



# 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: 01/17/2013

|                     |   |
|---------------------|---|
| Regular Meeting of: | <b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>  |
| Date / Time:        | <b>Tuesday, January 22, 2013 @ 7:00 pm.</b>   |
| Location:           | <b>Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)</b>  |
| Members:            | David Kneebone, Sonny Swangstu, Tim Swadley, Michael Engelberger, Ron Christianson, Paul Lawrence, Tricia Suess, Tom Majewski, Greg Jenson, Eric Hohol, Eric Olstad, vacant |

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:

WPPI Energy CEO and President Michael Peters

Reports / Claims / Communications

Minutes (Placed on File): Landmarks 1-10-13; Planning 1-14-13; Public Works 12-28-12; RDA 11-14-2012; Tree Commission 12-12-12; Utilities 11-19-12; Finance 12-11-12

Reports (Placed on File): Utilities Payments Due List; Utilities Statistical Reports-Oct. & Nov 2012; Utilities Financial Summary Oct. & Nov. 2012

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 | <b>CONSENT AGENDA*</b>                 | Recommend |
|--------|-----------|--|-----------|
|        |           | Minutes of a previous meeting(s): None |           |

| File #   | Committee | <b>OLD BUSINESS</b>   | Recommend    |
|----------|-----------|---|--------------|
| O-1-2013 | Planning  | Authorizing and directing the proper city official(s) to approve the Ordinance amendment to Amend the Zoning Classification for Property located at 305 S. Page Street, Stoughton, WI from MR-10 Multi-Family Residential to CB, Central Business. (Second reading) | Approved 4-0 |
| R-1-2013 | Planning  | Approving a Certified Survey Map (CSM) for the Bryant Foundation to combine the properties at 277 W. Main Street & 305 S Page Street  | Approved 4-0 |

| File #    | Committee             | <b>NEW BUSINESS</b>   | Recommend                                |
|-----------|-----------------------|---|--|
| R-8-2013  | Mayor                 | Authorizing and approving the appointment of Odean Teigen to the Cemetery Board.                                    |  |
| R-9-2013  | Finance CemeteryBoard | Authorizing and directing the proper city official(s) to allow fees to be increased for interments and sale of lots | Approved 4-0 w/<br>Mayor<br>Approved 4-0 |
| R-10-2013 | Utilities             | Authorizing and directing the proper city official(s) to support the preservation of tax-exempt financing.          | Approved 7-0                             |

