



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: 7/8/2011 @ 2:00 pm

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|---------------------|---|
| Regular Meeting of: | COMMON COUNCIL OF THE CITY OF STOUGHTON |
| Date / Time: | Tuesday, July 12, 2011 @ 7:00 pm. |
| Location: | Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton) |
| Members: | 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

Reports / Claims / Communications (Placed on File)

Minutes: Personnel 6/13/2011, Finance 6/14/2011

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 | OLD BUSINESS | Recommend |
|-----------|-------------------------|---|------------------------------|
| O-12-2011 | Planning | Rezoning 607 Kensington from PD, Planned Development to PD-GDP, Planned Development General Development Plan (2nd Reading). Public Hearing held on June 13, 2011. | Approval 4-0 |
| O-13-2011 | Planning | Amending Chapter 30, Floodplain Zoning of the Stoughton Municipal Code (2nd Reading). | Approval 4-0 |
| R-51-2011 | Finance Public Works | Final joint resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter in the 2011 Grind and Overlay Street Project at various locations as indicated in the project parcel listing. (Public Hearing held June 28, 2011 - Council referred back to Public Works Committee 11-1) | Approval 5-0 Approval 3-0 |
| R-77-2011 | Finance | Authorizing and directing the proper city official(s) to award the Curb, Gutter and Sidewalk Ramp Bid to Yeske Construction Company (Council considered 6/28/2011 and postponed to 7/12/2011 meeting 12-0) | Approval 4-0 |
| R-66-2011 | Personnel Finance | Authorizing and directing the proper city official(s) to enter into a corporate membership agreement for fitness services between the City of Stoughton and Navitas Health & Fitness. (Council considered 6/14/2011 and referred back to Finance Committee 12-0) | Approval 4-0 Approval 4-0 |

R-88-2011 CLOSED SESSION: Pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified business, whenever competitive or bargaining reasons require a closed session in order to consider land purchase(s) as it relates to the Business Park Expansion and then reconvening into open session for the possible purpose of taking action on the item considered in closed session if warranted or continuing the agenda as posted.

| File # | Committee | NEW BUSINESS | Recommend |
|-----------|-----------|--|--------------|
| R-87-2011 | Finance | Authorizing and directing the proper city official(s) to enter into an agreement for the 2011 Jefferson Street Stormwater Project. | |
| R-89-2011 | Personnel | Authorizing and directing the proper city official(s) to take such action as to create partial parity between the non-represented employees and represented employees as it relates to WRS contributions to December 31, 2011. | Approval 4-0 |
| R-90-2011 | Personnel | Accepting the advice of Attorney Crone as it relates to meeting with employees, individually or as a group. | Approval 4-0 |

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