



## 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: 5/20/2011 @ 5:00pm

<b>Regular Meeting of:</b>	<b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>
<b>Date / Time:</b>	<b>Tuesday, May 24, 2011 @ 7:00 pm.</b>
<b>Location:</b>	<b>Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)</b>
<b>Members:</b>	Larry Weiss, Sonny Swangstu, Tim Swadley, Dave McKichan, Ron Christianson, Paul Lawrence, Ross Scovotti, Carl Chenoweth, Greg Jenson, Eric Hohol, Eric Olstad, 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

Baker Tilly, Heather Acker: 2010 City of Stoughton (CAFR) Comprehensive Annual Financial Statement. *(Posted separately due to its large size)*

#### Reports / Claims / Communications (Placed on File)

2010 City of Stoughton (CAFR) Comprehensive Annual Financial Statement including Internal Controls Report and Financial Statement Highlights. April 2011 Treasurer's Report, April 2011 Check Register (Claims), Library Administrative Report April 2011, Library Statistical Information April 2011

Minutes: Library Board 4/20/2011, Plan Commission 5/9/2011, Public Safety 4/27/2011, RDA 4/13/2011

#### 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	CONSENT AGENDA*	Recommend
R-52-2011	Public Safety	Resolution authorizing and directing the proper city official(s) to issue a temporary (picnic) Class "B" / "Class B" Retailers License for the sale of fermented malt beverages to the Chamber of Commerce for their annual Coffee Break Festival to be held on Saturday, August 13, 2011 only.	Approved 3-0
R-61-2011	Public Safety	Resolution authorizing and directing the proper city official(s) to issue Liquor License as identified for the renewal period of July 1, 2011 through June 30, 2012.	Approved 4-0

File #	Committee	NEW BUSINESS	Recommend
R-51-2011	Finance	Preliminary Resolution declaring intent to exercise special assessment powers under Section 66.0701, Wisconsin Statutes, in the City of Stoughton, for the Curb, Gutter, Ramps Repair in the 2011 Grind and Overlay Street Project at various locations as indicated within the City of Stoughton.	Approved 5-0
R-53-2011	Plan Commission	Resolution approving an easement amendment between Movin' Out and the City of Stoughton for the property located at 623 Eighth Street, Stoughton WI. (Named "First Amendment to Easement")	Approved 5-0

R-54-2011	Finance	Resolution authorizing and directing the proper city official(s) to write off the 2009 Delinquent Personal Property Tax Bills that have proven to be uncollectible and charged back for a total amount of \$1,559.10.	Approved 5-0
R-57-2011	Public Safety	Resolution authorizing and directing the proper city official(s) to issue an Operator's License to Kristin Jeffers.	Denial 4-0
R-58-2011	Public Safety	Resolution authorizing and directing the proper city official(s) to issue an Operator's License to Lindsay Shaub.	Denial 4-0

**PUBLIC HEARING:** Pursuant to Stoughton Municipal Code 14-254 for the purpose of gathering public comment as it relates to determining the public convenience and necessity of Union Cab of Madison Co-op providing Taxi-cab services in the City of Stoughton.

R-59-2011	Public Safety	Resolution authorizing and directing the proper city official(s) to issue a Taxi License and Taxi Driver's License to Union Cab Cooperative.	Approved 4-0
R-60-2011	Public Safety	Resolution authorizing and directing the proper city official(s) to issue a Class "B" Beer & Reserve "Class B" Liquor License to WIS-TEX BBQ, LLC, Kristin Melton, agent, dba WIS-TEX BBQ, located at 620 Nygaard Street.	Approved 4-0
R-63-2011	Public Safety	Resolution authorizing and directing the proper city official(s) to issue Outdoor Alcohol Consumption Renewal Permits as identified, for the renewal period of July 1, 2011 through June 30, 2012.	Approved 4-0
R-64-2011	Public Safety	Resolution authorizing and directing the proper city official(s) to issue Liquor License Renewal Permits as identified, for the renewal period of July 1, 2011 through June 30, 2012.	Approved 4-0

**CLOSED SESSION:** Pursuant to Wisconsin Statutes 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and then to reconvene back into open session for the purpose of continuing the agenda as posted.

R-62-2011	Public Safety	Resolution authorizing and directing the proper city official(s) to issue Liquor License as identified for the renewal period of July 1, 2011 through June 30, 2012 (for applicants who filed after April 15th).	Failed 1-3
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## 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