



## 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: Tuesday, June 14, 2016 @ 7:00 p.m.  
Location: Council Chambers at the Public Safety Building (2nd floor)  
321 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](mailto:lkropf@ci.stoughton.wi.us)

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### **CALL TO ORDER**

1. Roll Call, Communications, and Presentations:
  - Relay for Life Proclamation
  - Funds and Fund Balance Presentation by Finance Director Laurie Sullivan
  - Liquor Licensing Presentation by Attorney Matt Dregne
2. Minutes and Reports: Public Safety Committee (4/27/2016), Library Board (4/20/2016), Landmarks Commission (4/14/2016), Personnel Committee (5/2/2016), and Finance Committee (5/10/2016)
3. Public Comment Period: (*\*Please note: Comments must be regarding an item on tonight's agenda*)
4. CONSENT AGENDA
  - A. Approval of May 24, 2016 Council Minutes
  - B. **R-71-2016-** Confirming the Mayor's Committee Appointments to the Hall of Fame Committee

### **OLD BUSINESS**

5. **O-9-2016-** Amending the City of Stoughton Municipal Zoning Ordinance Section 78-105(5)(a)2b and Appendix C, allowing Outdoor Commercial Entertainment as a conditional use within the Planned Industrial District. (*Planning Commission recommends approval 4-0*)  
**SECOND READING**

## **NEW BUSINESS**

6. **R-70-2016-** Authorizing and directing the proper city official(s) to approve the 2015 City of Stoughton Audit. (*Finance Committee meets June 14, 2016*)
7. **O-10-2016-** Amending Chapter 58 of the Stoughton Municipal Code – Public Nuisances Public Nuisances affecting peace and safety; *relating to bush, hedge and tree maintenance* (*Public Safety Committee recommends approval 5-0*)

### **FIRST READING**

8. **O-11-2016-** Amending the City of Stoughton Municipal Ordinance Section 14-40(6)(b) - Operation by licensee under Class B license; additional city regulations; *relating to outdoor consumption areas* (*Public Safety Committee meets June 14, 2016*)

### **FIRST READING**

9. **R-66-2016-** Authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2016, to June 30, 2017. (*Public Safety Committee recommends approval 5-0*)
10. **R-67-2016-** Authorizing and directing the proper city official(s) to issue a Class “B” Fermented Malt Beverage & “Class B” Liquor license to Vikester Holdings, LLC, David Eugster, agent, d/b/a The Nauti Norske located at 324 S Water Street. (*Public Safety Committee recommends approval 5-0*)
11. **R-68-2016-** 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 Stoughton Opera House Friends Association for the Catfish River Music Festival. (*Public Safety Committee recommends approval 5-0*)
12. **R-69-2016-** Authorizing and directing the proper city official(s) to amend the 2016 Building Maintenance Fund Budget by \$9,500 to replace the tile floor of the Stoughton City Hall. (*Finance Committee recommends approval 5-0*)
13. **R-72-2016-** Authorizing and directing the proper city official(s) to approve the updated position description and title change from Streets Foreman to Streets Supervisor. (*Personnel Committee recommends approval 4-0*)
14. **R-73-2016-** Authorizing and directing the proper city official(s) to approve the elimination of the Internal Hiring Policy (Other than department heads) and replace it with the Concurrent Hiring Policy. (*Personnel Committee recommends approval 4-0*)

15. **ADJOURNMENT**

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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