



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that 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.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date /Time: Tuesday, March 26, 2013 @ 7:00pm.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 S. Fourth St, Stoughton WI
Members: David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Greg Jenson, Eric Hohol, Eric Olstad, Tom Majewski, Tom Selsor

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's office by calling (608)873-6677 or via email mhougan@ci.stoughton.wi.us.

CALL TO ORDER

1. Roll Call, Communications, and Presentations

2. Minutes and Reports

Minutes (Placed on File): Finance 02-13-2013, Cemetery Board 12-4-2012, Police & Fire Commission 01-28-2013 & 02-14-2013, Redevelopment Authority 02-13-2013, Utility 2-12-2013 & 2-18-2013

Reports:

Utilities Financial Summary, Utilities Statistical Worksheet, Utilities Payments Due List

3. Public Comment

CONSENT AGENDA

None

OLD BUSINESS

4. **R-28-2013:** Authorizing and directing the proper city official(s) to approve a Class "B" Beer license to Stoughton Merchants Baseball for the period of six months, from April 2013-October 2013, to sell fermented malt beverages during baseball games at Norse Park. (Public Safety Committee approved 4-0)

NEW BUSINESS

5. **R-36-2013:** Authorizing and directing the proper city official(s) to amend the 2013 Capitol budget for the purchase of a CAD user license for the Police Department. (Finance Committee approved 4-0)
6. **R-39-2013:** Authorizing and directing the proper city official(s) to approve the write off accounts deemed uncollectible as of December 31, 2012. (Utilities Committee approved 5-0)
7. **R-40-2013:** Authorizing and directing the proper city official(s) to approve the rental of 12.2 acres of agricultural land at the corner of McComb Road and STH 138 for cropping in 2013 to the Stoughton FFA and Alumni Chapter. (Utilities Committee approved 5-0)
8. **R-38-2013:** Authorizing and directing the proper city official(s) to approve the Amendment to the Real Estate Purchase Agreement between the City of Stoughton and Moe Farms, LLC.
9. **R-37-2013:** Authorizing and directing the proper city officials(s) to award the 2013 Street Construction Bid to S & L Underground. (Public Works Committee will meet on March 25)
10. **R-41-2013:** Authorizing and directing the proper city official(s) to approve improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of sidewalk and curb and gutter and driveways related to the 2013 street and utility reconstruction project on Ridge Street, Hillside Avenue, Fourth Street and Milwaukee Street within the City of Stoughton, Wisconsin.
11. **R-42-2013:** Authorizing the borrowing of approximately \$1,400,000.00 from the Wisconsin State Trust Fund for land acquisition.

ADJOURNMENT

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

By: Mayor Donna Olson, Council President Eric Hohol, Acting City Clerk Maria Hougan