



# OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the 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.

This notice was faxed to Media and posted on the City's Notice Board and Website on: 4/22/2011 @ 3:45pm

Regular Meeting of:	<b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>
Date / Time:	<b>Tuesday, April 26, 2011 @ 7:00 pm.</b>
Location:	<b>Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)</b>
Members:	Tim Swadley, Larry Weiss, Sonny Swangstu, Paul Lawrence, Ron Christianson, Dave McKichan, Carl Chenoweth, Greg Jenson, Ross Scovotti, Eric Olstad, Eric Hohol, Larry Peterson

ATTN COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. The council may only conduct business when quorum is present. If you are unable to attend the meeting, please notify the City Clerk by calling (608)873-6677 or via email kmichaels@ci.stoughton.wi.us

## CALL TO ORDER

Roll Call / Proclamations / Presentations

Budgeting for Outcomes: Team Presentation of Map and RFR to Council

Reports / Claims / Communications

March 2011 Treasurer's Report, March 2011 Check Register (Claims), Financial Summary February 2011 (Utilities), Statistical Information February 2011 (Utilities), February 2011 Payments Dues

Minutes: Finance Committee 3/22/2011, Personnel Committee 2/23/2011, Plan 4/11/2011, Police & Fire 2/2/2011, Public Safety 3/23/2011, Public Works 2/16/2011, RDA 3/9/2011, Utilities Commission 3/14/2011

Public Comment

Note: Items taken on the Consent Agenda will not be discussed. Any individual council member may request an item be removed from consent. Items removed from consent will be voted on separately immediately following the consent agenda vote.

File #	Committee	<b>CONSENT AGENDA*</b>	Recommend
		Minutes of a previous meeting(s): 4/12/2011	

File #	Committee	<b>OLD BUSINESS</b>	Recommend
	Council	Schedule a date and time to hold a Committee of the Whole meeting to discuss Governance as it relates to Redistricting Aldermanic Boundaries to decrease the number of Alderpersons and a City Manager / Administrator form of governance.	Postponed to Date Certain by Council Action on 3/8/2011

File #	Committee	<b>NEW BUSINESS</b>	Recommend
O-4-2011	Planning	Ordinance amending multiple Sections of the Zoning Code of the Stoughton Municipal Code. (1st reading) <i>*Note the Council may at their discretion, suspend Rule 2-42 to waive the second reading requirement in order to act on this ordinance.</i>	Approval 5-0
R-36-2011	Finance	Resolution authorizing and directing the proper city official(s) to pay the claim of Trumbull Services Agency on behalf of their insured, Pizza Hut of Southern Wisconsin at 1424 Hwy 51/138, Stoughton WI	<b>Denial 4-0</b>
R-41-2011 I	Utilities	Resolution approving the Stoughton Utilities Wastewater Treatment Facility Quality Manual.	Approval 5-0
R-42-2011	Utilities	Resolution approving the Stoughton Utilities Emergency Action Plan.	Approval 5-0



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R-43-2011	Public Works Finance	Joint resolution authorizing and directing the proper city official(s) to utilize unspent borrowed stormwater funds from 2010 for the Jefferson Street Stormwater Project.	Approval
R-44-2011	CA/CP	Resolution adopting the Service Club Sign Placement Policy	Approval 3-0
R-45-2011		Confirmation of the Mayor's Appointments pursuant to 2-127 of the Stoughton Municipal Code, the Mayor's Citizen Appointments to Non-Standing Board, Committees and Commissions.	

### ADJOURNMENT

BY:	Mayor	Donna Olson
	City Clerk	Kelly Michaels, CMC, WCMC

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, please contact the City Clerk at (608) 873-6692