

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.

****Revised to add items in Old Business as indicated.**

This notice was faxed to Media and posted on the City's Notice Board and Website on: 4/7/2011 @ 4:30pm

****Revised Agenda Posted: 4/11/2011 @ 9:00 am**

Regular Meeting of:	COMMON COUNCIL OF THE CITY OF STOUGHTON
Date / Time:	Tuesday, April 12, 2011 @ 7:00 pm.
Location:	Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)
Members:	Steve Tone, Larry Weiss, Sonny Swangstu, Paul Lawrence, Ron Christianson, Dave McKichan, Carl Chenoweth, Greg Jenson, Ross Scovotti, Eric Olstad, Eric Hohol, Tim Carter

ATTN COUNCIL MEMBERS: EIGHT (8) MEMBERS NEEDED FOR A QUORUM. The council may only conduct business when quorum is present. If you are unable to attend the meeting, please notify the City Clerk by calling (608)873-6677 or via email kmichaels@ci.stoughton.wi.us

CALL TO ORDER

Roll Call / Proclamations / Presentations

Tom Lynch, Recreation / Youth Center Department

Reports / Claims / Communications

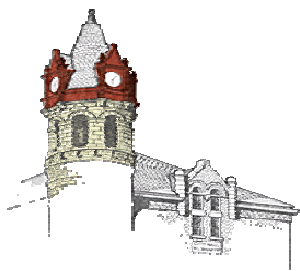
Minutes: Arts Council 1/4/2011; Commission on Aging 3/1/2011; Finance Committee 3/8/2011; Tree Commission 2/10/2011

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 previous meeting(s): 2/22/2011, 2/25/2011, 3/8/2011, 3/22/2011	
R-35-2011	Public Safety	Resolution authorizing and directing the property city official(s) to issue a Class "B" Beer License to Stoughton Merchant Baseball Club, Inc., for the sale of beer during baseball games at Norse Park (6 month duration).	Approved 4-0

File #	Committee	OLD BUSINESS	Recommend
O-8-2011	Public Safety	Repealing and recreating Section 50-12 and Section 50-12.5 of the Municipal Code of the City of Stoughton, Dane County, Wisconsin related to Truancy. (1st Reading of Revised Ordinance). <i>*Note the Council may at their discretion, suspend Rule 2-42 to waive the second reading requirement in order to act on this ordinance.</i>	Approved 3-1
R-16-2011	Utilities Personnel	Joint Resolution authorizing and directing the proper city official(s) to fill a Water Operator II Position.	Approved 6-0 Approved 4-0
O-3-2011	Plan	**Ordinance of the Plan Committee rezoning 728, 732, 736, 801, 805, and 809 Berry Street from PD – Planned Development to SR-6 Single Family Residential - (2nd reading).	Approved 6-0
R-12-2011	Plan	**Resolution approving a Certified Survey Map (CSM) for SDS Builders, Scott Skavlen at 728, 732, 736, 801, 805, 809, 820, 824, and 832 Berry Street, Stoughton, Wisconsin <i>Postponed to Date Certain from 3/22 meeting</i>	Approved 6-0
R-23-2011	Finance	**PUBLIC HEARING & CONSIDERATION OF A FINAL RESOLUTION RE: Authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of sidewalk, curb and gutter, driveway aprons and carriage walks on east main street within the city of Stoughton.	Approved 4-0



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File #	Committee	NEW BUSINESS	Recommend
O-9-2011	Public Safety	Ordinance creating Section 50-5(c)(3) of the Municipal Code of the City of Stoughton, Dane County, Wisconsin related to Noise Regulations. (1st Reading). <i>*Note the Council may at their discretion, suspend Rule 2-42 to waive the second reading requirement in order to act on this ordinance.</i>	Approved 4-0
R-25-2011	Public Safety Personnel	Joint Resolution authorizing and directing the proper city official(s) to approve a request to fill two vacancies in the Fire Department.	Approved 4-0 Approved 4-0
R-29-2011	Finance	Resolution authorizing and directing the proper city official(s) to pay the claim of Ronald Dobie.	Denial 5-0
R-30-2011	Finance	Resolution authorizing and directing the proper city official(s) to execute Change Order #2 as it relates to the EMS Remodeling Project.	Approved 4-0-1
R-33-2011	Public Safety	Resolution authorizing and directing the property city official(s) to issue a "Class A" Beer & Liquor License to the Dolgencorp LLC, dba Dollar General Store #10659 for the sale of beer and liquor at 1050 West Main Street.	Denial 4-0
R-34-2011	Public Safety	Resolution authorizing and directing the property city official(s) to issue an Operator's License for Dustin J. Bolig.	Denial 4-0

CLOSED SESSION	Pursuant to State Statute 19.85(1)(e), for the purpose of deliberating on 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 to reconvene into open session for possible action on a resolution relating to intergovernmental negotiations with the Town of Rutland.
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R-31-2011	Planning	Resolution Relating to Intergovernmental Negotiations with the Town of Rutland.
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ADJOURNMENT

BY:	Mayor	Donna Olson
	City Clerk	Kelly Michaels, CMC, WCMC

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