



*AMENDMENT TO THE 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: 9/21/2011 @ 1:15 pm.

Amendment posted on 9/26/2011 @ 10:30 am.

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, September 27, 2011 @ 7:00 pm.
Location:	Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)
Members:	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 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 kmichaels@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations

Budgeting for Outcomes - Anne Kinney

2012 Executive Budget Presentation

Reports / Claims / Communications

Minutes (Placed on File): Board of Appeals 9/6/2011; Finance 8/9/2011; Personnel

7/25/2011, 8/31/2011, 9/6/2011; Planning 9/12/2011; Public Safety 7/27/2011; Utilities 8/15/2011

Reports (Placed on File): Finance August Claims/Payments Due; Treasurer's Report;

Finance Committee Memo to Council regarding Televising Committee Meetings; Utilities

July Financial Statements; July Statistical Summary; Utilities Claims/Payments Due;

Utilities Report on REDLG Status

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
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a Minutes of a Previous Council Meeting: 9/13/2011

File #	Committee	OLD BUSINESS	Recommend
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O-21-2011	Planning	Rezoning 425 S. Fifth Street from HI - Heavy Industrial to SR-6, Single Family Residential. Public Hearing was held September 12, 2011. (2nd Reading)	Approved 5-1
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File #	Committee	NEW BUSINESS	Recommend
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R-105-2011	Public Safety	Authorizing and directing the proper city official(s) to issue an Operator's license application to Tina M. Moulton.	Approved 3-0
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R-106-2011	Public Safety	Authorizing and directing the proper city official(s) to issue an Operator's license application to Chad Kellison.	Denial 3-0
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R-114-2011	Finance	Authorizing and directing the proper city official(s) to use contingency funds to pay for costs associated with sidewalk replacement and repair at the Stoughton Public Library, 204 S. Fourth Street.,	Approved 4-0
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R-115-2011	Public Safety	Authorizing and directing the proper official(s) to issue a Temporary "Class B" Retailer's license for the sale of wine only to the American Cancer Society Organization, for a Relay for Life Fashion Show and wine tasting fundraiser to be held on Friday, October 14, 2011.	Approved 3-0
R-116-2011	Public Safety	Authorizing and directing the proper city official(s) to issue a Retail License Transfer-Person to Person to Lynn Hull of Never Mind, located at 201 S. Sixth St.	Approved 3-0
R-117-2011	Public Works	Acceptance of Public Improvements made by Movin' Out, Inc. for the Elven Sted Development in TID No. 5.	Approved 3-0
R-118-2011	Finance	Authorizing and directing the proper city official(s) to award the bid and enter into an agreement for the 2011 City Building Lighting Upgrades Project.	TBD
R-119-2011	Public Works	Authorizing and directing the proper city official(s) to allocate funding for the 2012 Urban Forestry Grant - EAB Readiness Plan Implementation.	Approved 3-0
R-121-2011	Council-COW	*Council consideration and adoption of the enclosed COW meeting calendar for the month of October.	

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