



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 9, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson,
Paul Lawrence, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley,
Sonny Swangstu, Pat O'Connor

ATTENTION 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's office via telephone (608)873-6677 or via email lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Kettle Park West Update
2. Minutes and Reports:
 - Minutes: Public Safety Committee (4/22/2015), Finance Committee (5/12/2015), Community Affairs/ Council Policy (5/5/2015), Redevelopment Authority (4/8/2015, and Personnel Committee (4/13/2015)
3. Public Comment Period: (*Please note: Comments must be regarding an item on tonight's agenda)
4. CONSENT AGENDA
 - A. Council Minutes: May 26, 2015

OLD BUSINESS

5. **O-7-2015**- An Ordinance to Amend Section 6-2(a) of the Stoughton Municipal Code relating to the keeping of animals (*Planning Commission recommends approval 5-0*)
SECOND READING
6. **O-9-2015**- An Ordinance to amend section 78-206(4)(j) of the City of Stoughton Municipal Code Relating to Commercial Animal Boarding (*Planning Commission recommends approval 5-0*)
SECOND READING

NEW BUSINESS

7. **R-84-2015**-Resolution Authorizing the Issuance and Sale of \$2,725,000 General Obligation Promissory Notes, Series 2015A (*Finance meets June 9, 2015*)
8. **R-87-2015**-Approving an Extra-Territorial Jurisdictional (ETJ) Land Division Request, Certified Survey Map (CSM) by Robert Jensen for property located adjacent to 3376 Quam Drive, Town of Dunn, Wisconsin. (*Planning meets June 8, 2015*)
9. **R-88-2015**-Authorizing and directing the proper City official(s) to Reject Bids for the 2015 Jefferson Street Storm Sewer Project (*Finance recommends approval 5-0*)
10. **R-89-2015**-Authorizing and directing the proper city official(s) to approve the Liquor License renewals for the period of July 1, 2015, to June 30, 2016. (*Public Safety recommends approval 3-0*)
11. **R-90-2015**-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 recommends approval 3-0*)
12. **R-91-2015**-Authorizing and directing the proper city official(s) to issue an Operator's License to Nicole Stewart (*Public Safety recommends denial 2-1*)
13. ****R-85-2015**-Resolution approving the Second Amended and Restated Agreement to Undertake Development relating to the Kettle Park West Development
14. ****R-86-2015**-Resolution approving a Memorandum of Understanding and other matters relating to the Implementation of the Kettle Park West development agreement

*****The Meeting May Close Per State Statute 19.85(1)(e), deliberating 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 reopen to take action on any items discussed in closed session and continue the regular course of business.***

15. **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 Paul Lawrence