



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that 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.

COMMON COUNCIL OF THE CITY OF STOUGHTON

Tuesday, October 23, 2012 @ 7:00pm.

Council Chambers at the Public Safety Building

321 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 COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. The council 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.

CALL TO ORDER

- 1 Roll Call, Communications, and Presentations

Minutes and Reports

Minutes (Placed on File): Finance 9-25-2012; Planning 10-8-2012; Public Works 9-18-2012, 7-17-2012; RDA 8-22-2012; Tree Commission 9-12-2012; Safety Committee 8-18-2012, 9-21-2012

Reports (Placed on File): September Claims; September Treasurers Report

- 2 Public Comment

CONSENT AGENDA

- 3 Approval of Council Meeting Minutes 9-25-2012, 10-23-2012

OLD BUSINESS

- 4 O-19-2012 (Second Reading); An Ordinance to Create Section 50-14 of the Municipal Code of the City of Stoughton, WI, Relating to Hosting Gatherings Involving Underage Possession and Consumption of Alcohol. (Public Safety 4-0)

NEW BUSINESS

- 5 R-128-2012; Approving a Memorandum of Understanding (MOU) between the City of

Stoughton and the Capital Area Regional Planning Commission which describes the Future Urban Development Area (FUDA) planning process. (Planning 6-0)

- 6 R-129-2012; A Resolution Requesting Exemption from the County Library Tax
- 7 Consider scheduling hearing regarding Lisa Halverson grievance appeal to Council
- 8 R-130-2012; A Resolution to Amend Tax Increment District (TID) No. 3
- 9 R-131-2012; A Resolution to approve the City Attorney contract proposal. (Finance 5-0)
- 10 CLOSED SESSION: The Council may convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for competitive or bargaining reasons relating to property located at Division Street and North Street.
- 11 CLOSED SESSION: The Council may convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer with legal counsel who is rendering advice concerning strategy in the case of Jerry King v. City of Stoughton.
- 12 Approval of contract with MSA Professional Services relating to Jerry King building stormwater issues.

ADJOURNMENT

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

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.

By: Mayor Donna Olson, Council President Eric Hohol, City Clerk Nick Probst