



# 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: 6/24/2011 @ 5:00 PM.

Regular Meeting of:	<b>COMMON COUNCIL OF THE CITY OF STOUGHTON</b>
Date / Time:	<b>Tuesday, June 28, 2011 @ 7:00 pm.</b>
Location:	<b>Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)</b>
Members:	Larry Weiss, 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 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

Reports / Claims / Communications

Minutes (Placed on File): BPN 6/13/2011; CACP 6/7/2011; COA 5/3/2011; Finance 5/12 & 5/24/2011; Library 5/18/2011; Park & Recreation 6/20/2011; Personnel 5/23/2011; Planning 6/13/2011; Public Safety 6/2/2011; RDA 5/11/2011; Utilities 5/16/2011

Reports (Placed on File): Contingency 2011; Finance Check Register May 2011; Treasurer's Report May 2011; Library Administration & Statistics 5/18/2011; Utilities Financial Statement, Payments Due and Statistics April 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	<b>CONSENT AGENDA*</b>	Recommend
		Minutes of a Previous Council Meeting: May 24, 2011	
R-69-2011	Utilities	Approving the Stoughton Utilities Wastewater Treatment Facility and Sanitary Sewer Collection System 2010 Compliance Maintenance Annual Report (CMAR)	Approval 7-0
R-71-2011	Utilities	Approving the Stoughton Utilities Electric Service Rules and Information Manual	Approval 7-0

File #	Committee	<b>OLD BUSINESS</b>	Recommend
R-44-2011	CA/CP	Repealing the Service Club Sign Placement Policy	Approval 3-0

**PUBLIC HEARING:** Pursuant to Wisconsin Statutes 66.0703 for the purpose of hearing from all interested persons concerning the Resolutions R-46 and R-51 authorizing improvements and levying special assessments as detailed below.

R-46-2011	Finance	Public Hearing and Final Resolution 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 West Jefferson Street, Harrison Street and West South Street within the City of Stoughton	Approval 5-0
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R-51-2011	Finance	Public Hearing and Final Resolution authorizing improvements and levying special assessments against benefited property in the City of Stoughton for the improvement of curb and gutter in the 2011 Grind and Overlay Street Project at various locations as indicated in the project parcel listing	Approval 5-0
R-62-2011	Public Safety	Resolution authorizing and directing the proper city official(s) to issue Liquor License as identified for the renewal period of July 1, 2011 through June 30, 2012 (for applicants who filed after April 15th)	Approval 3-0
O-11-2011	Public Safety	Amending Section 70-98(16), of the Stoughton Municipal Code, Dane County, Wisconsin related to Handicapped Parking (2nd Reading)	Approval 3-0
O-12-2011	Planning	Rezoning 607 Kensington from PD, Planned Development to PD-GDP, Planned Development General Development Plan. Public Hearing held on June 13, 2011 (1st Reading). *Note the Council may at their discretion, suspend Rule 2-42 to waive the second reading requirement in order to act on this ordinance.	Approval 4-0
O-13-2011	Planning	Amending Chapter 30, Floodplain Zoning of the Stoughton Municipal Code (1st Reading). *Note the Council may at their discretion, suspend Rule 2-42 to waive the second reading requirement in order to act on this ordinance.	Approval 4-0

File #	Committee	NEW BUSINESS	Recommend
R-70-2011	Utilities	Approving the Stoughton Utilities application to the USDA for loan funding in an amount up to \$740,000.	Approval 7-0
R-72-2011	Utilities	Approving the Stoughton Utilities preparation of a two-lot certified survey of the West Electric Substation Property	Approval 7-0
R-74-2011	Personnel	Authorizing and directing the proper city official(s) to fill the Assistant Director position at the Senior Center	Approval 3-0
R-75-2011	Public Works Finance	Authorizing and directing the proper city official(s) to award the 2011 33,000 GVW Dump Truck Bid to Capital City International	Approval 5-0
R-76-2011	Finance	Authorizing and directing the proper city official(s) to pay the subrogation claim of AFNI on behalf of Jennie P. Lien	<b>Denial 5-0</b>
R-77-2011	Finance	Authorizing and directing the proper city official(s) to award the Curb, Gutter and Sidewalk Ramp Bid to Yeske Construction Company	
R-78-2011	Public Safety	Authorizing and directing the proper city official(s) to issue an Operator's license to Sarah Hendrickson	Approval 3-0
R-79-2011	Public Safety	Authorizing and directing the proper city official(s) to issue an Operator's license to Thomas Selbo	<b>Vote to Deny Failed on Tie 2-2</b>
R-80-2011	Public Safety	Authorizing and directing the proper city official(s) to issue an Operator's license to Robert Vesterdahl	<b>Vote to Deny Failed on Tie 2-2</b>
R-81-2011	Public Safety	Authorizing and directing the proper city official(s) to issue an Operator's license to Markee Raasch	<b>Vote to Deny Failed 1-3</b>
R-82-2011	Personnel	Authorizing and directing the proper city official(s) to fill the Administrative Ass't position in the Police Department	Approval 4-0
R-83-2011	Personnel	Authorizing and directing the proper city official(s) to create an eligibility listing for future vacancies in the position of Patrol Officer at the Stoughton Police Department	Approval 4-0
R-84-2011	Personnel	Authorizing and directing the proper city official(s) to extend the residency requirement of the Police Chief for one year to August 2012	Approval 4-0

R-85-2011	Com of the Whole	Authorizing and directing the proper city official(s) to take such action as to redistrict the boundaries of the Aldermanic Districts	Failed to make a Recommendation Tie 6-6
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**CLOSED SESSION:** Pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified business, whenever competitive or bargaining reasons require a closed session in order to consider land purchase(s) as it relates to the Business Park Expansion and then reconvening into open session for the possible purpose of taking action on the item considered in closed session if warranted or continuing the agenda as posted.

**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