



# 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: 10/20/2011

Regular Meeting of:	<b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>
Date / Time:	<b>Tuesday, October 25, 2011 @ 7:00 pm.</b>
Location:	<b>Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)</b>
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 [phougan@ci.stoughton.wi.us](mailto:phougan@ci.stoughton.wi.us)

## CALL TO ORDER

Roll Call / Proclamations / Presentations

Reports / Claims / Communications

Minutes (Placed on File): Business Park North 10/6/2011; Finance 9/27/2011; Planning Commission 10/10/2011; Redevelopment Authority 8/10/2011 & 9/21/2011

Reports (Placed on File): September Treasurer's Report; September Check Register

Public Comment

## Public Hearing on the Proposed 2012 City of Stoughton Budget

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
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File #	Committee	<b>OLD BUSINESS</b>	Recommend
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O-15-2011	Public Safety	To amend Section 14.38 (a) & Section 14.40 (b)(1) & (b)(2) of the City of Stoughton Municipal Code related to alcohol beverage licensing. (2nd reading)	Approved 3-0
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File #	Committee	<b>NEW BUSINESS</b>	Recommend
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The council may convene into the Committee of the Whole during the "New Business" section of this Council Agenda to review the Utilities proposed 2012 Budget & 10 year capital projects program and the Utilities transmittal memo. Following the Committee of the Whole, the City Council will reconvene to conduct business.

R-131-2011	Utilities	The Council may approve the Utilities Operating and CIP Budget recommended by the Utilities Committee. *Note the Council may, at their discretion, suspend Rule 7A regarding referral to Committee in order to approve the budgets.	Utilities Committee CIP Approved 7-0 2012 Budget Approved 5-0
R-111-2011	Personnel	Authorizing and directing the proper city official(s) to approve filling the City Clerk/Personnel Director position due to the current City Clerk's resignation	Approved 4-0
R-129-2011	Planning Comm	Authorizing and directing the proper city official(s) to approve a resolution opposing Assembly Bill 260, Amendment of Wis. Stat. 59.69 (3)(b)	Approved 6-0

The meeting may close per 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: regarding the Business Park property acquisition.

The Council will reconvene in open session and may approve the proposed real estate agreement regarding the Moe family property.

\*Note the Council may, at their discretion, suspend Rule 7A regarding referral to committee in order to approve this agreement.

## ADJOURNMENT

BY: Mayor Donna Olson

Acting City Clerk Maria Hougan

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