



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, August 28, 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

Presentation: Leadership Team presentations to council on five year department outlook.

2 Minutes and Reports

Minutes (Placed on File): Finance 07-24-2012; Housing Authority 06-06-2012; Police and Fire Commission 07-23-2012; Planning Commission 08-13-2012; Tree Commission 06-21-2012; Utilities 06-16-2012

Reports (Placed on File): July Claims; July Treasurer's Report; Fire Dept July PFC Report; Police July PFC Report; Utilities June 2012 Financial Summary; Utilities June 2012 Statistical Information; Utilities Payments Due List

3 Public Comment

CONSENT AGENDA

4 R-111-2012 Mayoral Appointment of John R. Archer, 1838 North Van Buren Street, Stoughton, WI, to the Tree Commission.

NEW BUSINESS

5 O-17-2012; Ordinance to create a Stormwater Utility in the City of Stoughton, Wisconsin.

(Committee of the Whole 11-0, First Reading)

- 6 Discussion on R-110-2012; Resolution to adopt a Stormwater Utility Credit Policy.
- 7 O-14-2012; Amending Zoning Code Table 78-610(4)(b) of the Stoughton Municipal Code. (Planning Commission 5-0, First Reading)
- 8 O-15-2012; Amending Zoning Code Sections 78-702(9) and Appendix E of the Stoughton Municipal Code. (Planning Commission 5-0, First Reading)
- 9 O-16-2012; Amending Zoning Code Sections 78-210, 78-015 and 78-408 of the Stoughton Municipal Code. (Planning Commission 5-0, First Reading)
- 10 CLOSED SESSION: Property acquisition. The meeting may close per Wisconsin State Statute 19.85(1)(e), to consider offer to purchase of 217 South Prairie Street and to consider purchase of the Listol property, and then reopen for the regular course of business.
- 11 Consider approval of offer by Redevelopment Authority to purchase 217 South Prairie Street.

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