

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.

Meeting of: COMMON COUNCIL OF THE CITY OF STOUGHTON

Date /Time: Tuesday, October 9, 2012 @ 7:00pm.

Location: 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): CA/CP 5-1-2012, 5-30-2012; Commission on Aging 9-4-2012; Finance 9-11-2012; Public Safety 8-22-2012; Food Pantry 9-12-2012

2 Public Comment

OLD BUSINESS

- 3 R-110-2012; A Resolution to Adopt a Stormwater Utility Credit Policy.
- 4 O-18-2012; An Ordinance Amending the Zoning Classification of Property Located at 1528 West Main Street, Stoughton, Wisconsin, from MR-10 Multi-Family Residential to MR-24 Multi-Family Residential. (Planning Commission 5-0, Second Reading)

NEW BUSINESS

O-19-2012 (First 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)

- 6 R-124-2012; Authorizing and directing the proper city official(s) to issue an Operator's license application to Josalyn M. Stevens. (Public Safety 0-4, recommend to deny)
- R-125-2012; Authorizing and directing the proper city official(s) to issue a Temporary "Class B" Retailer's license for the sale of wine & beer to the American Cancer Society Organization, for a Holiday Home Tour event to be held on Saturday, November 30, 2012 from 5:00-11:00PM. (Public Safety 4-0)
- 8 R-127-2012; A Resolution to Approve an Endowment Fund for the City of Stoughton Senior Center. (CA/CP 4-1, Finance agenda 10-9-2012)
- 9 <u>CLOSED SESSION: Property sale.</u> The meeting may close per Wisconsin State Statute 19.85(1)(e), to consider an offer on City property at Business Park North, and then reopen for the regular course of business.

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