



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, December 11, 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): CA/CP 5-30-2012; Cemetery Board 9-20-2012; Finance 11-13-2012; Personnel 11-19-2012; Public Safety 9-26-2012; RDA 10-10-2012, 10-29-2012

- 2 Public Comment

OLD BUSINESS

- 3 O-20-2012; An Ordinance to amend section 78-206(4)(d) of the Stoughton Municipal Code re: Outdoor display. (Planning recommendation 6-0, Second Reading)

NEW BUSINESS

- 4 Discussion and Action: Cancellation of 12-25-2012 Council Meeting.
- 5 Discussion and Action: Vacancy in Aldermanic District #4—Whether vacancy should be filled and procedure to be used.
- 6 R-144-2012; A Resolution to Oppose Dane County Ordinance Amendment 33, 12-13. (Planning Commission Agenda 12-10-2012)

- 7 R-142-2012; A Resolution to Approve the 2013 City of Stoughton Employee Benefits Renewal.
- 8 R-143-2012; A Resolution to Approve the Utilities GIS Technician Position Description. (Personnel 4-0)
- 9 R-136-2012; A Resolution to Approve the Request from the Viking Snow Drifters Snowmobile Club to continue use of the trail leading to the PDQ gas station located along Hwy 51 within the city limits. (Public Safety 4-0)
- 10 R-137-2012; A Resolution to Issue a “Class B” Beer & Liquor License to Division Street Den LLC, Christopher Reigel, agent, dba Division Street Den located at 321 S. Division Street (formerly Cheap Shots). (Public Safety 4-0)
- 11 R-138-2012; A Resolution to Approve the appointment of Francisco Mendez as the agent for Pick N Save Store #6390 located at 1750 Hwy 51. (Public Safety 4-0)
- 12 CLOSED SESSION: The Council may convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(a) and 19.85(1)(g) to confer with legal counsel regarding the approval of Closed Session minutes of 11-27-2012. The Council may reconvene in open session to approve the minutes.

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