



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 and at the time and location given below.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: **Wednesday, August 10, 2016 @ 7:00 p.m.**
Location: **EMS Training Room**
516 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Tim Swadley, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Paul Lawrence, Tom Majewski, Pat O'Connor, Tom Selsor, Scott Truehl

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS NEEDED FOR A QUORUM (EIGHT). 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 via telephone (608)873-6677 or via email lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
2. Minutes and Reports:
 - Library Board (6/15/2016) and Public Safety Committee (6/14/2016, 6/22/2016 & 7/12/2016)
 - June Treasurer's Report
3. Public Comment Period: (**Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
 - A. July 26, 2016 Council Minutes

OLD BUSINESS

5. **Update and discussion regarding Kettle Park West Phase 2 – Hwy 138/Oak Opening Access**

NEW BUSINESS

6. **R-90-2016-** Authorizing and directing the proper City officials to enter into agreements with Stoughton Hospital and Skaalen Sunset Home with the approval of easements for the purpose of expanding the Amundson Trail across their properties. (*Parks & Recreation Committee recommends approval 4-0*)

7. **R-96-2016-** Authorizing and directing the proper City officials to enter into an agreement with K and M Tie and Lumber, Inc. for construction on the Yahara River Streambank Project. (*Parks & Recreation Committee recommends approval 4-0*)
8. **R-91-2016-** A resolution authorizing the submittal of an award application for the Mill Fab property by the Stoughton Redevelopment Authority for Wisconsin Assessment Money (WAM). (*Redevelopment Authority meets August 10, 2016*)
9. **R-92-2016-** Authorizing and directing the proper city official(s) to issue an Operator License to Jill Dolphin (*Public Safety recommends **denial** 3-0*)
10. **R-93-2016-** Authorizing and directing the proper city official(s) to approve a revised floor plan for the Pick N Save Store #6390; relating to the change of point of sale/ storage of liquor (*Public Safety recommends approval 2-1, with Engelberger voting noe*)
11. **R-94-2016-** Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and a Special Event License to the St. Ann’s Parish for the St. Ann’s Fall Festival. (*Public Safety recommends approval 3-0*)
12. **R-95-2016-** Authorizing Council approval of the revised Rules of the Common Council & Standing Committees (*Community Affairs and Council Policy Committee recommends approval 4-0*)
13. **ADJOURNMENT**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request such assistance, please call the City Hall at (608) 873-6677. By: Mayor Donna Olson, Council President Tim Swadley