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 27, 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): Finance 10-09-2012; Joint Business Park North and Planning 10-29-2012; Personnel 9-10-2012; Police and Fire Commission 10-22-2012; Planning 11-12-2012; Public Works 10-16-2012; Safety Committee 10-16-2012, 11-20-2012; Opera House 9-18-2012; Utilities Regular and Special 10-22-2012.

Reports (Placed on File): October Leadership; October Claims; October Treasurers'; Utilities Payments Due List; Utilities September Financial Summary; Utilities September Statistical Worksheet.

- 2 Presentation: Outstanding Citizen Awards presented to Ryan C. Williamson and Jason Bennett
- 3 Presentation: Hurricane Sandy power restoration assistance by Stoughton Utilities linemen John McLain, Brian Scheel and Bryce Sime
- 4 Public Comment

CONSENT AGENDA

5 Approval of Council Meeting Minutes 11-13-2012

NEW BUSINESS

- 6 O-20-2012; An Ordinance to amend section 78-206(4)(d) of the Stoughton Municipal Code re: Outdoor display. (Planning recommendation 6-0, First Reading)
- 7 R-140-2012; A Resolution to approve a Street Department facility space study. (Finance recommendation 5-0, Public Works recommendation 4-0)
- 8 R-139-2012; A Resolution to approve job descriptions for 2013 clerical assistant positions for the Planning and Clerk/Personnel Departments. (Personnel recommendation 5-0)
- 9 R-141-2012; A Resolution to approve Work Rules amendments relating to Severe Weather and On-Call time. (Personnel recommendation 5-0)
- 10 Lisa Halverson Grievance Review by the Governing Body

 The City Council shall not take testimony or evidence; it may only determine whether the hearing officer reached an arbitrary or incorrect result based on a review of the record before the hearing officer.

The Council may convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(a) or (f) to consider disciplinary data of a public employee or for the Council to deliberate the grievance decision.

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