OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Committee of the Whole of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of:	COMMITTEE OF THE WHOLE
Date /Time:	Wednesday, August 8th, 2012 @ 7:00pm.
Location:	EMS Hanson Room 516 S. Fourth St, Stoughton WI
Members:	David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Eric Olstad, Larry Peterson, Tom Majewski

ATTN COMMITTEE MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. The committee may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk by calling (608)873-6677 or via email nprobst@ci.stoughton.wi.us.

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1 Call to order

2 Presentation of Stormwater Utility information

Overview and information (Planning Director Rodney Scheel and Strand & Associates)

Sun Prairie Stormwater Utility implementation (Streets Superintendent Karl Manthe and Sun Prairie Public Works Director Larry Herman)

Impact of Stormwater Utility implementation for the City of Stoughton and staff recommendation (Finance Director Laurie Sullivan)

3 Discussion, consideration and potential action on a proposed Storm Water Utility for the City of Stoughton.

4 ADJOURNMENT

Note: A quorum of members of other committees of the Common Council of the City of Stoughton may be in attendance at the above noticed meeting. No action will be taken by any such committees at the above noticed meeting.

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

By: Council President Eric Hohol, City Clerk Nick Probst