



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: Wednesday, August 15, 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

2 Minutes and Reports

Minutes (Placed on File): Finance 07-10-2012, Public Safety 06-27-2012, RDA 6-13-2012, Commission on Aging 06-05-2012

3 Public Comment

CONSENT AGENDA

4 Approval of Council Minutes; 07-10-2012 and 07-24-2012

5 Mayoral Appointments of City of Stoughton Senior Center Director Cindy McGlynn to the Housing Authority; Dan Matson, 2070 Barber Drive, Stoughton, WI, to the Housing Authority; John R. Archer, 1838 North Van Buren Street, Stoughton, WI, to the River & Trails Task Force

OLD BUSINESS

6 R-101-2012; Authorizing and directing the proper city official(s) to approve the radio frequency channel exchange with DaneCom. (Public Works Committee 5-0 w/ Mayor voting. Tabled by Common Council on 07-24-2012.)

NEW BUSINESS

- 7 Request by Council President Hohol to schedule a meeting of the Committee of the Whole to discuss with the Mayor and the Leadership Team priorities, future vision and strategy for the City of Stoughton..
- 8 R-103-2012; Authorizing and directing the proper city official(s) to issue an Operator's license to Angelique M. Houska. (Public Safety 3-1 to deny)
- 9 R-104-2012; Authorizing and directing the proper city official(s) to issue a Temporary Class "B" / "Class B" Retailer's license for the sale of fermented malt beverages & wine to the Chamber of Commerce for a Micro Brew Fest to be held on Saturday, September 8th, 2012 from 11:00AM-4:00PM. (Public Safety 4-0)
- 10 R-105-2012; Authorizing and directing the proper city official(s) to issue a Temporary Class "B" / "Class B" Retailer's license for the sale of fermented malt beverages & wine to St. Ann's Parish for their annual Fall Festival to be held on Saturday, September 15, 2012 from 6:00PM-11:00PM. (Public Safety 4-0)
- 11 R-107-2012; Resolution to approve filling a vacant Wastewater Operator I position in the Utilities Department of the City of Stoughton. (Personnel 5-0, Utilities 7-0)
- 12 R-106-2012; Resolution to authorize proceeding with planning for Tax Increment District No. 3 Amendment in the City of Stoughton. (Finance agenda 8/15/2012)
- 13 CLOSED SESSION: Business Park North expansion. The meeting may close per Wisconsin State Statute 19.85(1)(e), for deliberating or negotiating the purchasing of lands for industrial development (Moe property and Listol property), 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