



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: 3-9-2012

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, March 13, 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 mhougan@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations

Reports / Claims / Communications

Minutes (Placed on File): 1-25-2012 Public Safety Committee; 2-7-2012 Commission on Aging; 1-17-2012 Public Works Committee; 2-25-2012 Technical Advisory Committee; 11-10-2011 Tree Commission

Reports (Placed on File):

Public Comment

CONSENT AGENDA

1-24-2012, 2-28-2012 Common Council Meeting Minutes

R-40-2012 Authorizing and directing the proper city official (s) to approve amendment and agreement relating to the intergovernmental agreement between Dane County and other Municipalities within Dane County creating a county-wide interoperable VHF-Based Emergency Radio System known as "DaneCom."

R-41-2012 Parks and Rec Authorizing and directing the proper city official(s) to approve the donation of the "Rec Car" to the Friends of the Stoughton Area Youth Center. Approved 4-0

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-39-2012	Finance	Resolution authorizing the issuance and sale of \$3,420,000 general obligation promissory notes, series 2012A.	
O-4-2012	Public Works	An ordinance to amend Section 58-6 related to Abatement of Public Nuisances.	Approved 4-0 by Public Works
O-5-2012	Public Works	An ordinance to amend Section 58-10 related to Public Nuisances affecting Peace and Safety.	Approved 4-0 by Public Works
O-6-2012	Public Works	An ordinance to amend Section 64-14 related to Standards and Specifications List.	Approved 4-0 by Public Works

R-26-2012	Public Works	Authorizing and directing the proper city official(s) to enter into an agreement with MSA Professionals for mapping capabilities for the Stoughton Tree Inventory to be no more than \$1,500.00 with the monies taken from the Tree Removal account.	Approved 4-0 by Public Works
R-35-2012	Public Works	Authorizing and directing the proper city official(s) to enter into a contract with Strang for professional services related to building improvements at the Public Safety Building.	Approved 4-0 by Public Works
R-36-2012	Public Works	Authorizing and directing the proper city official(s) to approve participation in the Madison Metropolitan Sewerage District (MMSD) Three-Year Adaptive Management (AM) Study.	Approved 4-0 by Public Works
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. (2nd Reading)	Approved 5-0 by Public Safety
O-22-2011	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. (2nd Reading)	Approved 4-1 by Public Safety
R-37-2012	Public Safety Committee	Authorizing and directing the proper city official(s) to approve a temporary Class "B" retailers picnic license to Stoughton Merchant Baseball for the period of April 2012-October 2012 at Norse Park.	Approved 4-1 by Public Safety
CLOSED	SESSION	<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