



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, September 8, 2015 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Paul Lawrence, Sid Boersma, Ron Christianson, Greg Jenson, Michael Engelberger, Tom Majewski, Tom Selsor, Regina Hirsch, Tim Swadley, Sonny Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: NINE (9) 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: Commission on Aging (8/4/2015), Public Safety Committee (7/22/2015), Redevelopment Authority (7/8/2015), Tree Commission (7/8/2015), Utilities Committee (7/7/2015), Hall of Fame Committee (8/26/2015), and Finance Committee (8/11/2015)
 - Reports: July Treasurer's Report and Utilities Financial Statements
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*
4. CONSENT AGENDA
 - A. Council Minutes: August 25, 2015

OLD BUSINESS

5. **O-7-2015-** An Ordinance to Amend Section 6-2 of the Stoughton Municipal Code- Relating to the Keeping of Animals (*Planning Commission recommends approval 5-0*)

SECOND READING

NEW BUSINESS

6. **R-134-2015-** Requesting Exemption from County Library Tax (*Library Board recommends approval 8-0*)
7. **R-135-2015-** Authorizing and directing the proper city official(s) to issue an Operator License to Martin Cue (*Public Safety Committee recommends denial 4-0*)
8. **R-136-2015-** 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 St. Ann’s Parish for the St. Ann’s Fall Festival (*Public Safety Committee recommends approval 4-0*)
9. **R-137-2015-** Authorizing and directing the proper city official(s) to allow the Town of Deerfield to join the Stoughton Municipal Court System (*Public Safety Committee recommends denial 4-0*)
10. **R-138-2015-** Authorizing and directing the proper city official(s) to appoint Erik Hebble as the agent for Kwik Trip Store#738 located at 1231 E Main St (*Public Safety Committee recommends approval 4-0*)
11. **R-139-2015-** Authorizing and directing the proper city official(s) to appoint David Bernt as the agent for Pick N Save Store # 6390 located at 1750 US Hwy 51 (*Public Safety Committee recommends approval 4-0*)
12. **R-140-2015-** Authorizing and directing the proper City officials to approve the appointment of Stoughton Utilities Finance and Administrative Manager Kim Jennings as the Alternate Director to the WPPI Energy Board of Directors (*Utilities Committee recommends approval 6-0*)
13. **R-141-2015-** Recommending that the Stoughton Common Council approve amendment no. 2 to long term power supply contract for participating members (*Utilities Committee recommends approval 5-1*)
14. **R-142-2015-** Providing Wisconsin Department of Transportation comments on the current alternatives being considered as part of the USH 51 Corridor Study Environmental Assessment. (*Public Safety Committee meets September 8, 2015*)

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