



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: 11/17/2011

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, November 22, 2011 @ 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 phougan@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations

Reports / Claims / Communications

Minutes (Placed on File): Personnel 10-24 & 11-1; Public Safety 9-28; Finance 11-14; Utilities 9-19 & 11-14; Planning 11-14

Reports (Placed on File): Utilities payments due list; Utilities transmittal memo; October claims (Finance); October Treasurer's report

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
		Minutes of a previous meeting(s):10-25-2011	
File #	Committee	OLD BUSINESS	Recommend
		None	
File #	Committee	NEW BUSINESS	Recommend

O-22-2011	Public Safety	Authorizing and directing the proper city official(s) to approve the Ordinance amendment to create Sec. 50-3 (h) of the Municipal Code of the City of Stoughton regarding possession of weapons in public buildings. (first reading)	Approved 3-0
O-23-2011	Public Safety	Authorizing and directing the proper city official(s) to approve the Ordinance amendment to create Sec. 70-176 (2) of the Municipal Code of the City of Stoughton, related to no parking on the east side of North Academy Street from Giles to Ridge Streets and on the south side of Ridge Street from North Academy Street to Morris Street. (first reading)	Approved 3-0
R-149-2011	Parks & Recreation	Authorizing and directing the proper city official (s) to approve the concept on an inclusive dream park at Norse Park and allow the Inclusive Dream Park Committee to raise funds for this purpose.	Approved 4-0
R-132-2011	Public Safety	Authorizing and directing the proper city official(s) to issue an Operator's license to Joshua H. Hubred.	Recommend denial 3-0

R-133-2011	Public Safety	Authorizing and directing the proper city official(s) to approve the request from the Viking Snow Drifters snowmobile club to continue use of the trail leading to the PDQ gas station located along Hwy 51 with the City limits.	Approved 3-0
R-139-2011	Finance	Authorizing and directing the proper city official(s) to pay the claim of Michelle Marshall in the amount of \$867.00.	Failed 5-0 with Mayor Olson voting
R-142-2011	Personnel Public Safety	Authorizing and directing the proper city official(s) to approve the Work Rules as revised.	Personnel 4-0 Public Safety 3-0
R-144-2011	Public Safety	Authorizing and directing the proper city official(s) to issue a temporary Class "B" / "Class B" Retailer's (picnic) license for the sale of wine & beer to the American Cancer Society for a Holiday Home Tour event to be held on Sat. December 3, 2011.	Approved 3-0
R-146-2011	Planning	Approving a Certified Survey Map (CSM) for Ted Cone, Convenience Store Investments at 1231 E. Main Street, Stoughton, Wisconsin. (Kwik Trip)	Approved 5-0
R-147-2011	Planning	Approving a One Year Conditional Use Permit Extension for Mike Ashiku, Sunrise Family Restaurant, 1052 W. Main Street, Stoughton, Wisconsin.	Approved 4-0
R-148-2011	Public Safety	Authorizing and directing the proper city official (s) to issue a temporary Class "B"/ "Class B" Retailier's (picnic) license to serve Beer & wine to The Chamber of Commerce for their annual Chamber of Commerce Holiday Party.	Committee acting on prior to Council

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 if deemed necessary. Following the Committee of the Whole, the City Council will reconvene to conduct business.

R-131-2011	Personnel Utilities	Authorizing and directing the proper city official (s) to approve the proposed Stoughton Utilities 2012 Budget and Ten-Year (2012-2021) Capitol Projects Program.	Tie vote 2-2 with Mayor Olson voting Utilities Committee- CIP approved 7-0 2012 Budget approved 5-0
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ADJOURNMENT

BY: Mayor Donna Olson
Council President Carl Chenoweth
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