	
					MAYOR	JAN11	100-51400-151	BENEFITS - MAYOR	25.00	
					CLERK	DEC10	100-51420-151	BENEFITS - CLERK	33.86	
					CLERK	JAN11	100-51420-151	BENEFITS - CLERK	33.86	
					FINANCE	DEC10	100-51510-151	BENEFITS - FINANC	70.83	
					FINANCE	JAN11	100-51510-151	BENEFITS - FINANC	70.83	
					POLICE	DEC10	100-52100-151	BENEFITS - POLICE	699.47	
					POLICE	JAN11	100-52100-151	BENEFITS - POLICE	699.47	
					FIRE	DEC10	100-52200-151	BENEFITS - FIRE	86.98	
					FIRE	JAN11	100-52200-151	BENEFITS - FIRE	86.98	
					STREET	DEC10	100-53300-151	BENEFITS - STREE	256.77	
					STREET	JAN11	100-53300-151	BENEFITS - STREE	256.77	
					SENIOR CENTER & OUTREACH	DEC10	100-54600-151	BENEFITS - SENIOF	117.19	
					SENIOR CENTER & OUTREACH	JAN11	100-54600-151	BENEFITS - SENIOF	117.19	
					RECREATION	DEC10	100-55300-151	BENEFITS - RECRE	97.92	
					RECREATION	JAN11	100-55300-151	BENEFITS - RECRE	97.92	
					YOUTH CENTER	DEC10	100-55400-151	BENEFITS - YOUTH	2.60	
					YOUTH CENTER	JAN11	100-55400-151	BENEFITS - YOUTH	2.60	
					CABLE	DEC10	100-55500-151	BENEFITS - CABLE	50.52	
					CABLE	JAN11	100-55500-151	BENEFITS - CABLE	50.52	
					PLANNING	DEC10	100-56300-151	BENEFITS - PLANNI	113.02	
					PLANNING	JAN11	100-56300-151	BENEFITS - PLANNI	113.02	
					LIBRARY	DEC10	215-55110-151	EMPLOYEE BENEFI	168.03	
					LIBRARY	JAN11	215-55110-151	EMPLOYEE BENEFI	168.03	
					OPERA HOUSE	DEC10	245-55190-151	OPERA HOUSE BE	18.23	
					OPERA HOUSE	JAN11	245-55190-151	OPERA HOUSE BE	18.23	
					EMS	DEC10	603-52300-151	BENEFITS - EMS	50.00	
					EMS	JAN11	603-52300-151	BENEFITS - EMS	50.00	5,458.02
12/10	12/22/2010	37153	2827	DERSE WHBS INC	HIGHWAY SIGN DEPOSIT - OPERA					

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12/10	12/22/2010	37154	316	D'ORAZIO CLEANING SUPPLY INC	HOUSE JANITORIAL SUPPLIES	SD2-STO381 36855	245-55190-300 100-53200-340	MISC EXPENSES OPERATING SUPPL	685.21 238.68	685.21 238.68
12/10	12/22/2010	37155	2829	DUNN, TOWN OF	028-0610-352-0067-3 - TAX PAYMENT RECVD IN ERROR	122110	100-21102	TAX OVERPAYMEN	3,414.76	3,414.76
12/10	12/22/2010	37156	381	FULL COMPASS SYSTEMS LTD	EMS EQUIPMENT EMS EQUIPMENT EMS EQUIPMENT EMS EQUIPMENT EMS EQUIPMENT EMS EQUIPMENT	3779870 3788943 3789404 3791085 3792363 3793678	241-52400-252 241-52400-252 241-52400-252 241-52400-252 241-52400-252 241-52400-252	EMS TRUST FUND I EMS TRUST FUND I EMS TRUST FUND I EMS TRUST FUND I EMS TRUST FUND I EMS TRUST FUND I	6,259.80 6,890.53 9.60 348.31 2,375.71 5.76	 15,889.71
12/10	12/22/2010	37157	385	GALE	LIBRARY - MATERIALS LIBRARY - MATERIALS LIBRARY - MATERIALS	16977172 16998329 17009964	215-55110-325 215-55110-325 215-55110-325	BOOKS BOOKS BOOKS	179.97 75.17 153.72	 408.86
12/10	12/22/2010	37158	392	GENERAL COMMUNICATIONS INC.	EMS - RADIOS	621345	603-52300-330	VEHICLE EXPENSE	315.00	315.00
12/10	12/22/2010	37159	413	GREAT - WEST	DEFERRED COMP Pay Period: 12/18/2010	PR1218100	100-21575	DEFERRED COMPE	2,525.00	2,525.00
12/10	12/22/2010	37160	2826	GREENLER, SUSAN	HOLIDAY FUND EXPENSES	122110	233-55100-732	HOLIDAY FUND EXF	310.98	310.98
12/10	12/22/2010	37161	2828	HELM, SCOTT	REFUND OF OVERPAYMENT OF TAX BILL	TAXES10	100-21102	TAX OVERPAYMEN	73.17	73.17
12/10	12/22/2010	37162	2821	HOUGAN, MIKE	WORK DONE FOR EMS	121510	241-52400-252	EMS TRUST FUND I	365.00	365.00
12/10	12/22/2010	37163	472	INKWORKS INC	TAX POSTERS	20007	100-51510-310	OFFICE SUPPLIES -	40.81	40.81
12/10	12/22/2010	37164	2820	VOID - ISADEx CORPORATION	CHAMBER WEB SITE	20-2314	260-55100-340	MISC EXPENSE	7,500.00	7,500.00
12/10	12/22/2010	37165	2818	IVERSON, JUSTIN OR NATASHA	REFUND OF OVERPAYMENT OF TAX BILL	TAXES10	100-21102	TAX OVERPAYMEN	59.09	59.09
12/10	12/22/2010	37166	487	JCOMP TECHNOLOGIES INC	LICENSES BADGERTRACS ASSISTANCE	39594 39601	100-51510-310 410-57210-820	OFFICE SUPPLIES - POLICE DEPARTME	991.25 85.00	 1,076.25
12/10	12/22/2010	37167	581	MANDT COMMUNITY CENTER INC	REC - ICE RENTAL	1848	100-55300-340	OPERATING SUPPL	570.00	570.00
12/10	12/22/2010	37168	617	MIDWEST TAPE	AUDIOVISUAL	NOV10	215-55110-328	AUDIO VISUAL	4,157.17	4,157.17
12/10	12/22/2010	37169	1113	NAVITAS HEALTH & FITNESS	HEALTH CLUB MEMBERSHIP	120110	100-51930-520	WORKERS COMP. I	2,040.00	2,040.00
12/10	12/22/2010	37170	662	NORTH SHORE BANK FSB	DEFERRED COMP - N SHORE Pay Period: 12/18/2010	PR1218100	100-21575	DEFERRED COMPE	400.00	400.00
12/10	12/22/2010	37171	2825	PARISH, JILL	REFUND - REC PROGRAM	1001043.001	100-46750	RECREATION	50.00	50.00
12/10	12/22/2010	37172	704	PETTY CASH-STO LIBRARY	POSTAGE	121510	215-55110-211	POSTAGE (PETTY C	21.16	21.16
12/10	12/22/2010	37173	715	POSTMASTER	STAMPS - LIBRARY	121510	215-55110-211	POSTAGE (PETTY C	220.00	220.00
12/10	12/22/2010	37174	727	QUALITY BOOKS INC	LIBRARY - BOOKS	146672	215-55110-325	BOOKS	256.59	256.59
12/10	12/22/2010	37175	737	RANDOM HOUSE INC	AUDIOVISUAL AUDIOVISUAL AUDIOVISUAL AUDIOVISUAL	1080390557 1080437178 1080459297 1080521980	215-55110-328 215-55110-328 215-55110-328 215-55110-328	AUDIO VISUAL AUDIO VISUAL AUDIO VISUAL AUDIO VISUAL	21.25 38.25 113.60 33.96	 207.06
12/10	12/22/2010	37176	741	RECORDED BOOKS INC	BOOKS - LIBRARY	5047335	217-55110-500	DESIGNATED	118.34	118.34

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12/10	12/22/2010	37177	2822	REEDSBURG PUBLIC LIBRARY	LOST OFF HOLD SHELF	111210	215-46710	FINES	20.00	20.00
12/10	12/22/2010	37178	2823	REILLY, BETHANY	LINK LOST & PAID REFUND	LINK	215-46710	FINES	18.95	18.95
12/10	12/22/2010	37179	773	ROSENBAUM CRUSHING & EXCAVATION	SAND - STREET	3238-NOV10	100-53310-340	OPERATING SUPPL	62.74	62.74
12/10	12/22/2010	37180	776	ROUNDYS	FOOD PANTRY VOUCHERS	2529	234-55100-724	FOOD PANTRY	685.55	685.55
12/10	12/22/2010	37181	789	SCHENK-HUEGEL COMPANY	POLICE - UNIFORMS ACCESSORIES	201167	100-52100-390	UNIFORM ALLOWAI	33.50	33.50
12/10	12/22/2010	37182	827	SOUTH CENTRAL LIBRARY SYSTEM	LIBRARY - ONLINE MAINTENANCE	10-656	215-55110-289	COMPUTER CIRCUIT	85.00	85.00
12/10	12/22/2010	37183	855	STOUGHTON FLORAL INC	OPERA HOUSE FLOWERS	73797	245-55190-340	OPERATING SUPPL	36.25	36.25
12/10	12/22/2010	37184	858	STOUGHTON HOSPITAL	EMS - LABS & VACCINES	110110	603-52300-300	MISC - EMS	13.10	
					EMS - LABS & VACCINES	120210	603-52300-300	MISC - EMS	13.10	
					EMS - MEDS	111510	603-52300-340	OPERATING SUPPL	259.11	285.31
12/10	12/22/2010	37185	869	STRAND ASSOCIATES INC	MAIN STREET PROJECT - STREET	0082814	400-57330-820	STREET CONSTRUCTION	8,821.26	8,821.26
12/10	12/22/2010	37186	2764	SUN PRAIRIE PUBLIC LIBRARY	LOST ON HOLD SHELF	120710	215-46710	FINES	31.00	31.00
12/10	12/22/2010	37187	916	TOTAL WATER TREATMENT SYS INC	EMS - SALT	459675	603-52300-220	UTILITIES/MAINTEN	11.78	11.78
12/10	12/22/2010	37188	328	UNEMPLOYMENT INSURANCE	STREET - UNEMPLOYMENT COMP	NOV10	100-51930-523	UNEMPLOYMENT C	3,537.27	3,537.27
12/10	12/22/2010	37189	931	UNIQUE MANAGEMENT SERVICES INC	LIBRARY - COLLECTION COSTS	202854	215-55110-216	COLLECTION SERV	35.80	35.80
12/10	12/22/2010	37190	933	UNITED BRICK & TILE INC	BRICKS FOR FIREPLACE	0061092	241-52400-252	EMS TRUST FUND I	424.67	424.67
12/10	12/22/2010	37191	935	UNITED WAY OF DANE COUNTY	PAYROLL DEDUCTIONS	121010	100-21570	UNITED WAY DEDU	46.96	46.96
12/10	12/22/2010	37192	2810	UWHC	CPR CARDS	4039	241-52400-252	EMS TRUST FUND I	126.00	
					CPR CARDS	4063	241-52400-252	EMS TRUST FUND I	38.50	164.50
12/10	12/22/2010	37193	2147	VERIZON WIRELESS	EMS - 586009227-00001	2496082757	603-52300-210	TELEPHONE - EMS	15.22	15.22
12/10	12/22/2010	37194	959	VIERBICHER ASSOCIATES INC	PARADISE POND	013096862.19	400-57345-820	STORM SEWER	5,818.29	
					BMP#5	013107225.08	400-57345-820	STORM SEWER	1,679.55	7,497.84
12/10	12/22/2010	37195	2824	WENTZ, MARY JO	REFUND LOST & PAID - LIBRARY	LINK	215-46710	FINES	13.89	13.89
12/10	12/22/2010	37196	1014	WISC PROFESSIONAL POLICE ASSOC	PW UNION DUES Pay Period: 12/18/2010	PR1218100	100-21590	OTHER PAYROLL D	1,871.00	1,871.00
12/10	12/22/2010	37197	1020	WISC SUPPORT COLLECTIONS	GARNISHMENT 1 Pay Period: 12/18/2010	PR1218100	100-21590	OTHER PAYROLL D	654.45	654.45
12/10	12/29/2010	37198	2541	3 RIVERS BILLING INC	BILLING SERVICE - EMS	10418	603-52300-216	BILLING SERVICES	2,235.86	2,235.86
12/10	12/29/2010	37199	111	AIRGAS NORTH CENTRAL	EMS - OXYGEN	105571969	603-52300-340	OPERATING SUPPL	26.14	26.14
12/10	12/29/2010	37200	150	AUXIANT	HEALTH INSURANCE CLAIMS	122210	251-51930-530	HEALTH INSURANCE	20,295.60	20,295.60
12/10	12/29/2010	37201	2838	BARTELT, PETER OR KAROLYN	REFUND OF OVERPAYMENT OF TAX BILL	TAXES10	100-21102	TAX OVERPAYMEN	211.48	211.48
12/10	12/29/2010	37202	2833	BEDARD, SUSAN	REFUND OF OVERPAYMENT OF AMBULANCE BILL	10-224105	603-13015	3 RIVERS BILLING II	20.00	20.00
12/10	12/29/2010	37203	1454	BOND TRUST SERVICES CORP	AGENT SERVICES	6010	300-58290-630	DEBT INSURANCE (150.00	
					AGENT SERVICES	6011	300-58290-630	DEBT INSURANCE (150.00	300.00
12/10	12/29/2010	37204	2837	BRANDT, BEN OR MARY ANN	REFUND OF OVERPAYMENT OF TAX BILL	TAXES10	100-21102	TAX OVERPAYMEN	91.99	91.99
12/10	12/29/2010	37205	200	BRUE, BILL	REIMBURSE - SHOVELS	121110	603-52300-340	OPERATING SUPPL	50.88	50.88
12/10	12/29/2010	37206	2839	COLLER, SCOTT	REFUND OF OVERPAYMENT OF TAX					

M = Manual Check, V = Void Check

Per	Date	Check No	Vendor No	Payee	Invoice Description	Invoice No	Inv GL Acct	GL Acct Title	Inv Amount	Check Amount
12/10	12/29/2010	37207	2830	COMSTOCK, ALLEN	BILL REFUND OF OVERPAYMENT OF TAX	TAXES10 TAXES10	100-21102 100-21102	TAX OVERPAYMEN TAX OVERPAYMEN	82.88 82.88	82.88 82.88
12/10	12/29/2010	37208	1660	CRESCENT ELECTRIC SUPPLY CO	STREET - SUPPLIES	017-263709-00	100-53400-340	MATERIALS & SUPP	92.88	92.88
12/10	12/29/2010	37209	293	DEAN HEALTH PLAN INC	REFUND OF OVERPAYMENT OF AMBULANCE BILL	10-247239	603-13015	3 RIVERS BILLING II	468.05	468.05
12/10	12/29/2010	37210	1811	DENGEL, STEPHEN or VERONICA	REFUND OF OVERPAYMENT OF TAX BILL	TAXES10	100-21102	TAX OVERPAYMEN	4,558.13	4,558.13
12/10	12/29/2010	37211	381	FULL COMPASS SYSTEMS LTD	EMS EQUIPMENT	3798941	241-52400-252	EMS TRUST FUND I	3,784.22	3,784.22
12/10	12/29/2010	37212	2218	GENERAL ENGINEERING COMPANY	CONSULTING SERVICES	00002	204-57310-823	PROJECTS: MARAT	3,250.00	3,250.00
12/10	12/29/2010	37213	408	GORDON FLESCH COMPANY INC	LIBRARY - METER CLIC CHARGE	0WV370	215-55110-240	EQUIPMENT MAINT	28.31	28.31
12/10	12/29/2010	37214	2840	HEDSTROM, ALAN	REIMBURSE CONFERENCE EXPENSES	122710	235-55100-721	LANDMARK COMMI	231.30	231.30
12/10	12/29/2010	37215	472	INKWORKS INC	COURT - FORMS	19977	100-51200-340	OPERATING SUPPL	115.50	115.50
12/10	12/29/2010	37216	2080	JERRYS TRANSMISSION SERVICE IN	EMS - REPAIRS	0016284	603-52300-330	VEHICLE EXPENSE	124.36	124.36
12/10	12/29/2010	37217	495	JOHNSON CONTROLS INC.	CITY HALL - HVAC REPAIRS	1-2073401812	100-53200-314	REPAIR & REPLAC	484.00	484.00
12/10	12/29/2010	37218	2836	MC SPORTS	YOUTH CENTER - EQUIPMENT	2101213	100-55400-203	SPECIAL GIFT FUNI	899.98	899.98
12/10	12/29/2010	37219	631	MONTGOMERY, PATRICIA	REFUND OF OVERPAYMENT OF TAX BILL	TAXES10	100-21102	TAX OVERPAYMEN	299.40	299.40
12/10	12/29/2010	37220	2841	VOID - MOUNT HOREB, VILLAGE OF	REFUND OF OVERPAYMENT OF TAX BILL	TAXES10	100-21102	TAX OVERPAYMEN	2,985.81	2,985.81
12/10	12/29/2010	37221	2834	MUELLER, ROBERT	REFUND OF OVERPAYMENT OF TAX BILL	TAXES10	100-21102	TAX OVERPAYMEN	71.25	71.25
12/10	12/29/2010	37222	2831	NORTH AMERICAN SALT CO	SALT	70603819	100-53310-340	OPERATING SUPPL	7,984.90	7,984.90
12/10	12/29/2010	37223	2631	PROMOTIONS BY YOLANDA	EMS T-SHIRTS	200	603-52300-390	UNIFORM ALLOWAI	274.63	274.63
12/10	12/29/2010	37224	753	RESTAT	PHARMACY CLAIMS	1128428	251-51930-530	HEALTH INSURANC	11,032.89	11,032.89
12/10	12/29/2010	37225	866	STOUGHTON UTILITIES	EMS - GAS USAGE	010255	603-52300-220	UTILITIES/MAINTEN	118.86	118.86
12/10	12/29/2010	37226	2810	UWHC	CPR CARDS	4107	241-52400-252	EMS TRUST FUND I	28.00	28.00
12/10	12/29/2010	37227	2612	WISC DEPT OF TRANSPORTATION	SOUTH VAN BUREN STREET WORK DONE - STREET	L09775	400-57330-820	STREET CONSTRU	2,154.42	2,154.42
12/10	12/29/2010	37228	850	STOUGHTON CHAMBER OF COMMERC	WEBSITE	122910	260-55500-340	COMMUNITY DEVEI	12,000.00	12,000.00
Totals:									869,871.93	869,871.93

Per	Date	Check No	Vendor No	Payee	Invoice Description	Invoice No	Inv GL Acct	GL Acct Title	Inv Amount	Check Amount
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Dated: _____

I Certify that the above listed invoices were properly approved and authorized and that this report provides an accurate record of all checks written December 1, 2010 thru December 31, 2010

City Finance Director/Treasurer: _____

Finance: _____

Committee _____

Date: Tuesday, January 04, 2011
Time: 11:08AM
User: SGUNSOLUS

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Check Nbr	Type	Date	Amount Paid	Vendor ID / Name	Description
Period: - As of: 1/4/2011					
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000396	HC	12/31/2010	30,952.12	025 Payroll Federal Taxes - Ach	Federal Taxes-Dec Ach/Federal Taxes-Dec Ach/Federal Taxes-Dec Ach/Federal Taxes-Dec Ach
000397	HC	12/31/2010	5,987.97	020 Wells Fargo Client Ana-ach	Client Analysis-Dec Ach/Client Analysis-Dec Ach/Client Analysis-Dec Ach
000398	HC	12/31/2010	579.95	001 Delta Dental - Ach	Delta Dental - Dec Ach/Delta Dental - Dec Ach/Delta Dental - Dec Ach
000399	HC	12/31/2010	14,829.93	010 WI DEPT OF REVENUE TAXPAYMENT	Dept of Rev-Dec Ach/Dept of Rev-Dec Ach
000400	HC	12/31/2010	7,025.40	008 Payroll State Taxes - Ach	State Taxes-Dec Ach
000401	HC	12/31/2010	1,115.48	002 Employee Benefits Corp - Ach	Emp Ben Corp - Dec Ach/Emp Ben Corp - Dec Ach/Emp Ben Corp - Dec Ach
000402	HC	12/31/2010	47.50	004 Us Cellular - Ach	Us Cellular - Dec Ach
000403	HC	12/31/2010	1,776.94	003 Alliant Energy - Ach	Alliant Energy - Dec Ach/Alliant Energy - Dec Ach/Alliant Energy - Dec Ach/Alliant Energy - Dec Ach
020232	CK	12/9/2010	306.53	108 ASLESON'S TRUE VALUE	Aslesons-Misc Hardware/Aslesons-Misc Hardware/Aslesons-Misc Hardware/Aslesons-Misc Hardware/Aslesons-Misc Hardware/Aslesons-Misc Hardware
020233	CK	12/9/2010	15.98	111 AUTO PARTS OF STOUGHTON	Auto Parts-Trk #12 Supplies
020234	CK	12/9/2010	349.25	123 U.S. CELLULAR	US Cell-Phones/US Cell-Phones
020235	CK	12/9/2010	14,353.43	131 CITY OF STOUGHTON	City Stoton-Dec Rent/City Stoton-Dec Rent/City Stoton-Dec Rent/City Stoton-Dec Rent/City Stoton-Dec Rent/City Stoton-Dec Restat 1115985/City Stoton-Dec Restat 1107714/City Stoton-Dec Restat 1115985/More...
020236	CK	12/9/2010	138.46	133 WISCONSIN SCTF	Wi Sctf-Dec A Support

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Check Nbr	Type	Date	Amount Paid	Vendor ID / Name	
020237	CK	12/9/2010	213.45	148 FASTENAL CO.	Fastenal-Trk #16 Supply/Fastenal-Well 4 flow meter
020238	CK	12/9/2010	447.50	157 FORSTER ELEC. ENG., INC.	Forster-General
020239	CK	12/9/2010	466.98	183 MIDWEST SAFETY SUPPLY LLC	Midwest-Ground supplies/Midwest-Office Supplies/Midwest-Winter clothing supply/Midwest-Office Supplies/Midwest-Office Supplies
020240	CK	12/9/2010	123.50	270 WISCONSIN STATE JOURNAL	Wt State Journal-Newspaper/Wt State Journal-Newspaper
020241	CK	12/9/2010	100.00	300 VICTORIA BEIN & JEFF BURNARD	V Bein-Public Benefit applied
020242	CK	12/9/2010	2,117.57	309 HAWKINS, INC.	Hawkins-Chlorine & Fluoride
020243	CK	12/9/2010	268.56	312 STATE DISBURSEMENT UNIT	State Disb-Dec A Support
020244	CK	12/9/2010	250.00	322 SUN DANCE CLEANING SVCS LLC	Sun Dance-Cleaning services/Sun Dance-Cleaning services/Sun Dance-Cleaning services
020245	CK	12/9/2010	191.19	327 BORDER STATES ELECTRIC SUPPLY	Border States-Line Tools
020246	CK	12/9/2010	24.00	390 BADGER WATER LLC	Badger Water-Lab Water
020247	CK	12/9/2010	347.68	400 RESCO	Resco-Supplies
020248	CK	12/9/2010	108.73	436 STOUGHTON LUMBER CO., INC.	Stoton Lumber-Misc Hardware/Stoton Lumber-Misc Hardware/Stoton Lumber-Misc Hardware/Stoton Lumber-Misc Hardware
020249	CK	12/9/2010	10,986.28	448 STRAND ASSOCIATES INC.	Strand-Engineering services/Strand-East Main Project/Strand-East Main Project
020250	CK	12/9/2010	50.00	463 GREAT-WEST	Great-West-Dec A Def Comp
020251	CK	12/9/2010	86.90	474 UNIFIED NEWSPAPER GROUP	Unif Newspaper-Ads
020252	CK	12/9/2010	1,416.60	521 WESCO RECEIVABLES CORP.	Wesco-Oh supplies/Wesco-Inventory

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020253	CK	12/9/2010	2,315.21	591 AUX/ANT	Auxiant-Medical Claims/Auxiant-Medical Claims/Auxiant-Medical Claims/Auxiant-Medical Claims
020254	CK	12/9/2010	20.00	675 WI STATE LABORATORY OF HYGIENE	WI state Lab-Fluoride Testing
020255	CK	12/9/2010	150.00	731 NORTH SHORE BANK FSB	N Shore Bank-Dec A Support
020256	CK	12/9/2010	59.34	784 L.F. GEORGE INC.	LF George-Switch Replacement
020257	CK	12/9/2010	392.44	809 CINTAS CORPORATION #446	Cintas-10 clothing/Cintas-10 clothing/Cintas-10 clothing
020258	CK	12/9/2010	43.94	818 FRANK POLACEK	F Polacek-Customer Refund
020259	CK	12/9/2010	21.13	819 JEFF WOOD	J Wood-Customer Refund
020260	CK	12/9/2010	60.86	823 JACK OR JOHN OLSON	J Olson-Customer Refund
020261	CK	12/9/2010	86.97	826 ALLISON BAUER	A Bauer-Customer Refund
020262	CK	12/9/2010	114.87	829 MADISON ORTHODONTIC CENTER	Mad Ortho-Deposit Refund
020263	CK	12/9/2010	317.36	833 LAKESIDE MORTGAGE CORP	Lakeside Mort-Deposit Refund
020264	CK	12/9/2010	164.75	836 BRUCE ARVOLD	B Arvold-Deposit Refund
020265	CK	12/9/2010	114.61	837 ARPI	Arpi-Deposit Refund
020266	CK	12/9/2010	134.40	838 PRESTON BAKER	O Baker-Customer Deposit
020267	CK	12/9/2010	1,539.77	895 YAHARA RIVER GROCERY CO-OP	Yahara River-Deposit Refund
020268	CK	12/9/2010	760.00	995 MEUW	MEUW-Conference
020269	CK	12/15/2010	64.48	134 CRESCENT ELEC. SUPPLY CO.	Crescent-Well 4 mtr
020270	CK	12/15/2010	87.80	146 STOUGHTON ELECTRIC UTIL.	Stoton Elec-Petty Cash
020271	CK	12/15/2010	151.05	148 FASTENAL CO.	Fastenal-Supplies
020272	CK	12/15/2010	237.25	166 INKWORKS, INC.	Inkworks-Pub Ben #2

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Type Date		Amount Paid		Vendor ID / Name			
020273	CK 12/15/2010	130.91		201 THAYER PUBLISHING		Thayer-Holiday Cards	
020274	CK 12/15/2010	71.56		229 SAFETYFIRST		Safetyfirst-Fit Test Kit	
020275	CK 12/15/2010	1,379.11		302 PROMOTIONS BY YOLANDA		Promo Yolanda-Mugs/Pro Yolanda-10 Winter Jackets/Pro Yolanda-10 Winter Jackets	
020276	CK 12/15/2010	15,162.63		362 UTILITY SERVICE CO., INC		Utility Svc-4th Quarter maint.	
020277	CK 12/15/2010	155.74		403 DECKER SUPPLY CO INC		Decker- Traffic Signs	
020278	CK 12/15/2010	2,448.37		451 FRONTIER FS COOPERATIVE		Frontier-Fuel/Frontier-Fuel/Frontier-Fuel	
020279	CK 12/15/2010	1,124.62		491 PUBLIC SVC. COMM. OF WI.		Pub Svc-Assessments	
020280	CK 12/15/2010	3,171.55		534 ATLANTIC COAST POLYMERS, INC.		Atlantic-tote of polymer	
020281	CK 12/15/2010	130.00		578 THE SHOE BOX		Shoe box-10 boots	
020282	CK 12/15/2010	74.80		644 PAYMENT REMITTANCE CENTER		Pymt Rem Ctr-Ups/Pymt Rem Ctr-Ups/Pymt Rem Ctr-Ups/Pymt Rem Ctr-Amazon Shipping	
020283	CK 12/15/2010	235.00		686 WISCONSIN DNR		WI DNR-Permit/WI DNR-Permit	
020284	CK 12/15/2010	115.36		741 FEARING'S AUDIO-VIDEO SECURITY		Fearings-Wall Plates/Fearings-Wall Plates/Fearings-Wall Plates	
020285	CK 12/15/2010	10.00		756 ID-ACCESS		Id Access-Id Card	
020286	CK 12/15/2010	1,474.00		834 ITT WATER & WASET WATER USA		ITT wa-Svc Contract	
020287	CK 12/20/2010	372.16		302 PROMOTIONS BY YOLANDA		Prom-christmas	
020288	CK 12/20/2010	1,000.00		843 ROCK RIVER TMDL GROUP		Rock river-Membership	
020289	CK 12/21/2010	34.89		111 AUTO PARTS OF STOUGHTON		Auto Parts-Grease/Auto Parts-Trk #2 Tail Lite	
020290	CK 12/21/2010	241.05		119 LAMP RECYCLERS		Lamp Rec-Pub Pen #29	
020291	CK 12/21/2010	138.46		133 WISCONSIN SCTF		WI SCTF-Dec B Support	
020292	CK 12/21/2010	172.90		143 DIGGERS HOTLINE, INC.		Diggers-Nov Locates	

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020293	CK	12/21/2010	233.66	148 FASTENAL CO.	Fastenal-Supplies
020294	CK	12/21/2010	14,338.07	191 WI. RETIREMENT SYSTEM	Wi Ret-Dec Retirement/Wi Ret-Dec Retirement
020295	CK	12/21/2010	1,686.45	260 LR METER TESTING & REPAIR INC	LR Meter-Tests on 3" & 4" mete
020296	CK	12/21/2010	3,046.26	290 MID-WEST TREE & EXCAVATION, IN	Mid-west-Trenching/Mid-west-Trenching/Mid-west-Trenching
020297	CK	12/21/2010	60.00	293 UNITED WAY OF DANE COUNTY	United Way-Dec Contribution
020298	CK	12/21/2010	268.56	312 STATE DISBURSEMENT UNIT	State Disb-Dec B Support
020299	CK	12/21/2010	11,781.31	448 STRAND ASSOCIATES INC.	Strand-East main Construction/Strand-General Engineering/Strand-General Engineering/Strand-East main Construction
020300	CK	12/21/2010	50.00	463 GREAT-WEST	Great-West-Dec B Def Comp
020301	CK	12/21/2010	414.68	549 IBEW LOCAL 965	IBEW -Dec Union Dues
020302	CK	12/21/2010	589.00	578 THE SHOE BOX	Shoe box-10 Boots/Shoe Box-10 Boots/Shoe Box-10 Boots/Shoe box-10 Boots
020303	CK	12/21/2010	1,722.74	591 AUXIANT	Auxiant-Medical Claims/Auxiant-Medical Claims/Auxiant-Medical Claims
020304	CK	12/21/2010	9,915.00	593 UNITED LIQUID WASTE RECYCLING,	United Liquid-Fall Sludge Haul
020305	CK	12/21/2010	47,318.00	596 CITIES & VILLAGES MUTUAL INS.	Cities-Liab Insurance/Cities-Boiler & Mach Insurance/Cities-Prac Liab Ins/Cities-Auto Phy damage/Cities-Workers Comp/Cities-Pub Ent Liab Ins/Cities-Pub Ent Liab Ins/Cities-Workers Comp/Cities-Auto Phy damage/Cities-Prac Liab Ins/More...
020306	CK	12/21/2010	414.35	717 HACH COMPANY	Hach-Lab Supplies
020307	CK	12/21/2010	2,094.25	727 GLS UTILITY LLC	GLS-Nov Locates/GLS-Nov Locates/GLS-Nov Locates
020308	CK	12/21/2010	150.00	731 NORTH SHORE BANK FSB	N Shore Bank-Dec B Def Comp
020309	CK	12/21/2010	372.50	752 WISCONSIN PROFESSIONAL	WI Prof-Dec Union Dues

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020310	CK	12/21/2010	12.64	864 AUTO-WARES WISCONSIN INC.	Auto Wares-Oil & Filter
020311	CK	12/21/2010	22.04	101 PROFESSIONAL PLACEMENT	Prof Pla-Collection Fees
020312	CK	12/21/2010	150.00	331 MONONA PLUMB. & FIRE PROT. INC	Monona-Quarter insp
020313	CK	12/21/2010	393.23	482 AT & T	AT & T-Office Pri Svc/AT & T-Office Pri Svc/AT & T-Office Pri Svc
020314	CK	12/21/2010	12.35	906 ALLIANT ENERGY	Alliant-Water Tower
020315	CK	12/28/2010	14,283.27	591 AUXIANT	Auxiant-Medical Claims/Auxiant-Medical Claims/Auxiant-Medical Claims
020316	CK	12/29/2010	550.00	198 STOUGHTON HOLIDAY FUND	Stoton Holiday-Round up cont
020317	CK	12/29/2010	250.00	322 SUN DANCE CLEANING SVCS LLC	Sun Dance-cleaning services/Sun Dance-cleaning services/Sun Dance-cleaning services
020318	CK	12/29/2010	5,691.55	448 STRAND ASSOCIATES INC.	Strand-Scada/Strand-Scada
020319	CK	12/29/2010	100.00	523 ART APTITUDE	Art Ap-Decals
020320	CK	12/29/2010	86.90	550 FIRST SUPPLY MADISON	First Supply-Pump parts
020321	CK	12/29/2010	20.00	675 WI STATE LABORATORY OF HYGIENE	Wi state lab-Fluoride tests
020322	CK	12/29/2010	382.82	719 MOTION INDUSTRIES, INC.	Motion-#2 blower bearing front
020323	CK	12/29/2010	1,905.00	773 MRS. DIANNE VAADE	D Vaade-Claim
020324	CK	12/29/2010	550.00	783 STOUGHTON WELLNESS COALITION	Staton Wellness-Round up cont
020325	CK	12/29/2010	604.50	850 B & M TECHNICAL SERVICES	B & M Tech-Flow meter-lab equi
020326	CK	12/29/2010	4,009.98	903 KROHNE, INC.	Krohne-Well 4 flow meter
100420	CK	12/10/2010	26.00	310 HANSON PEST MANAGEMENT	Hanson Pest-Pest control
100421	CK	12/10/2010	177.38	698 NORTH WOODS SUPERIOR CHEMICAL	N Woods-Plant odor control
100422	CK	12/10/2010	259.82	795 EMS INDUSTRIAL, INC.	Ems-New motor for RTU

Date: Tuesday, January 04, 2011
Time: 11:08AM
User: SGUNSOLUS

Stoughton Utilities
Check Register Summary - Standard

Page: 7 of 7
Report: 03699W.rpt
Company: 7430

Period: - As of: 1/4/2011

Check Nbr	Type	Date	Amount Paid	Vendor ID / Name	Description
100423	CK	12/10/2010	216.00	839 JAMIE SIEREN	J Sieren-Member Fees
100424	CK	12/16/2010	109.38	687 KIM JENNINGS	K Jennings-Holid reimb
100425	CK	12/28/2010	901,894.22	009 WPPI	WPPI-Shared Savings nov/WPPI-Renewable nov/WPPI-Solar credit nov/WPPI-Lg Pwr Billing
100426	CK	12/28/2010	19.98	153 HANSON ELECTRONICS	Hanson-Prosecutor Cable/Hanson-Prosecutor Cable/Hanson-Prosecutor Cable
100427	CK	12/28/2010	420.28	830 NORTH CENTRAL LABORATORIES	N Central Lab-Supplies
Company Total			1,155,759.39		

COMMUNITY AFFAIRS/COUNCIL POLICY MEETING MINUTES

Tuesday, January 4, 2011 @ 6:00 p.m.

Hall of Fame Room, City of Stoughton, WI

Present: Alderpersons Eric Olstad, Larry Weiss, Carl Chenoweth, Utilities Director Bob Kardasz, Senior Center Director Cindy McGlynn, Mayor Donna Olson and Deputy Clerk Pili Hougan.

Absent & Excused: Dave McKichan

Others in attendance: Alderperson Greg Jenson, 2 High School students from government class.

Call to Order: The meeting was called to order at 6:00 p.m. by Chair Eric Olstad.

Minutes of the Community Affairs/Council Policy meeting of December 7, 2010: Moved by Chenoweth, seconded by Weiss, to approve the minutes as presented. Motion carried unanimously.

Communications: Mayor Olson introduced Kelly Michaels, the new City Clerk.

Presentation/update on Seniors in Need Committee: Senior Center Director Cindy McGlynn gave a presentation on the Seniors in Need Committee.

Update /discussion regarding the GFOA (Government Finance Officer Associations): Mayor Olson reported out on the meeting with Ann Kinney from the GFOA (Budgeting for Outcomes) during the meeting they went over the process regarding the budgeting for outcomes program. The committee would like to keep this on (GFOA-budgeting for outcomes) as a permanent agenda item.

Establish a policy for Service Club Signs: The committee members would like to have more clarification regarding the city's sign policy. There has been interest for service club signs to be placed in the Community. Moved by Chenoweth, seconded by Olstad, to direct the Planning department staff for more detailed clarification regarding the sign ordinance. Motion carried 2-1, with Alderman Weiss voting no.

Review of Council Policy-Interaction between Alderpersons and staff: Mayor Olson stated in the past the city has practiced a "Council Orientation" during reorganization. She would like to start the orientation again and asked for suggestions as to when this should be done. The committee decided the best time to have the Council Orientation would be at a Committee of the Whole meeting. No action taken at this time.

Future agenda items: Discussion/Update on informal talks with members of the school board regarding ways of sharing services- this is an ongoing agenda item as information is provided (they may be interested in updates and discussion regarding the budgeting for outcomes). Update on the GFOA-ongoing agenda item. Presentation from the Food Pantry. Service Club Signs-establish a policy.

Adjournment: Motion by Chenoweth, seconded by Weiss, to adjourn at 7:00 p.m. Motion carried.

Respectfully submitted,
Pili Hougan
Deputy Clerk

LIBRARY BOARD MINUTES

December 15, 2010 6:30 pm

Carnegie Meeting Room

PRESENT: George Craig, Denise Duranczyk, Erlene Bishop Killeen (arrived 6:50 pm), Judy Luschen (arrived 6:55 pm), Linda Schaefer, Tricia Suess

EXCUSED: Bill Cress, Kathleen Kelly, Larry Weiss

ALSO PRESENT: Pat Chevis, Debbie Myren

1. The meeting was called to order at 6:30 pm by President Craig.
2. **Amendments to the Agenda:** Chevis requested that Item e. (discussion of request to close the Library) under New Business be moved to Item 5.
3. Agenda items were reordered due to lack of quorum at this point.
4. **Public Comment:** None
5. **Board In-service Training: Migration to KOHA, Circulation Supervisor Sarah Bukrey**
In January 2011 the library system will be changed to a new, web-based system. Bukrey demonstrated some of the abilities of the new system, stressing that changes will be continual until the day that the system begins. The last day to use the current Dynix system will be Friday, January 14, 2011. On Saturday, January 15 a back-up system will be utilized, the Library will be closed on Monday, January 17 for Martin Luther King, Jr. Day, and the Go Live for the new KOHA system will be Tuesday, January 18. No items will be able to be checked in after Friday, so a huge back-log of check-ins is expected for Tuesday. The Interim Director is requesting that the Library be closed from 9:00 am until 12:00 noon on Tuesday, January 18, 2011 to allow check-ins to be done and to allow staff access to the new system before working with patrons.
6. **Review/Discuss Correspondence:** None
7. **Committee Reports:**
 - a. Director Search Ad Hoc Committee – Minutes of December 1, 2010 were included in the Board Packet and reviewed. Suess gave an overview of the meeting which included updating the calendar for the Director Search activities, revising the ranking sheets for candidates, and reviewing the letters to be sent following application submissions. The Director Search ad was sent out on Monday, and the dates for interviews were set: Saturday morning, February 26 and Sunday afternoon, February 27 (if needed).

Quorum reached at 6:50 pm

8. **Review/Approval of Minutes of November 17, 2010:** Suess moved to accept the minutes, Duranczyk seconded, and the motion carried unanimously.
9. **Review/Approve Financial Statements for November 2010:**
 - a. Account 215 (General Fund)
Duranczyk made a motion to accept the Account 215 statements, Schaefer seconded and the motion carried unanimously.
 - b. Account 217 (Special Gift Fund)
Duranczyk made a motion to accept the Account 217 statements, Suess seconded and the motion carried unanimously.
 - c. Stoughton Area Community Foundation account
The November statement was circulated among the Board members.
10. **Review/Approve Bills for Early December 2010:**
 - a. December 2010 Fund 215 bills totaling \$9,161.73 were approved on a motion by Duranczyk, Schaefer seconded and the motion carried unanimously.
 - b. December 2010 Fund 217 bills totaling \$3,526.08 (Designated) was approved on a motion by Duranczyk, Suess seconded, and the motion carried unanimously.
11. **Committee Reports:**
 - a. Director Search Ad Hoc Committee – reported earlier in meeting.
 - b. Facilities – No report. Chevis will contact Committee Chair Cress to set up date for next meeting to discuss the HVAC study and begin planning for 2012 CIP request.
 - c. Finance – No report
 - d. Personnel – No report
 - e. Policies – No report
 - f. Marketing – No report. Suess will contact members to set up next meeting date.

12. **Friends Report:** Luschen reported that the Fall fundraiser was successful, matching funds had been requested and \$600 received from Thrivent for Lutherans.

13. **Unfinished Business:**

- a. WRS Contribution for Administrative Projects LTE Employee was discussed. The Wisconsin Retirement System contribution will have to be made for Vache as she is employed by the Library in 2010/2011. The total contribution is expected to be approximately \$120.

14. **New Business:**

- a. Approval of library calendar and hours for 2011

The suggested calendar and hours were included in the Board packet and reviewed.

Duranczyk made a motion to approve the calendar and hours for 2011 as presented, Killeen seconded and the motion was approved unanimously.

- b. Approval of Library Board Meeting Dates for 2011

The suggested dates for the Library Board meetings were included in the Board packet and reviewed.

Duranczyk made a motion to approve the Library Board Meeting Dates for 2011 as presented, Suess seconded and the motion was approved unanimously.

- c. Review/Approve Board Response to Marie Christensen E-Mail

The suggested response to M. Christensen was included in the Board packet and reviewed.

Schaefer made a motion to approve the Board Response to the Marie Christensen E-mail as revised, have Craig sign it when completed and send, Suess seconded and the motion was approved unanimously.

- d. Review/Approve request for funds for Volunteer Recognition

The request for funds for a Volunteer Recognition by Technical Services Supervisor Marilyn Granrud was included in the Board packet and reviewed.

Killeen made a motion to approve the request by Granrud for \$175 to purchase gift certificates and holiday cards for a Volunteer Recognition, to come from the 217 Undesignated Fund, Duranczyk seconded and the motion was approved unanimously.

- e. Discussion/Approve request for closed hours during KOHA implementation

The request for closed hours during the KOHA implementation was discussed. Staff will report for work as usual and will be completing the changeover tasks and some additional training.

Duranczyk made a motion to approve closing the Library on Tuesday, January 18, 2011 from 9:00 am to 12:00 noon, Suess seconded and the motion was approved unanimously.

15. **Develop 2011 Board calendar of work and in-service topics**

The suggested 2011 Board calendar of work and in-service topics was included in the Board packet and reviewed. The calendar will be updated for review next month and will be reviewed again once the new Director is established.

16. **Interim Director's Report:**

- a. Statistics for November 2010

Library statistics were included in the Board packet and reviewed.

It was noted that the November 2009 Door Count appeared to be uncharacteristically high, Chevis will look into this and try to determine if there was a reason for the higher than expected count.

- b. Administration Report for November 2010

The report was included in the Board packet and reviewed.

Killeen made a motion to include the Stoughton Public Library Use Statistics from the Administration Report in the approved minutes each month, Duranczyk seconded and the motion was approved unanimously.

- c. Report on Dimension IV presentation to City Council on December 14, 2010

Chevis gave an overview of the meeting, with discussion by Trustees.

17. **Adjournment:** The meeting was adjourned at 8:25 pm on a motion by Suess, seconded by Schaefer and carried unanimously.

Next regular Meeting – January 19, 2011, 6:30 pm, Carnegie Room

Recorder: Pat Chevis/dm

December 2010 - Stoughton Public Library Use

- Number of items checked out during December: 21,156
- Checkouts by Aldermanic District during December
 - District 1 – Aldermen Swangstu, Tone & Weiss: 2771
 - District 2 – Aldermen Christianson, Lawrence & McKichan: 3138
 - District 3 – Aldermen Chenoweth, Jenson & Scovotti: 3169
 - District 4 – Aldermen Carter, Hohol & Olstad: 3926
- Number of items checked in during December: 29,415
- Library visits in December: 11,246

December/January Programs and Outreach

- December 11 Cookie Decorating Program – cancelled due to snow
- December 13 Teen Cookie Decorating Program - 51 participants
- December 16 Jerry Apps Author Presentation – 15 participants
- December 18 Cookie Decorating Program – 15 participants
- December 18 Family Movie Morning: *Despicable Me* - 8 participants
Program sponsored in part by the Stoughton Optimist Club
- January 10 Teen Cassette Tape Wallet program - 6 participants
- January 12 Movement In Your World: Family Dance - 23 participants

Upcoming Programs – Contact the Library for Additional Programs or visit our website: stoughtonpubliclibrary.org

All programs take place in the Carnegie meeting Room unless otherwise noted

- January 15 Mother Goose Storytime, 10am, for ages 0-2 and families, no registration
- January 20 Evening Stories at 6:30 pm, for children 0-5 and their families, no registration
- January 22 Captain Underpants Party at 2 pm, for grades K-4, registration required
- January 25 Adult Book Discussion – *The Sweetness at the Bottom of the Pie* by Alan Bradley
- January 27 Small Town Authors with Big City Dreams from 7:00 – 8:00 pm, no registration
- January 31 Totally Toddlers Storytime at 10 am, for ages 2-3 and families, no registration
- February 2 Preschool Storytime, 10 am, for ages 0-5, no registration
- February 4 Story and Craft Time, 10 am, for ages 3 ½ - 5, no registration
- February 5 Valentine's Day Crafts, 2 pm, for ages 6+, registration required
- February 7 Knit Together, 3:30-4:15 pm, for ages 8+, registration required
- February 8 Teen Tuesday: Chocolate Party, 3:15 pm, for grades 6-12, no registration
- February 22 Adult Book Discussion: *My Stroke of Insight: a Brain Scientist's Personal Journey*
by Jill Bolte Taylor, 7-8 pm, no registration
- February 24 Understanding & Improving Your Credit Report & Score, 6-8 pm, registration required

Planning Commission Meeting Minutes

Monday, January 10, 2011 - 6:00 p.m.

Public Safety Building, Council Chambers, Second Floor, 321 S. Fourth Street, Stoughton, WI.

Members Present: Mayor Donna Olson, Chair; Eric Hohol, Vice-Chair, Todd Krcma; Rollie Odland; Carl Chenoweth; Ron Christianson and Troy Wieser.

Absent and Excused:

Staff: Director of Planning & Development, Rodney Scheel; Zoning Administrator, Michael Stacey.

Press: Kevin Murphy

Guests: Merle Ziegler; Bill Schiel; Patrick Nowlin; Kelsey Kubale; Dale Beske; Carl Tummett; and Eric Olson.

1. **Call to order.** Mayor Olson called the meeting to order at 6:00 pm.
2. **Consider approval of the December 13, 2010 Planning Commission minutes.**
Motion by **Christianson** to approve the December 13, 2010 Planning Commission minutes as presented, 2nd by **Krcma**. Motion carried 7 - 0.
3. **Council Representative Report.**
Hohol stated all items were tabled at Council
4. **Status of Developments/Projects.**
Scheel referred to the status of development and meeting summary provided in the packet. There were no questions.
5. **Merle Ziegler representing VFW Badger Post #328 requests a conditional use permit to install an accessory structure and fence an area at 200 Veterans Road to allow patrons to smoke outside of the principal building per State of Wisconsin requirements.**
Scheel explained the request. Merle Ziegler was available for questions.

Mayor Olson opened the public hearing.

The following people registered in favor of the conditional use permit request:

Merle Ziegler

Patrick Nowlin

Mayor Olson read a letter from Neil & Lois McFadden in opposition of the request.

No one registered in opposition of the request.

Mayor Olson closed the public hearing.

Hohol suggested, to be consistent, the same conditions placed on previous similar requests be used for this request. Scheel stated the following conditions were used previously:

1. The north exit door must remain closed during the hours of operation, except for entering and exiting.
2. All music shall be banned from the outdoor area.
3. The outdoor area shall be closed at 10:00 pm.

Scheel stated there were follow-up discussions to post the conditions of the conditional use permit on the inside of the exit door.

Motion by **Hohol** to recommend Council approve the resolution to approve the Conditional Use Permit contingent on: 1) The north exit door must remain closed during the hours of operation, except for entering and exiting; 2) All music shall be banned from the outdoor area; 3) The outdoor area shall be closed at 10:00 pm; 4) The conditions of the conditional use permit shall be posted on the inside of the exit door., 2nd by **Wieser**.

Christianson is not in favor of placing a 10:00 pm restriction on smoking outdoors. Hohol stated the applicant accepts the conditions. Krcma questioned why the outdoor area chosen is on the residential side. Merle Ziegler stated there is more room on that side.

Motion carried 6 – 1 (Christianson).

6. **Dennis Steinkraus of Forward Development Group, LLC, to provide an update regarding the Urban Service Area Amendment for the proposed Westend development at the northwest corner of US Highway 51 and State Highway 138.** Scheel gave an update on behalf of Mr. Steinkraus. Scheel stated a meeting has been scheduled for Thursday January 13th at 7:00 pm to introduce the project to the Capital Area Regional Planning Commission (CARPC) and invited any interested Commissioner's to attend.

7. **Extraterritorial request by William Schiel, Pleasant Springs Development Corp., for a land division (preliminary csm) of Lot 20, Country Club Estates.** Scheel gave an overview of the request. Christianson questioned why the lot is being split. William Schiel stated the lot was originally combined for a prospective buyer which did not work out. Schiel added he has been trying to sell the larger lot for 2 years without any luck. Krcma asked if the adjacent lots are similar in size. Schiel stated some a smaller and some larger.

Motion by **Hohol** to recommend Council approve the resolution to approve the extraterritorial land division as presented contingent on Town of Pleasant Springs approval, 2nd by **Chenoweth**. Motion carried 7 – 0.

8. **Planning Commission request to review/discuss the large development regulations (big box).**

Scheel gave an overview of the request. Chenoweth questioned the relevancy of the fiscal and economic impact analysis and believes a good portion of the requirements should be removed from the ordinance. Hohol stated the requirement is only for

buildings greater than 80,000 square feet. A lengthy discussion took place related to the fiscal and economic impact analysis requirements. The Commission requests staff to provide the sections on fiscal and economic impacts in ordinance format for the next meeting for discussion. The Commission would also like feedback from staff regarding any large development requirement that may not be pertinent information for the Planning Commission and Council.

9. Future agenda items.

Large development standards and zoning code amendments.

10. Adjournment. Motion by Christianson to adjourn at 7:10 pm, 2nd by Chenoweth.
Motion carried 7– 0.

Respectfully Submitted,
Michael Stacey

MINUTES

JOINT MEETING OF THE PERSONNEL COMMITTEE and PARKS & RECREATION COMMITTEE

Date: Thursday, January 6, 2011 – 5:00 p.m., in the Hall of Fame Room, City Hall.

Personnel: Members Present: Greg Jenson, (ch), Sonny Swagstu (vc), Paul Lawrence, Eric Hohol.

Parks & Recreation: (No quorum, no meeting)

Others Present: Mayor Donna Olson, City Clerk Kelly Michaels, Parks Director Tom Lynch,

Call to Order: Chairperson Greg Jenson noted there was a quorum present of Personnel Committee and the meeting was called to order at 5:45 pm.

Discussion and recommendations regarding the Youth Center Assistant Manager Position Posting:

Lynch presented a recommendation to fill the position formerly held by Tamberly Brooks who would be leaving on January 14, 2011. He noted the hours consist of 2-6 pm., weekdays with some evening and weekend hours. The position is the City connection to the center and coordinates the efforts of the volunteers and Americorp workers.

Lynch stated the job is 1,039 hours per year. It was noted that the pay (\$10.61) and hours were the same as currently budgeted.

Hohol asked that city officials perform a thorough background check of the candidate selected since the individual will be working with youths in our community. Staff members agreed.

Motion by Lawrence, second by Jenson to recommend the position be posted as requested by staff. Motion carried 4-0.

Motion by Lawrence, second by Hohol to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 6:10 pm.

Respectfully submitted,

Kelly Michaels
City Clerk/Personnel Director

JANUARY 11, 2011

Common Council Minutes

Council Chambers, Public Safety Building

Mayor Donna Olson presided at a Regular Meeting of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Council Chambers, Public Safety Building, on Tuesday, January 11, 2011 convening at 7:00 p.m.

Deputy City Clerk Hougan called the roll and the following Alderpersons were present: Carter, Chenoweth, Christianson, Hohol, Jenson, Lawrence, McKichan, and Tone. Absent & Excused: Alderpersons Olstad, Scovotti, Swangstu, and Alderperson Weiss.

Communications: Mayor Olson thanked everyone who participated and donated in the Friends of Stoughton Youth Center matching program. They raised \$5,800.00. \$3,800.00 from various personal donations and \$2,000.00 from the Optimus Club. Mayor Olson read the write up in the Isthmus paper regarding the Opera House. Mayor Olson introduced City Clerk Kelly Michaels. The Oath of Office was administered by Deputy Clerk Hougan.

Public Comment Period: No one registered to speak.

The following consent agenda items were presented for approval: The minutes of the regular meeting of December 28, 2010. Stoughton Arts Council, Seniors in Need, Stoughton Landmarks Commission, Public Safety Committee. Motion carried unanimously by acclamation.

Moved by Tone, seconded by Lawrence, to accept the new language as presented by Attorney Dregne as stated by adding "except that signs for which no permit is required may be attached to a fence" and amend the language of the Ordinance. Motion carried 7-1 on roll call with Alderperson Chenoweth voting noe.

Moved by Jenson, seconded by Carter, to adopt an ordinance to amend section 78-803 (1), to create Section 78-803 (2)(L) and to amend Section 78-810 (8), relating to sign permits and the placement of signs on ball field fencing. Motion carried 7-1 on roll call with Alderperson Chenoweth voting noe.

Moved by Hohol, seconded by Chenoweth, to adopt an Ordinance by C&J Property Development, Robert Jensen, to rezone the property at 1117 Hamilton Street from PD-Planned Development (General Development Plan) to PD-Planned Development (Specific Implementation Plan), contingent upon the requirements are met as stated in the rezoning information presented. Motion carried 8-0 on roll call.

Moved by Hohol, seconded by Chenoweth, to approve the request from C & J Property Development, Robert Jensen for a Certified Survey Map (CSM) approval to

split the property at 1101 & 1117 Hamilton Street (to be combined with rezoning).
Motion carried unanimously by acclamation.

Moved by Tone, seconded by Hohol, to adopt a resolution entering into a rental agreement with Community Living Connections based on two changes in the lease agreement, to increase the liability insurance to two million, and to add an indemnity clause to the lease with the wording "unless such losses. Claims, liabilities or expenses are the result of the Landlord's negligent acts or omissions". Motion carried 8-0 on roll call.

Moved by Jenson, seconded by Hohol, to adopt a resolution approving filling the Youth Center Assistant Manager Position. Motion carried 8-0 on roll call.

Mayor Olson thanked the high school government students for attending the Council meeting.

Moved by Lawrence, seconded by McKichan, to adjourn the meeting at 7:35 p.m. Motion carried unanimously by acclamation.

Respectfully submitted,
Pili Hougan
Deputy City Clerk

CITY OF STOUGHTON, 381 E. MAIN STREET, STOUGHTON, WISCONSIN

RESOLUTION OF THE PLAN COMMISSION

Approving Conditional Use Permit — Veteran's of Foreign War Badger Post #328 (VFW), 200 Veterans Road, Stoughton, Wisconsin

Committee Action: Approved 6-1

Fiscal Impact: None.

File Number: R- 4 -2011

Date Introduced: January 25, 2011

WHEREAS, notice was given and mailed to property owners within 300 feet of the above named property that the City of Stoughton Planning Commission is conducting a public hearing at 6:00 p.m. on January 10, 2011, in the Stoughton Council Chambers, 321 S. Fourth Street, at which time any persons wishing, could be heard regarding the above Conditional Use Permit request and the City of Stoughton Planning Commission would at that time make a recommendation to the City of Stoughton Common Council; and

WHEREAS, the property at 200 Veterans Road, Stoughton, Wisconsin is legally described as follows:

Parcel Number: 281/0511-092-8440-9; SEC 9-5-11 PRT NE1/4NW1/4 COM SEC N1/4 COR TH S89DEG33'W 33 FT TH S0DEG2'W 327.55 FT TH S89DEG56'W 33 FT TO POB TH S0DEG 2'W 285 FT TH S89DEG56'W 305.43 FT TH N0DEG5'W 285 FT TH N89 DEG56'E 306.01 FT TO POB 2 ACRES; and

WHEREAS, staff has found an Indoor Commercial Entertainment use such as a Tavern at VFW, 200 Veteran's Road is consistent with the Comprehensive Plan; and

WHEREAS, the Planning Commission of the City of Stoughton, Wisconsin, has reviewed the application for a Conditional Use permit by Merle Ziegler, representing VFW, under the provisions of zoning code section 78-905 and has considered all comments from persons speaking at the public hearing; now therefore

BE IT RESOLVED, that the City of Stoughton Common Council, after taking into consideration the Planning Commission recommendation, approves the conditional use permit for VFW, 200 Veteran's Road, Stoughton, Wisconsin, to allow an expansion of the Tavern use, with the following conditions:

1. The north exit door must remain closed during the hours of operation, except for entering and exiting.
2. All music shall be banned from the outdoor area.
3. The outdoor area shall be closed at 10:00 pm.
4. The conditions of the conditional use permit shall be posted on the inside of the exit door.

Council Action: **Adopted** **Failed** **Vote** ? - ?

Mayoral Action: ☐ **Accept** ☐ **Veto**

Donna Olson, Mayor

Date

Council Action: ☐ **Override** **Vote** ? - ?



CITY OF STOUGHTON
DEPARTMENT OF
PLANNING & DEVELOPMENT
381 East Main Street, Stoughton, WI. 53589
(608) 873-6619 www.ci.stoughton.wi.us

RODNEY J. SCHEEL
DIRECTOR

Date: January 18, 2011
To: Kelly Michaels
City Clerk
From: Rodney J. Scheel
Director of Planning & Development
Subject: Items for the January 25, 2011 Common Council Meeting.

Council Agenda:

New Business

1. **Merle Ziegler representing VFW Badger Post #328 requests a conditional use permit to install an accessory structure and fence an area at 200 Veterans Road to allow patrons to smoke outdoors per State of Wisconsin requirements.**

On January 10, 2011 the City Planning Commission held a public hearing and reviewed this request for a Conditional Use Permit. The Planning Commission made a recommendation that the Common Council approve a resolution for the conditional use permit request as presented with the following conditions:

1. The north exit door must remain closed during the hours of operation, except for entering and exiting.
2. All music shall be banned from the outdoor area.
3. The outdoor area shall be closed at 10:00 pm.
4. The conditions of the conditional use permit shall be posted on the inside of the exit door.

The Planning Commission minutes; resolution and application materials are provided.

2. **Extraterrestrial request by William Schiel, Pleasant Springs Development Corp., for a land division (preliminary csm) of Lot 20, Country Club Estates.**

On January 10, 2011 the City Planning Commission reviewed this extraterrestrial land division request and recommend the Common Council approve a resolution for the land division as presented with the following conditions:

1. The Town of Pleasant Springs Board approving the lots with a size less than one acre.

The Planning Commission minutes; resolution and application materials are provided.

Planning Commission Meeting Minutes

Monday, January 10, 2011 - 6:00 p.m.

Public Safety Building, Council Chambers, Second Floor, 321 S. Fourth Street, Stoughton, WI.

Members Present: Mayor Donna Olson, Chair; Eric Hohol, Vice-Chair, Todd Krcma; Rollie Odland; Carl Chenoweth; Ron Christianson and Troy Wieser.

Absent and Excused:

Staff: Director of Planning & Development, Rodney Scheel; Zoning Administrator, Michael Stacey.

Press: Kevin Murphy

Guests: Merle Ziegler; Bill Schiel; Patrick Nowlin; Kelsey Kubale; Dale Beske; Carl Tummett; and Eric Olson.

1. **Call to order.** Mayor Olson called the meeting to order at 6:00 pm.
2. **Consider approval of the December 13, 2010 Planning Commission minutes.**
Motion by **Christianson** to approve the December 13, 2010 Planning Commission minutes as presented, 2nd by **Krcma**. Motion carried 7 - 0.
3. **Council Representative Report.**
Hohol stated all items were tabled at Council
4. **Status of Developments/Projects.**
Scheel referred to the status of development and meeting summary provided in the packet. There were no questions.
5. **Merle Ziegler representing VFW Badger Post #328 requests a conditional use permit to install an accessory structure and fence an area at 200 Veterans Road to allow patrons to smoke outside of the principal building per State of Wisconsin requirements.**
Scheel explained the request. Merle Ziegler was available for questions.

Mayor Olson opened the public hearing.

The following people registered in favor of the conditional use permit request:
Merle Ziegler
Patrick Nowlin

Mayor Olson read a letter from Neil & Lois McFadden in opposition of the request.

No one registered in opposition of the request.

Mayor Olson closed the public hearing.

Hohol suggested, to be consistent, the same conditions placed on previous similar requests be used for this request. Scheel stated the following conditions were used previously:

1. The north exit door must remain closed during the hours of operation, except for entering and exiting.
2. All music shall be banned from the outdoor area.
3. The outdoor area shall be closed at 10:00 pm.

Scheel stated there were follow-up discussions to post the conditions of the conditional use permit on the inside of the exit door.

Motion by **Hohol** to recommend Council approve the resolution to approve the Conditional Use Permit contingent on: 1) The north exit door must remain closed during the hours of operation, except for entering and exiting; 2) All music shall be banned from the outdoor area; 3) The outdoor area shall be closed at 10:00 pm; 4) The conditions of the conditional use permit shall be posted on the inside of the exit door., 2nd by **Wieser**.

Christianson is not in favor of placing a 10:00 pm restriction on smoking outdoors. Hohol stated the applicant accepts the conditions. Krcma questioned why the outdoor area chosen is on the residential side. Merle Ziegler stated there is more room on that side.

Motion carried 6 – 1 (Christianson).

6. Dennis Steinkraus of Forward Development Group, LLC, to provide an update regarding the Urban Service Area Amendment for the proposed Westend development at the northwest corner of US Highway 51 and State Highway 138.

Scheel gave an update on behalf of Mr. Steinkraus. Scheel stated a meeting has been scheduled for Thursday January 13th at 7:00 pm to introduce the project to the Capital Area Regional Planning Commission (CARPC) and invited any interested Commissioner's to attend.

7. Extraterritorial request by William Schiel, Pleasant Springs Development Corp., for a land division (preliminary csm) of Lot 20, Country Club Estates.

Scheel gave an overview of the request. Christianson questioned why the lot is being split. William Schiel stated the lot was originally combined for a prospective buyer which did not work out. Schiel added he has been trying to sell the larger lot for 2 years without any luck. Krcma asked if the adjacent lots are similar in size. Schiel stated some a smaller and some larger.

Motion by **Hohol** to recommend Council approve the resolution to approve the extraterritorial land division as presented contingent on Town of Pleasant Springs approval, 2nd by **Chenoweth**. Motion carried 7 – 0.

VFW Post 328
200 Veterans Road
Stoughton WI 53589

Attached is a proposal for a new exit door leading from the North wall of the dining room to a portable building to be used by smokers for smoking including carrying their beverages. We believe our liquor license, originating when we were annexed to the city from Dunkirk, allows patrons to drink outside the bar except for and not to include any parking area.

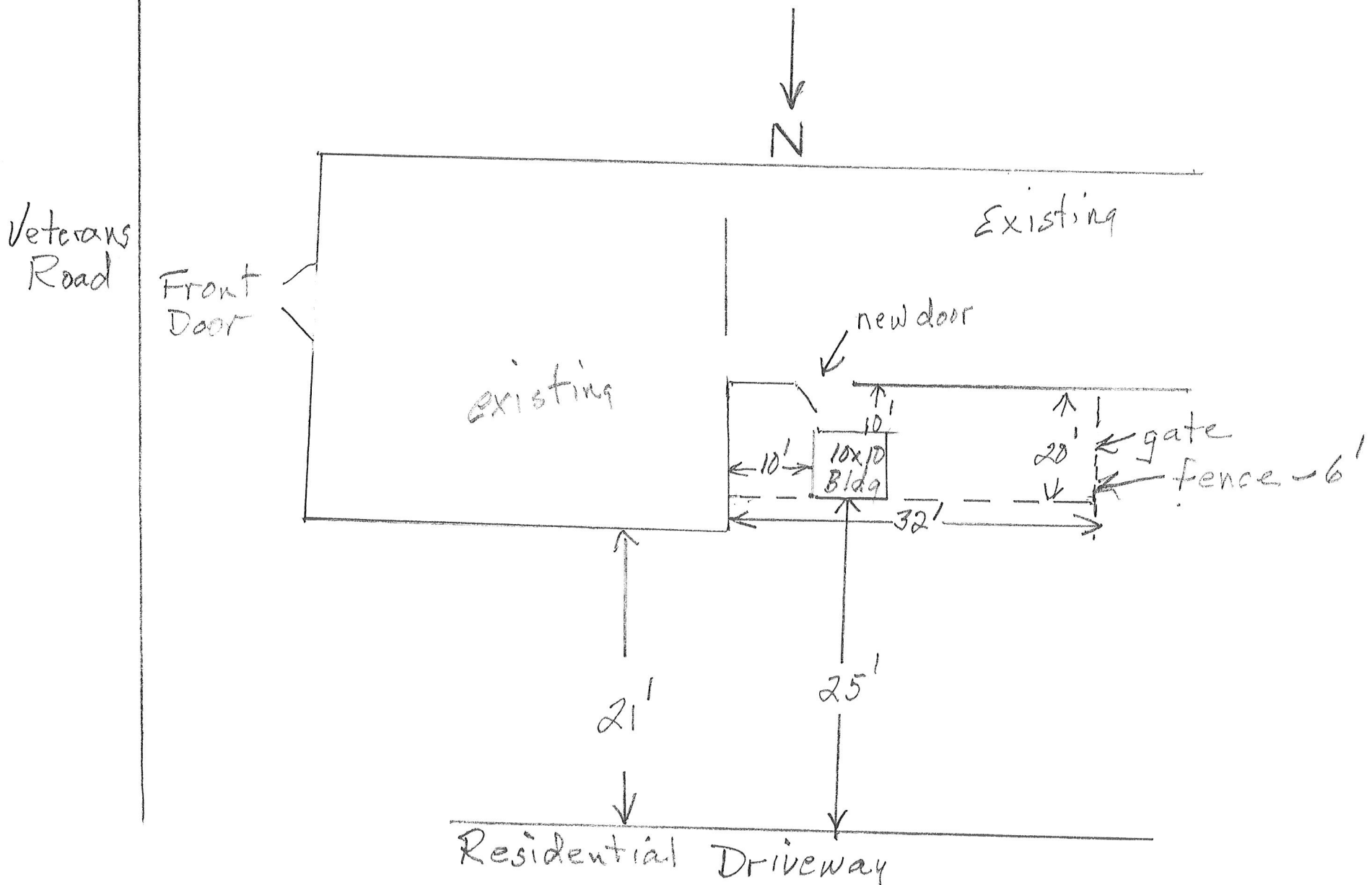
Sincerely,

Merle Ziegler


House Committee Chairman

Phone 513-3505

VFW Post 328
New 10'x10' smoking shed in
20'x32' fenced in area
(not to scale)



VFW POST 328
STOUGHTON , WI

Additional information as requested

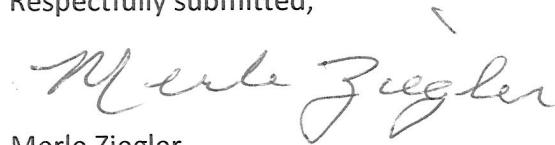
The smoking building is of wood frame construction with windows as per State law. It is proposed to contain 8 chairs or stools.

The fence will have privacy slats or be of wood construction and have an emergency gate only.

The fenced in area is proposed to have 2 picnic tables.

Attached is a grade level drawing of the building

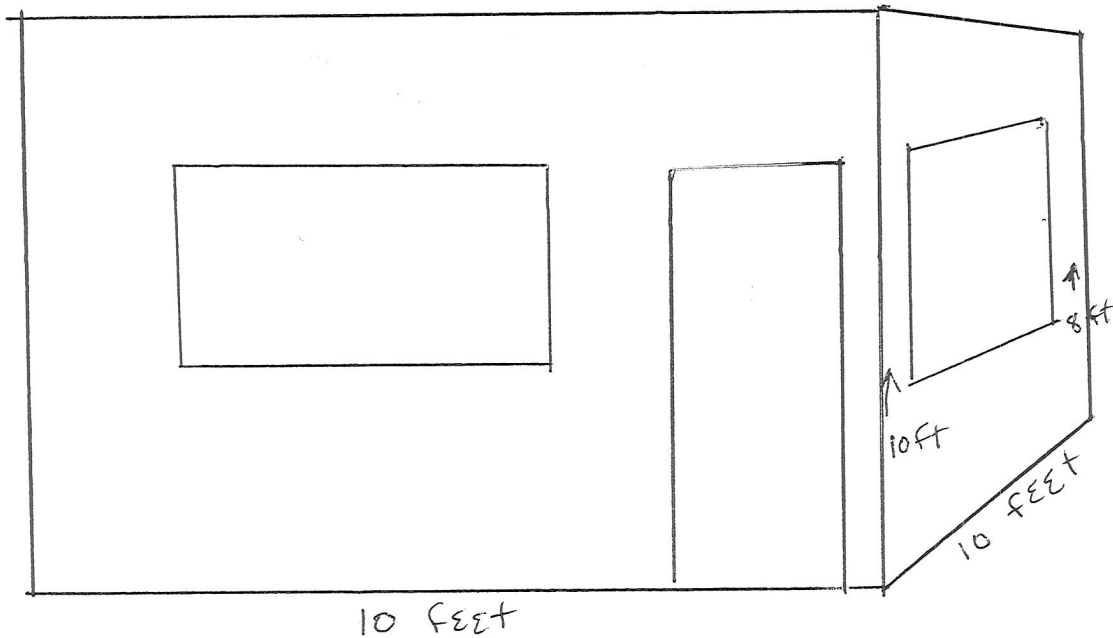
Respectfully submitted,

A handwritten signature in cursive script that reads "Merle Ziegler". The signature is written in dark ink and is positioned above the printed name.

Merle Ziegler

Judge Advocate/Chairman of the house committee

VFW POST 328
Proposed Building
for Smoking -
(includes door and
windows on 4 sides
in compliance with law)



Vernon Street

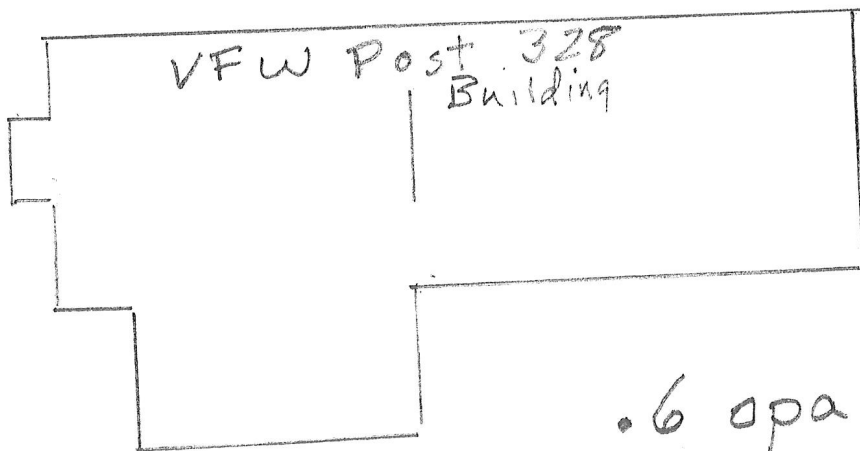
Legend

● = Existing Silver Maple
4x30pts = 120

x = Bridal Wreth
spirea Existing = 9

★ = 8 new 75
point trees = 600

Total 729pts
for opacity



VFW Post 328
Building

.6 opacity requirement



Driveway

Veterans Road

sidewalk

Doctor's Park

City of Stoughton Procedural Checklist for Conditional Use Review and Approval (Requirements per Section 78-905)

This form is designed to be used by the Applicant as a guide to submitting a complete application for a conditional use *and* by the City to process said application. Parts II and III are to be used by the Applicant to submit a complete application; Parts I - IV are to be used by the City when processing said application.

Name of Applicant: VFW Badger Post 328
Conditional Use Requested: Outdoor Alcohol Consumption For Smoking Area

I. Record of Administrative Procedures for City Use

Presubmittal staff meeting scheduled

Date of Meeting: 12-17-10 Time of Meeting: 3:00 pm ~~Date: _____~~ By: MPS

Follow-up staff meeting scheduled if necessary

Date of Meeting: 12-27-10 Time of Meeting: 2:00 pm ~~Date: _____~~ By: MPS

Application form filed with Zoning Administrator Date: 12/27 By: MPS

Application fee of \$ 365 received by Zoning Administrator Date: 12/17/10 By: MPS

If necessary, reimbursement of consultant costs agreement executed: Date: _____ By: _____ N/A

II Application Submittal Packet Requirements for City and Applicant Use

Prior to submitting the final complete application as certified by the Zoning Administrator, the Applicant shall submit an initial draft application for staff review, followed by one revised final application based upon staff review and comments.

Final Application (1 copy to Zoning Administrator) Date: 12-27-10 By: MPS



☒ (a) A map of the proposed conditional use:

- ☒ Showing all lands for which the zoning is proposed to be amended.
- ☒ Showing all other lands within 300 feet of the boundaries of the subject property. STAFF
- ☒ Referenced to a list of the names and addresses of the owners of said lands as they appear on the current records of the Register of Deeds of Dane County (as provided by the City of Stoughton). STAFF
- ☒ Map and all its parts are clearly reproducible with a photocopier.
- ☐ Map size of 11" by 17" and map scale not less than one inch equals 100 ft. N/A
- ☒ All lot dimensions of the subject property provided.
- ☒ Graphic scale and north arrow provided.

- STAFF
- ☒ (b) A map, such as the Planned Land Use Map, of the generalized location of the subject property in relation to the City as a whole.
 - ☒ (c) A written description of the proposed conditional use describing the type of activities, buildings, and structures proposed for the subject property and their general locations
 - ☒ (d) A site plan (conforming to the requirements of Section 78-908(3)) of the subject property as proposed for development OR if the proposed conditional use is a large development (per Sections 78-205(11)) or a group development (per Section 78-205(12)) a proposed preliminary plat or conceptual plat may be substituted for the required site plan, provided said plat contains all information required on said site plan per Section 78-908.
 - ☒ (e) Written justification for the proposed conditional use:
 - ☐ Indicating reasons why the Applicant believes the proposed conditional use is appropriate with the recommendations of the City of Stoughton Comprehensive Plan, particularly as evidenced by compliance with the standards set out in Section 78-905(4)

III Justification of the Proposed Zoning Ordinance Amendment for Applicant Use

1. How is the proposed conditional use (the use in general, independent of its location) in harmony with the purposes, goals, objectives, policies and standards of the City of Stoughton Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

To Provide Services For our Veterans
of Foreign Wars.

2. How is the proposed conditional use, in its specific location, in harmony with the purposed, goals, objectives, policies and standards of the City of Stoughton Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice by the City?

To Provide Services For our Veterans
of Foreign Wars.

3. Does the proposed conditional use, in its proposed location and as depicted on the required site plan (see Section 78-905(3)(d)), result in any substantial or undue adverse impact on nearby property, the character of the neighborhood, environmental factors, traffic factors, parking, public improvements, public property or rights-of-way, or other matters affecting the public health, safety, or general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions of the Zoning Ordinance, the Comprehensive Plan, or any other plan, program, map ordinance adopted or under consideration pursuant to official notice by the City or other governmental agency having jurisdiction to guide development?

Not To our knowledge

4. How does the proposed conditional use maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

*No changes or negative
impact to present use.*

5. Is the proposed conditional use located in an area that will be adequately served by and will not impose an undue burden on, any of the improvements, facilities, utilities or services provided by public agencies serving the subject property?

Yes.

6. Do the potential public benefits of the proposed conditional use outweigh all potential adverse impacts of the proposed conditional use (as identified in Subsections 78-905(4)(b)1.5.), after taking into consideration the Applicant's proposal and any requirements recommended by the Applicant to ameliorate such impacts?

No Advers impacts envisioned

IV. Final Application Packet Information for City Use

Receipt of 20 reduced (8.5" by 11" text and 11" by 17" graphics) copies of final application packet by Zoning Administrator Date: _____ By: _____ N/A

Notified Neighboring Property Owners (within 300 feet) Date: 12/24 By: MPS

Notified Neighboring Township Clerks (within 1,000 feet) Date: 12/27 By: MPS

Class 2 legal notice sent to official newspaper by City Clerk Date: 12/17 By: MPS

Class 2 legal notice published on 12/23/10 and 12/30/10 By: MPS

Conditional Use recorded with the County Register of Deeds Office By: _____

US HIGHWAY 51

V
E
T
E
R
A
N
S

R
D

Chalet Dr

Vernon St

VFW



12/29/2010



12/29/2010



12/29/2010



12/29/2010



12/29/2010

Public Access System

Public Access | Public Agency Access | Subscription Access | [Log Out](#)

Monday, January 3, 2011

Parcel information updated on Monday, January 03, 2011 unless otherwise noted.

Parcel Number - 281/0511-092-8440-9**Parcel Status: Active Parcel!**[Return to Previous Page](#)[Show Map](#)[Show Beta Map](#)

* Current version of DCiMap

New version of DCiMap

[Map Questions?](#)

* Current Version of DCiMap will be replaced by Jan 1st, 2011

Parcel Information

Municipality	CITY OF STOUGHTON
State Municipality Code	281
Township	05
Township Direction	N
Range	11
Range Direction	E
Section	09
Quarter	NW
Quarter-Quarter	NE
Plat Name	METES AND BOUNDS
Block/Building	

Assessment Information

Assessment Year	2010	2009
Valuation Classification	X4	X4
Assessment Acres	0	0
Land Value	\$0.00	\$0.00
Improved Value	\$0.00	\$0.00
Total Value	\$0.00	\$0.00
Valuation Date	03/24/2010	04/22/2009

[About Annual Assessments](#)**Tax Information****2010 Tax Values**

Category	Assessed Value	Average Assessment Ratio	Estimated Fair Market Value
Land	\$0.00 /	0.972	\$0.00
Improvement	\$0.00 /	0.972	\$0.00
Total	\$0.00 /	0.972	\$0.00

Zoning Information

Contact your local city or village office for municipal zoning information.

Owner Name and Address

Owner Status	CURRENT OWNER
Name	BADGER POST #328 VETERANS OF FOREIGN WARS
Property Address	PO BOX 12
City State Zip	STOUGHTON, WI 53589
Country	USA

Parcel Address

Primary Address	200 VETERANS RD
-----------------	-----------------

Billing Address

Attention	
Street	PO BOX 12
City State Zip	STOUGHTON, WI 53589
Country	USA

2010 Taxes:	\$0.00
2010 Lottery Credit(-):	\$0.00
2010 First Dollar Credit(-):	\$0.00
2010 Specials(+):	\$298.28
2010 Amount:	\$298.28

[Show Tax Information Details](#)[Show Tax Payment History](#)**District Information**

Type	State Code	Description
TECHNICAL COLLEGE	0400	MADISON TECH COLLEGE
SCHOOL DISTRICT	5621	STOUGHTON SCHOOL DIST

Tax Property Description

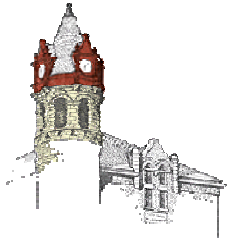
For a complete legal description, see the recorded documents
 SEC 9-5-11 PRT NE1/4NW1/4 COM SEC N1/4 COR TH S89DEG33'W
 33 FT TH S0DEG2'W 327.55 FT TH S89DEG56'W 33 FT TO POB TH
 S0DEG 2'W 285 FT TH S89DEG56'W 305.43 FT TH N0DEG5'W 285 FT
 TH N89 DEG56'E 306.01 FT TO POB 2 ACRES

Recorded Documents

Doc.Type	Date Recorded	Doc. Number	Volume	Page
			D732	571

[Document Types and their Abbreviations](#)[Document Types and their Definitions](#)

- For questions on property and assessment



CITY OF STOUGHTON
DEPARTMENT OF PLANNING & DEVELOPMENT
381 East Main Street, Stoughton, WI. 53589
www.cityofstoughton.com/planning

RODNEY J. SCHEEL
DIRECTOR
(608) 873-6619
fax: (608) 873-5519

December 29, 2010

Merle Ziegler
991 County Trk. N
Stoughton, WI. 53589

Dear Mr. Ziegler:

I have completed a review of the proposed site plan for VFW Badger Post #328, 200 Veterans Road, Stoughton. Site plan received December 27, 2010. This item is scheduled for public hearing at the January 10, 2011 Planning Commission meeting of which you will receive notice. You and/or a representative are required to attend the meeting. The following items are identified for your review.

1. The property at 200 Veterans Road is zoned PB – Planned Business. Per Zoning Code section 78-206 (4) (h) Indoor Commercial Entertainment such as Taverns are permitted as a conditional use within the Planned Business district. **The Planning Commission will conduct a public hearing and review your request for a conditional use permit to expand the tavern use. The Commission will send a recommendation to the City Council. The City Council should make their decision on January 25, 2011. The City Council may place conditions on the outdoor use related to operating hours; screening; lighting, etc...**
2. Indoor Commercial Entertainment is defined as follows: Indoor commercial entertainment land uses include all land uses which provide entertainment services primarily within an enclosed building. Outdoor seating or patio areas associated with a proposed indoor commercial entertainment land use shall be allowed subject to city approval of a site plan showing any such proposed outdoor seating or patio area. Such activities often have operating hours which extend significantly later than most other commercial land uses. Examples of such land uses include restaurants, taverns, theaters, health or fitness centers, all forms of training studios (dance, art, martial arts, etc.), bowling alleys, arcades, roller rinks, and pool halls. **We will need more details related to the outdoor seating and potential capacity. If approved, we recommend a sign be placed on the exit door to the outdoor area explaining the hours of use.**
3. The Comprehensive Plan, Planned Land Use Map depicts this property as Institutional. The map should be amended to Planned Business.
4. The proposed shed meets the size and location requirements of zoning code section 78-206(8)(c). The code states, “A utility shed is a structure used primarily to store residential maintenance equipment of subject property.” **We will need more details regarding the use and construction of the shed. State law prohibits smoking in an enclosed structure. I have attached the Wis. DOJ memorandum on 2009 WI ACT 12.**

January 3, 2011

5. The regulations pertaining to Indoor Commercial Entertainment uses are as follows:
- If located on the same side of the building as abutting residentially zoned property, no customer entrance of any kind shall be permitted within 150 feet, or as far as possible, of a residentially zoned property. **The customer entrance is on the east side of the building. The proposed new door should only be used to access the fenced smoking area.**
 - Facility shall provide bufferyard with minimum opacity of .60 along all borders of the property abutting residentially zoned property. **There is a residential property that abuts the north property line. A plan will need to be submitted to meet the .60 opacity requirement. There are numerous combinations of landscaping points combined with fencing which will meet the .60 opacity requirement. Additionally, there are existing trees which will aid in meeting this requirement. Pictures of the property will be provided for the Planning meeting.**

If you have any questions, please contact me at 608-646-0421

Sincerely,
City of Stoughton

Michael P. Stacey

Michael P. Stacey
Zoning Administrator//Assistant Planner

cc. Planning Commissioners
Patrick Nowlin, PO Box 13, Stoughton

PUBLIC HEARING NOTICE

The City of Stoughton Planning Commission will hold a Public Hearing on Monday, January 10, 2011 at 6:00 o'clock p.m., or as soon after as the matter may be heard, in the Council Chambers, Public Safety Building, 321 South Fourth Street, Second Floor, Stoughton, Wisconsin, 53589, to consider a proposed Conditional Use Permit Application to expand the use Veteran's of Foreign War Badger Post #328(VFW), 200 Veteran's Road, Stoughton, Wisconsin by Merle Ziegler, representing VFW. The applicant is requesting approval to install an additional entrance/exit and a shed for patrons to use for smoking/drinking on the north side of the building. The property at 200 Veteran's Road, Stoughton, Wisconsin is more fully described as follows:

Parcel Number: 281/0511-092-8440-9

SEC 9-5-11 PRT NE1/4NW1/4 COM SEC N1/4 COR TH S89DEG33'W 33 FT TH
S0DEG2'W 327.55 FT TH S89DEG56'W 33 FT TO POB TH S0DEG 2'W 285 FT TH
S89DEG56'W 305.43 FT TH N0DEG5'W 285 FT TH N89 DEG56'E 306.01 FT TO POB 2
ACRES

For questions regarding this notice please contact Michael Stacey, Zoning Administrator at 608-646-0421

Michael P Stacey
Zoning Administrator

Published December 23, 2010 Hub
Published December 30, 2010 Hub

CITY OF STOUGHTON, 381 E. MAIN STREET, STOUGHTON, WISCONSIN

RESOLUTION OF THE PLAN COMMISSION

Approving Extraterritorial Land Division — Lot 20, Country Club Estates, Town of Pleasant Springs

Committee Action: Approved 7-0

Fiscal Impact: None.

File Number: R- 5 -2011

Date Introduced: January 25, 2011

WHEREAS, on January 10, 2011 the Plan Commission reviewed the extraterritorial land division request by William Schiel for Lot 20, Country Club Estates, Town of Pleasant Springs; and

WHEREAS, the proposed land division is located within the City's 1 ½ mile extraterritorial jurisdiction; and

WHEREAS, this land division was reviewed by the Director of Planning & Development; City Zoning Administrator; and Utilities Director; and

WHEREAS, staff has noted, the City's land division ordinance section 66-602 (3) states in part, "The minimum lot size within the extraterritorial jurisdiction of the City of Stoughton shall be one acre. A smaller lot size may be allowed if also approved by the respective town board.", while the proposed land division creates two lots under a ½ acre; and

WHEREAS, staff has confirmed the land division will not interfere with the City's Comprehensive Plan; now therefore

BE IT RESOLVED by the Common Council of the City of Stoughton that the extraterritorial land division request by William Schiel for Lot 20, Country Club Estates, Town of Pleasant Springs, is hereby approved, as presented, subject to the following conditions:

1. The Town of Pleasant Springs Board approving the lots with a size less than one acre.

Council Action: **Adopted** **Failed** **Vote** _____ **? - ?** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

Donna Olson, Mayor

Date

Council Action: _____ ☐ **Override** **Vote** _____ **? - ?** _____



CITY OF STOUGHTON
DEPARTMENT OF
PLANNING & DEVELOPMENT
381 East Main Street, Stoughton, WI. 53589
(608) 873-6619 www.ci.stoughton.wi.us

RODNEY J. SCHEEL
DIRECTOR

Date: January 18, 2011
To: Kelly Michaels
City Clerk
From: Rodney J. Scheel
Director of Planning & Development
Subject: Items for the January 25, 2011 Common Council Meeting.

Council Agenda:

New Business

1. **Merle Ziegler representing VFW Badger Post #328 requests a conditional use permit to install an accessory structure and fence an area at 200 Veterans Road to allow patrons to smoke outdoors per State of Wisconsin requirements.**

On January 10, 2011 the City Planning Commission held a public hearing and reviewed this request for a Conditional Use Permit. The Planning Commission made a recommendation that the Common Council approve a resolution for the conditional use permit request as presented with the following conditions:

1. The north exit door must remain closed during the hours of operation, except for entering and exiting.
2. All music shall be banned from the outdoor area.
3. The outdoor area shall be closed at 10:00 pm.
4. The conditions of the conditional use permit shall be posted on the inside of the exit door.

The Planning Commission minutes; resolution and application materials are provided.

2. **Extraterritorial request by William Schiel, Pleasant Springs Development Corp., for a land division (preliminary csm) of Lot 20, Country Club Estates.**

On January 10, 2011 the City Planning Commission reviewed this extraterritorial land division request and recommend the Common Council approve a resolution for the land division as presented with the following conditions:

1. The Town of Pleasant Springs Board approving the lots with a size less than one acre.

The Planning Commission minutes; resolution and application materials are provided.

Hohol suggested, to be consistent, the same conditions placed on previous similar requests be used for this request. Scheel stated the following conditions were used previously:

1. The north exit door must remain closed during the hours of operation, except for entering and exiting.
2. All music shall be banned from the outdoor area.
3. The outdoor area shall be closed at 10:00 pm.

Scheel stated there were follow-up discussions to post the conditions of the conditional use permit on the inside of the exit door.

Motion by **Hohol** to recommend Council approve the resolution to approve the Conditional Use Permit contingent on: 1) The north exit door must remain closed during the hours of operation, except for entering and exiting; 2) All music shall be banned from the outdoor area; 3) The outdoor area shall be closed at 10:00 pm; 4) The conditions of the conditional use permit shall be posted on the inside of the exit door., 2nd by **Wieser**.

Christianson is not in favor of placing a 10:00 pm restriction on smoking outdoors. Hohol stated the applicant accepts the conditions. Krcma questioned why the outdoor area chosen is on the residential side. Merle Ziegler stated there is more room on that side.

Motion carried 6 – 1 (Christianson).

6. Dennis Steinkraus of Forward Development Group, LLC, to provide an update regarding the Urban Service Area Amendment for the proposed Westend development at the northwest corner of US Highway 51 and State Highway 138.

Scheel gave an update on behalf of Mr. Steinkraus. Scheel stated a meeting has been scheduled for Thursday January 13th at 7:00 pm to introduce the project to the Capital Area Regional Planning Commission (CARPC) and invited any interested Commissioner's to attend.

7. Extraterritorial request by William Schiel, Pleasant Springs Development Corp., for a land division (preliminary csm) of Lot 20, Country Club Estates.

Scheel gave an overview of the request. Christianson questioned why the lot is being split. William Schiel stated the lot was originally combined for a prospective buyer which did not work out. Schiel added he has been trying to sell the larger lot for 2 years without any luck. Krcma asked if the adjacent lots are similar in size. Schiel stated some a smaller and some larger.

Motion by **Hohol** to recommend Council approve the resolution to approve the extraterritorial land division as presented contingent on Town of Pleasant Springs approval, 2nd by **Chenoweth**. Motion carried 7 – 0.



Dane County Planning & Development

Division of Zoning

January 4, 2011

Attention to whom it may concern:

Re: Certified Survey Map application # 9255

Dane County Planning & Development is in receipt of a preliminary certified survey map application. Attached with this letter is a copy of the survey map.

Please review the proposal and comment at your earlier convenience such that the Dane County Zoning and Land Regulation Committee will recognize your position and concerns in acting in this matter.

Reviewing Agency:

- Clerk, Town of Pleasant Springs
- Clerk, City of Stoughton – *extraterritorial review*

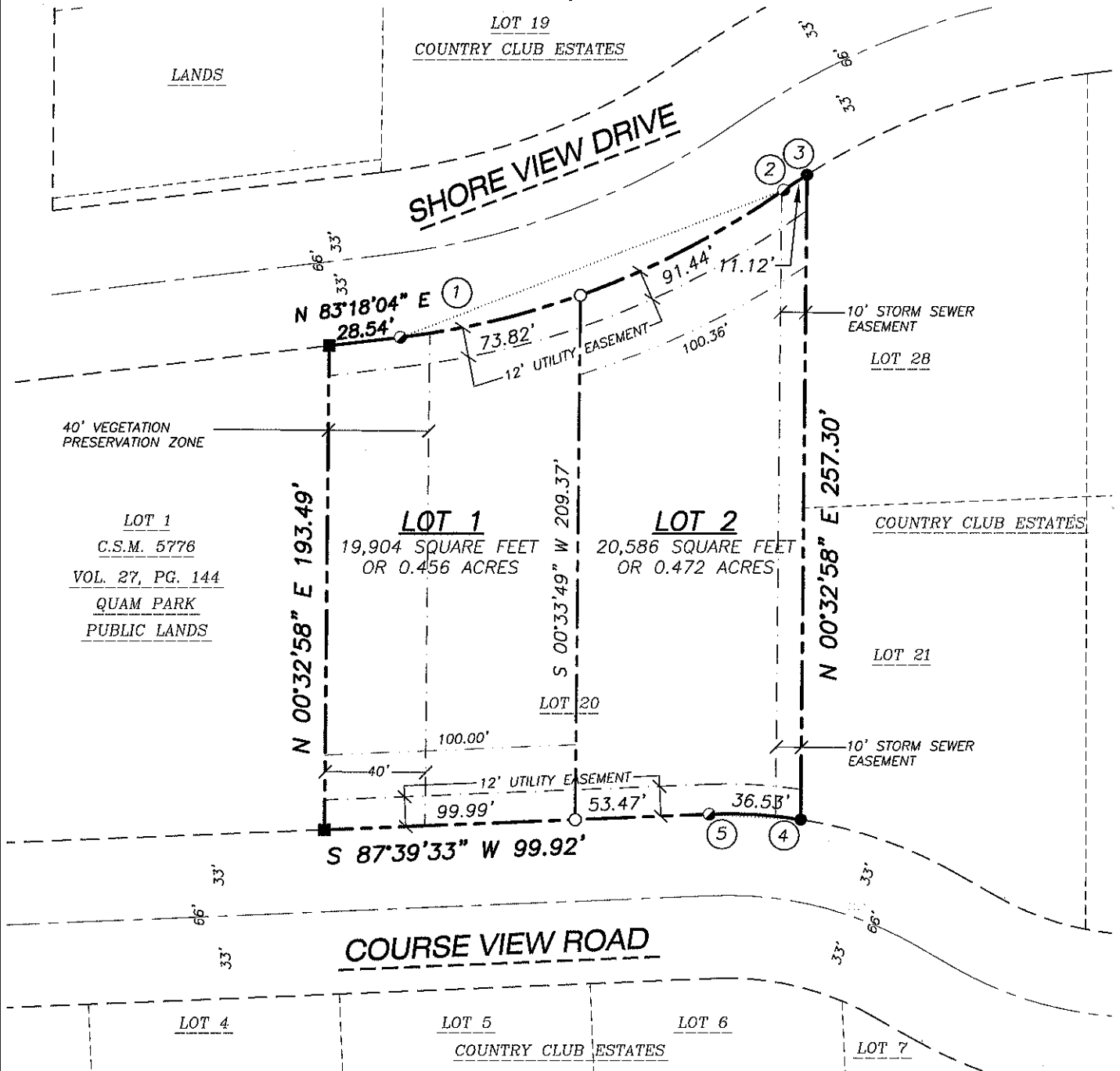
If you have any comments regarding this proposal please forward them to me no later than March 1, 2011.

Sincerely,

Dan Everson
Assistant Zoning Administrator
608.267.1541

PRELIMINARY
CERTIFIED SURVEY MAP NO.

LOT 20 OF COUNTRY CLUB ESTATES, RECORDED IN VOLUME 59-013A ON PAGES 73 AND 74 OF PLATS AS DOCUMENT NO. 4216101, LOCATED IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 6 NORTH, RANGE 11 EAST, TOWN OF PLEASANT SPRINGS, DANE COUNTY, WISCONSIN.

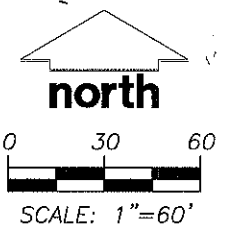


LEGEND

- 1/4" REBAR FOUND
- 3/4" REBAR FOUND
- 1" IRON PIPE FOUND
- 3/4" REBAR SET (1.50 LBS/LF)
- PARCEL BOUNDARY
- RIGHT-OF-WAY LINE
- CENTERLINE
- PLATTED LOT LINE
- SETBACK LINE
- EASEMENT LINE

NOTES

- BEARINGS FOR THIS SURVEY AND MAP ARE REFERENCED TO THE WEST LINE OF LOT TWENTY, RECORDED AS N 00°32'58" E.
- FIELD WORK PERFORMED BY JSD PROFESSIONAL SERVICES, INC. THE WEEK OF JANUARY 10, 2011.
- 40' VEGETATION PRESERVATION ZONE-BUILDINGS ARE PROHIBITED WITHIN THIS ZONE. NO TREE REMOVAL OR OTHER IMPROVEMENTS WITHOUT PRIOR AUTHORIZATION FROM THE COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION.



CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHORD	CHORD BEARING
1-2	165.26'	333.00'	28°26'03"	84.37'	163.57'	N 69°05'02" E
LOT 1	73.82'	333.00'	12°42'04"	37.06'	73.67'	N 76°57'02" E
LOT 2	91.44'	333.00'	15°43'59"	46.01'	91.15'	N 62°44'00" E
2-3	11.12'	267.00'	02°23'08"	5.56'	11.12'	N 56°03'35" E
4-5	36.53'	183.00'	11°26'18"	18.33'	36.47'	N 86°37'18" W

PREPARED BY:

JSD • Engineers • Surveyors
Jenkins Survey & Design, Inc.
161 HORIZON DRIVE, SUITE 101
VERONA, WISCONSIN 53593
PHONE: (608)848-5060

PREPARED FOR:

PLEASANT SPRINGS
DEVELOPMENT CORP.
14 WOOD BROOK WAY
MADISON, WI 53711

PROJECT NO: 04-1745

FILE NO: B-184

FIELDBOOK/PG: -

SHEET NO: 1 OF 3

SURVEYED BY: -

DRAWN BY: JK

CHECKED BY: DRS

APPROVED BY: HPJ

C.S.M. NO. _____

DOC. NO. _____

VOL. _____ PAGE _____

PRELIMINARY

CERTIFIED SURVEY MAP NO. _____

LOT 20 OF COUNTRY CLUB ESTATES, RECORDED IN VOLUME 59-013A ON PAGES 73 AND 74 OF PLATS AS DOCUMENT NO. 4216101, LOCATED IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 6 NORTH, RANGE 11 EAST, TOWN OF PLEASANT SPRINGS, DANE COUNTY, WISCONSIN.

LEGAL DESCRIPTION

ALL OF LOT 20 OF COUNTRY CLUB ESTATES, RECORDED IN VOLUME 59-013A, PAGES 73 AND 74 OF PLATS AS DOCUMENT NUMBER 4216101, LOCATED IN THE SOUTHEAST QUARTER (SE1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION 30, TOWNSHIP 6 NORTH, RANGE 11 EAST, TOWN OF PLEASANT SPRINGS, DANE COUNTY, WISCONSIN, DESCRIBED MORE PARTICULARLY AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 20, AFORESAID; THENCE NORTH 00 DEGREES 32 MINUTES 58 SECONDS EAST ALONG SAID WEST LINE, 193.49 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF SHORE VIEW DRIVE; THENCE NORTH 83 DEGREES 18 MINUTES 04 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE, 28.54 FEET TO A POINT OF CURVE; THENCE CONTINUING ALONG SAID RIGHT OF WAY 165.26 FEET NORTHEASTERLY ALONG THE ARC OF A 333.00 FOOT RADIUS CURVE TO THE LEFT, THE CHORD BEARING NORTH 69 DEGREES 05 MINUTES 02 SECONDS EAST, 163.57 FEET TO A POINT OF REVERSE CURVE; THENCE CONTINUE ALONG SAID RIGHT OF WAY 11.12 FEET ALONG THE ARC OF A 267.00 FOOT RADIUS CURVE TO THE RIGHT, THE CHORD BEARING NORTH 56 DEGREES 03 MINUTES 35 SECONDS EAST, 11.12 FEET TO THE EAST LINE OF SAID LOT 20; THENCE SOUTH 00 DEGREES 32 MINUTES 58 SECONDS EAST ALONG SAID LINE, 257.30 FEET TO A POINT ON A CURVE AND THE NORTHERLY RIGHT-OF-WAY OF COURSE VIEW ROAD; THENCE NORTHWESTERLY ALONG SAID RIGHT OF WAY 36.53 FEET ALONG THE ARC OF A 183.00 FOOT RADIUS CURVE TO THE LEFT, THE CHORD BEARING NORTH 86 DEGREES 37 MINUTES 18 SECONDS WEST, 36.47 FEET; THENCE CONTINUING SOUTH 87 DEGREES 39 MINUTES 33 SECONDS WEST ALONG SAID RIGHT OF WAY LINE 99.92 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 40,490 SQUARE FEET OR 0.929 ACRES.

SURVEYOR'S CERTIFICATE

I, JOHN KREBS, WISCONSIN PROFESSIONAL LAND SURVEYOR S-1878, DO HEREBY CERTIFY THAT BY DIRECTION OF PLEASANT SPRINGS DEVELOPMENT CORPORATION, I HAVE SURVEYED, DIVIDED, AND MAPPED THE LANDS DESCRIBED HEREON AND THAT THE MAP IS A CORRECT REPRESENTATION IN ACCORDANCE WITH THE INFORMATION PROVIDED. I FURTHER CERTIFY THAT THIS CERTIFIED SURVEY MAP IS IN FULL COMPLIANCE WITH CHAPTER 236.34 OF THE WISCONSIN STATUTES.

JOHN KREBS, S-1878
WISCONSIN PROFESSIONAL LAND SURVEYOR

DATE

CORPORATE OWNER'S CERTIFICATE

PLEASANT SPRINGS DEVELOPMENT CORPORATION, A CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, AS OWNER, DOES HEREBY CERTIFY THAT SAID CORPORATION HAS CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED HEREON. SAID CORPORATION FURTHER CERTIFIES THAT THIS CERTIFIED SURVEY MAP IS REQUIRED BY S.236.34, WISCONSIN STATUTES.

IN WITNESS WHEREOF, THE SAID PLEASANT SPRINGS DEVELOPMENT CORPORATION HAS CAUSED THESE PRESENTS TO BE SIGNED BY ITS REPRESENTATIVES THIS _____ DAY OF _____, 2011.

PLEASANT SPRINGS DEVELOPMENT CORPORATION

BY: _____
WILLIAM H. SCHIEL
MANAGING MEMBER

STATE OF WISCONSIN) SS
DANE COUNTY) SS

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2011,
THE ABOVE NAMED REPRESENTATIVES OF THE ABOVE NAMED PLEASANT SPRINGS
DEVELOPMENT CORPORATION, TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE
FOREGOING INSTRUMENT, AND ACKNOWLEDGED THE SAME.

NOTARY PUBLIC, DANE COUNTY, WISCONSIN

MY COMMISSION EXPIRES

PREPARED BY:

PREPARED FOR:

PROJECT NO: 04-1745

SURVEYED BY: --

FILE NO: B-184

DRAWN BY: JK

FIELDBOOK/PG: --

CHECKED BY: DRS

SHEET NO: 2 OF 3

APPROVED BY: HPJ

VOL. _____ PAGE _____

DOC. NO. _____

C.S.M. NO. _____

JSD Professional Services, Inc.
• Engineers • Surveyors • Planners

161 HORIZON DRIVE, SUITE 101
VERONA, WISCONSIN 53593
PHONE: (608)848-5060

PLEASANT SPRINGS
DEVELOPMENT CORP.
14 WOOD BROOK WAY
MADISON, WI 53711

PRELIMINARY

CERTIFIED SURVEY MAP NO. _____

LOT 20 OF COUNTRY CLUB ESTATES, RECORDED IN VOLUME 59-013A ON PAGES 73 AND 74 OF PLATS AS DOCUMENT NO. 4216101, LOCATED IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 6 NORTH, RANGE 11 EAST, TOWN OF PLEASANT SPRINGS, DANE COUNTY, WISCONSIN.

CERTIFICATE OF TOWN BOARD APPROVAL

I HEREBY CERTIFY THAT THIS CERTIFIED SURVEY MAP WAS APPROVED BY THE TOWN BOARD OF THE TOWN OF PLEASANT SPRINGS ON _____, 2011.

CASSANDRA CLERKIN, TOWN CLERK

DATE

CERTIFICATE OF COUNTY APPROVAL

APPROVED BY THE DANE COUNTY ZONING AND LAND REGULATION COMMITTEE.

AUTHORIZED REPRESENTATIVE

DATE

(PRINT NAME)

OFFICE OF THE REGISTER OF DEEDS

COUNTY, WISCONSIN

RECEIVED FOR RECORD _____

20 ____ AT ____ O'CLOCK ____ M AS

DOCUMENT # _____

IN VOL. _____ OF CERTIFIED SURVEY

MAPS ON PAGE(S) _____

REGISTER OF DEEDS

PREPARED BY:

JSD Professional Services, Inc.
• Engineers • Surveyors • Planners

161 HORIZON DRIVE, SUITE 101
VERONA, WISCONSIN 53593
PHONE: (608)848-5060

PREPARED FOR:

PLEASANT SPRINGS
DEVELOPMENT CORP.
14 WOOD BROOK WAY
MADISON, WI 53711

PROJECT NO: 04-1745

FILE NO: B-184

FB/PG: -

SHEET NO: 3 OF 3

SURVEYED BY: -

DRAWN BY: JK

CHECKED BY: DRS

APPROVED BY: HPJ

City of Stoughton, 381 E Main Street, Stoughton WI 53589

RESOLUTION OF THE FINANCE COMMITTEE

Authorizing and directing the proper city official(s) to execute Change Order #1 as it relates to the EMS Remodeling Project.

Committee Action: Approved

Fiscal Impact: \$10,830.02

File Number: R-6-2011

Date Introduced: January 25, 2011

WHEREAS, the EMS Remodeling Project is nearing completion and has experienced a number of small changes resulting in the need for a Change Order, and

WHEREAS, the original contract was approved with a construction contingency of \$61,000 therefore this change order is well within the budgeted amounts, and

WHEREAS, your Finance Committee met on January 25, 2011 to consider the change order and recommends approval, now therefore

BE IT RESOLVED by the Common Council of the City of Stoughton that the proper city official(s) be hereby directed and authorized to execute Change Order #1 in the amount of \$10,830.02 attached hereto and incorporated as a part of this resolution.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

Donna Olson, Mayor

Date

Council Action: _____ ☐ **Override** **Vote** _____

STAFF REPORT

HISTORY / BACKGROUND

<p>The EMS Remodeling Project is nearing completion. As the project has progressed a number of small changes have been made resulting in the need for a Change Order. Change Order #1 is presented for action by the Finance Committee and Common Council.</p>
--

FISCAL IMPACT

<p>Change Order #1 is for \$10,830.02. The original construction contract was approved with a construction contingency of \$61,000. Therefore, this Change Order falls well within the budgeted amount for this project.</p>
--

DEPT HEAD RECOMMENDATION

<p>We recommend approval of Change Order #1.</p>
--

CONTACT PERSON(S) / PHONE # FOR ADDITIONAL INFORMATION

<p>Rodney Scheel, Director Of Planning & Development – 873-6619</p>

AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 001	OWNER: <input checked="" type="checkbox"/>
City of Stoughton 318 East Main Street Stoughton, WI 53589	DATE: December 22, 2010	ARCHITECT: <input checked="" type="checkbox"/>
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 2009079	CONTRACTOR: <input checked="" type="checkbox"/>
Bauer & Raether Builders 4801 Tradewinds Parkway, Suite 200 Madison, WI 53718	CONTRACT DATE: 09/03/2010	FIELD: <input type="checkbox"/>
	CONTRACT FOR: General Construction	OTHER: <input type="checkbox"/>

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Item #1 - SI #1: Add HDMI jack/cabling Room 108B location

Sheet E602: Add HDMI jacks and cabling to one-line in room 108B for TV and DVD player locations.

See Attached Supplemental Drawing SD1.01.

Sheet E203: Add HDMI jacks to room 108B for TV and DVD player locations.

This change requested by the owner

This change will increase the contract by \$268.75

Reference: Proposal dated 10/26/2010

Item #2 - SI #2: Vehicle Bay Foundation and Structural modifications

This change requested by the A/E

This change will increase the contract by \$2,162.00

Reference: Proposal dated 10/05/2010

Item #3 - SI #3: Cabinet height revision

This change requested by the A/E

This change will not affect the contract price

Reference: Proposal dated 10/26/2010

Item #4 - SI #4: Add power for ceiling mounted projector in Conference Room #131 and clarify cable requirements for ceiling projector

Sheet E202: Conf. 131: Add (1) ceiling mounted duplex (circuit C,56), adjacent to ceiling mounted data jack

Sheet E203: Conf. 131: Add VGA cable between wall mounted Data C jack and ceiling mounted data jack

This change requested by the A/E

This change will increase the contract by \$483.75

Reference: Proposal dated 10/26/2010

Item #5 - SI #5: Column to support beam in lieu of masonry

This change requested by the contractor

This change will increase the contract by \$295.00

Reference: Proposal dated 10/26/2010

Item #6 - SI #6: Door/frame/hardware changes

This change requested by the owner and the A/E

This change will increase the contract by \$1,316.00

Reference: Proposal dated 10/26/2010

Item #7 - SI #7: AV control area in the northeast corner of training room #108A as shown on sheet SDA7.1

This change requested by the owner

This change will increase the contract by \$1,502.43

Reference: Proposal dated 10/26/2010

Item #8 - SI #9: Power connections for hand dryer and hair dryer room #136

In shower #136, add power connections for hand dryer, change GFCI receptacle to dedicate;

add a dedicated circuit to GFI for hair dryer
 This change is requested by the A/E
 This change will increase the contract by \$645.00
 Reference: Proposal dated 11/03/2010

Item #9 - SI #11: Replace door frame at #E116
 Replace the existing HM frame in door opening E116. (Replacement of the door is covered in SI #6.)
 Paint door frame
 This change is requested by the owner
 This change will increase the contract by \$325.73
 Reference: Proposal dated 11/18/2010

Item #10 - SI #14: Masonry and steel support details
 Add masonry infill in the corridor wall on Grid Line 5 on both sides of Grid Line F. Make wall flush on the corridor side. Detail 6/A801: omit the Titen screws to attach the channel to the end of the wall and provide one of the following: Option 1: weld a steel tube column between the beams as shown on the attached detail. Option 2: provide (2) 3x3x1/4 steel angles from top of W10 angled up to roof framing (one at approx. 1:1 slope in each direction, perpendicular to W10) and weld to beam and roof structure.
 This change is requested by the A/E
 This change will increase the contract by \$467.31
 Reference: Proposal dated 11/18/2010

Item #11 - FO #1: Chipping floor at new openings
 Chip existing concrete walls at new door openings level with floor. Chip walls down and haul concrete away (13 Hours)
 Concrete patch and finish (4 Hours). Material (4 bags self leveler mix)
 This change is requested by the contractor
 This change will increase the contract by \$1,334.13
 Reference proposal dated 11/30/2010

Item #12 - FO #2: Plates added at beam lines to support joists
 Install plates (8 hours). Weld plates (8 hours). (25) 8" x 12" steel plates.
 This change is requested by the contractor
 This change will increase the contract by \$1,449.92
 Reference proposal dated 11/30/2010

Item #13 - FO #4: Shroud at range hood
 Fabricate and install stainless steel trim piece above hood to finished ceiling.
 This change is requested by the contractor/architect
 This change will increase the contract amount by \$580.00
 Reference proposal dated 12/03/2010

The original Contract Sum was	\$	600,129.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	600,129.00
The Contract Sum will be increased by this Change Order in the amount of	\$	10,830.02
The new Contract Sum including this Change Order will be	\$	610,959.02

The Contract Time will be increased by Zero (0) days.
 The date of Substantial Completion as of the date of this Change Order therefore is December 17, 2010.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive..

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

FRANK, INC.

6000 LAKESHORE RD.

BAUER & RAETHER BUILDERS, INC.

ARCHITECT (Firm name) WI 53705-4395
8276 9200

ADDRESS

BY (Signature)

ALAN SCHAPPE
(Typed name)

1-14-11
DATE

CONTRACTOR (Firm name) 4801 Tradewinds Pkwy
Madison, WI 53718

ADDRESS

BY (Signature)

Dennis B Bauer
President/Secretary
(Typed name)

12-23-10
DATE

OWNER (Firm name)

ADDRESS

BY (Signature)

(Typed name)

DATE