



AMENDED* 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, September 25, 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

City Budget Overview presented by Mayor Donna Olson and Finance Director Laurie Sullivan

Minutes and Reports

Minutes (Placed on File): Finance 08-28-2012; Planning 09-10-2012; Personnel 08-06-2012; Utilities 08-20-2012

Reports (Placed on File): Finance August Claims; Finance August Treasurer; Utilities July Financial Summary; Utilities July Statistical Information; Utilities Payments Due List

2 Public Comment

CONSENT AGENDA

3 Approval of Common Council Meeting Minutes 09-11-2012

OLD BUSINESS

4 R-110-2012; A Resolution to Adopt a Stormwater Utility Credit Policy.

NEW BUSINESS

5 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, First Reading)
- 6 R-121-2012; A Resolution to Approve a Certified Survey Map (CSM) for Matt Oliver, 2225 Stone Crest Road, Stoughton, Wisconsin. (Planning Commission 4-0)
- 7 R-120-2012; A Resolution to Approve a Conditional Use Permit for Lawrence Franceschi and Kevin Doerr, Viking Motor Cars, to Operate an Automobile Retail Sales Business at 817 West Main Street, Stoughton, Wisconsin. (Planning Commission 5-0)
- 8 R-59-2012A; A Resolution to Amend R-59-2012 for the Purpose of Clarification of Employee Classifications Eligible for a 2% Base Wage Increase. (Personnel 3-0)
- 9 R-119-2012; A Resolution to Approve a Claims Procedure Policy for the City of Stoughton. (Finance 5-0)
- 10 R-122-2012; A Resolution to Approve the 2013 Urban Forestry Grant—EAB Awareness. (Public Works 4-0)
- 11 Stormwater Retention Pond Signage Plan (Joint-Public Works and Public Safety Committee 8-0)
- 12 R-123-2012; A Resolution to Approve the Stoughton Utilities use of the American Public Power Association (APPA) Safety Manual for Electric Utilities, Fifteenth Edition. (Utilities 6-0)
- 13 R-124-2012; A Resolution Authorizing the Installation of Screw Pumps at the Wastewater Treatment Plant, and Designating the Utilities Director as the Officer Authorized to Exercise the Powers and Duties of a Board of Public Works in Connection with such Installation Project. (Utilities 6-0)
- 14 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

to be adopted with respect to the case of Jerry King v. City of Stoughton.

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

*Agenda amended and distributed on September 21, 2012