



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, November 13, 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): Utilities 9-19-2012; Committee of the Whole 10-10-2012, 10-16-2012

Reports (Placed on File): Utilities August Financial Summary, August Statistical Worksheet, Payments Due List

- 2 Public Comment
- 3 Public Hearing on the proposed 2013 City of Stoughton Budget
- 4 Convene in Committee of the Whole to approve minutes of 10-24-2012

CONSENT AGENDA

- 5 Approval of Council Meeting Minutes 10-23-2012

NEW BUSINESS

- 6 R-132-2012; A Resolution to commit support to the Stoughton School District in planning for a Police School Liaison position within the City of Stoughton Police Department.
- 7 R-133-2012; A Resolution to approve the 2013 City of Stoughton Budgets and Capital

Improvement Plans (COW recommended by majority)

- 8 CLOSED SESSION: The Council may convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(e) and 19.85(1)(g) for competitive or bargaining reasons relating to property located at Division Street and North Street, to confer with legal counsel who is rendering advice concerning strategy in the case of Jerry King v. City of Stoughton, to deliberate the purchase of public properties by the Redevelopment Authority, to deliberate the WPPA contract, and to confer with legal counsel who is rendering advice concerning strategy related to potential litigation relating to the East Main Street asphalt defects.
- 9 The Council may reconvene in open session to approve agreements relating to closed session items.

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