



AMENDED 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: 2-24-2012

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, February 28, 2012 @ 7:00 pm.
Location:	Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)
Members:	Steve Tone, 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 mhogan@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations

Reports / Claims / Communications

Minutes (Placed on File): 1-17-2012 Utilities Committee, 1-17-2012 Safety Committee, 1-24-12 Finance, 2-13-12 Planning Commission

Reports (Placed on File): Utilities Payments Due List 2-2-2012, Stoughton Utilities Financial Summary December 2011-YTD, Stoughton Utilities 2011 Statistical Worksheet.

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	NEW BUSINESS	Recommend
R-27-2012	Finance Committee	Authorizing and directing the proper city official(s) be hereby directed and authorized to carryover 2011 funds and amend the 2012 budget as outlined.	Approved 5-0 by Finance with Mayor voting
O-3-2012	Planning Commission	Amendment of multiple zoning code sections of the Stoughton Municipal Code as outlined (1st Reading).	Approved 7-0 by Planning
R-28-2012	Planning Commission	Approval of the extraterritorial CSM request by Chad Becker, 934 Highway N, Town of Dunkirk, is hereby approved, as presented, subject to the outlined conditions.	Approved 6-0 by Planning
R-29-2012	Planning Commission	Approval of the Conditional Use Permit request for site improvements at 400 S. Lynn Street, Stoughton, Wisconsin by owner Jason Schultz as presented.	Approved 4-0 by Personnel Approved by Personnel 5-0 with Mayor voting.
R-30-2012	Planning Commission	Approval of the Conditional Use Permit request for construction of a handicap accessible pier on the Yahara River, at Riverside Park, Riverside Drive, Stoughton, Wisconsin by Tom Lynch, Parks & recreation Director as presented.	Approved 7-0 by Planning
R-31-2012	Utilities Committee	Authorizing and directing the proper city official(s) to approve the rental of 12.2 acres of agricultural land at 3201 McComb Road for 2012 to Nick and Brian Ramsden.	Approved 5-0 by Utilities

R-32-2012	Utilities Committee	Authorizing and directing the proper city official(s) to approve the write off of accounts deemed uncollectible as of January 31, 2011.	Approved 5-0 by Utilities
R-33-2012	Utilities Committee	Authorizing and directing the proper city official(s) to approve the Stoughton Utilities participation in the Madison Metropolitan Sewerage District (MMSD) Three-Year Adaptive Management (AM) Study.	Approved 5-0 by Utilities
O-17-2011	Public Safety Committee	An ordinance to repeal section 14-101 and create sections 14-101 through 14-117 of the Municipal Code of the City of Stoughton, Wisconsin, relating to Pawnbrokers and Secondhand Dealers (1st Reading).	Approved 5-0 by Public Safety
O-22-2012	Public Safety Committee	An ordinance to create Section 50-3(h) of the Municipal Code of the City of Stoughton, Dane County, Wisconsin related to possession of weapons in public buildings (1st Reading).	Approved 4-1 by Public Safety
CLOSED		<p>The meeting may close per Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business: <u>regarding the Business Park property acquisition.</u></p> <p>The Council will reconvene in open session and may approve the proposed real estate agreement regarding the Business Park property acquisition. *Note the Council may, at their discretion, suspend Rule 7A regarding referral to committee in order to approve this agreement.</p>	

ADJOURNMENT

BY: Mayor Donna Olson
Council President Carl Chenoweth
City Clerk Nick Probst

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) 873-6677